

County Council Meeting – 13 October 2015

REPORT OF THE CABINET

The Cabinet met on 29 July and 22 September 2015.

In accordance with the Constitution, Members can ask questions of the appropriate Cabinet Member, seek clarification or make a statement on any of these issues without giving notice.

The minutes containing the individual decisions for 29 July and 22 September 2015 meeting are included within the agenda at item 15. Cabinet responses to Committee reports are included in or appended to the minutes. If any Member wishes to raise a question or make a statement on any of the matters in the minutes, notice must be given to Democratic Services by 12 noon on the last working day before the County Council meeting (Monday 12 October 2015).

For members of the public all non-confidential reports are available on the web site (www.surreycc.gov.uk) or on request from Democratic Services.

REPORTS FOR INFORMATION / DISCUSSION

29 July 2015

A ANNUAL REPORT OF THE SHAREHOLDER BOARD

1. As part of its strategy to innovate in developing new models of delivery and to benefit from the freedoms introduced by the Localism Act, Surrey County Council established a Shareholder Board, which will report annually to the Council. The purpose of the Board is to safeguard the Council's interest as shareholder and to take decisions in matters that require the approval of the Council as owner of a company.
2. **The Cabinet AGREED:**
 1. That the first Annual Report of the Shareholder Board, Annex A to the submitted Cabinet report (and also attached as Annex A to this report), be endorsed and that the report be presented to Council at its meeting in October.
 2. That the Council's strategic approach to innovation and evaluating new models of delivery, ensuring that this innovation is supported by best practice governance arrangements, be continued to be supported.

B QUARTERLY REPORT ON DECISIONS TAKEN UNDER SPECIAL URGENCY ARRANGEMENTS: 1 JULY – 30 SEPTEMBER 2015

The Cabinet is required, under the Constitution, to report to Council on a quarterly basis, the details of decisions taken by the Cabinet and Cabinet Members under the special urgency arrangements set out in Article 6.05(f) of the Constitution. This occurs where a decision is required on a matter that is not contained within the Leader's Forward Plan (Notice of Decisions), nor available 5 clear days before the meeting. Where a decision on such matters

could not reasonably be delayed, the agreement of the Chairman of the appropriate Scrutiny Board, or in his/her absence the Chairman of the Council, must be sought to enable the decision to be made.

There were no decisions taken under Special Urgency Arrangements during the last quarter.

**Mr David Hodge
Leader of the Council
2 October 2015**