

County Council Meeting – 10 October 2017

REPORT OF THE CABINET

The Cabinet met on 18 July and 26 September 2017.

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 18 July meeting is included within the agenda at item 13. The minutes of the 26 September 2017 meeting will be circulated separately. Any 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 9 October 2017).

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

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 had made investments and created trading companies to deliver income and efficiencies and in doing so has established a Shareholder Board, which reports annually to the Council. The purpose of the Board was to safeguard the council's interest as shareholder and to take decisions in matters that required the approval of the Council as owner of a company.

2. The Cabinet AGREED:

That the 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 on 10 October 2017.

The Cabinet RECOMMENDS that the County Council notes the Annual Report of the Shareholder Board.

B QUARTERLY REPORT ON DECISIONS TAKEN UNDER SPECIAL URGENCY ARRANGEMENTS: 1 JULY – 30 SEPTEMBER 2017

1. 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 have been no urgent items in this quarter.

The Cabinet RECOMMENDS that the County Council notes that there have been no urgent items in this quarter.

**Mr David Hodge, Leader of the Council
28 September 2017**