

## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME: John Furey**

**PORTFOLIO: Deputy Leader and Economic Prosperity**

**MEETING DATE: 10 October 2017**

### **Enterprise M3 – Revenue Funding**

Government has run several recent bidding rounds for funding for transport and other infrastructure schemes, including the Department for Transport's National Productivity Investment Fund and the DCLG's Housing Infrastructure Fund. These programmes offer opportunities to access much needed capital investment but there is a lack of revenue to support the detailed scheme development. This also affects other projects across the Local Growth Fund programme delivered by the Local Enterprise Partnerships (LEPs).

Enterprise M3 LEP, working with Hampshire County Council as its accountable body, has proposed a £3million lump-sum transfer be made between the LEP's capital balances to its revenue funds, in order to meet some of the revenue requirements for the design and development of schemes.

Once there is a new Strategic Economic Plan in place, it will guide the use of the available money but in the immediate term the LEP recognise the need to support authorities to bid for design and development funding to meet current priorities, including the kinds of schemes that are eligible for national Government capital funding. Surrey County Council will be bidding for funding from the LEP to support the Transport Policy Team.

The LEP is also proposing that a small amount of the revenue transfer will be used to support the delivery of skills and business support projects.

We are working through Surrey Future to identify how Coast to Capital LEP can develop a similar initiative.

### **Surrey Employment and Skills Board**

The Surrey Employment and Skills Board (ESB) brings together education providers, businesses, LEPs and public sector organisations to promote a skills system which is flexible and responsive to changing requirements in the local economy.

We will be investing £65,000 to seed fund additional capacity for the ESB which will give it greater scope to promote relevant activity such as helping businesses to maximise the impact of the apprenticeship levy. The funding will be for a 12 month period and will be matched by Hampshire County Council who are in the process of setting up their own skills board. The funding will be used to recruit a dedicated member of staff to support the Board and develop specific initiatives. The ESB, led by its chair Robert Pickles from Canon UK, will be seeking other sources of funds, including from business, to support its operation in subsequent years.

## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME: Colin Kemp**

**PORTFOLIO: Highways**

**MEETING DATE: 10 October 2017**

As a new Cabinet Member one of my priorities was communication, highways is a very emotive subject. As promised I am in the process of visiting every local and joint committee and to date I have visited 8 of the 11. A part of each visit is to engage with each committee on the current financial situation within highways but to also highlight how much is still being done, not just on the highway and footpaths but also on structures, signals and also to highlight how much is spent on repairs each year.

Going forward, I want to bring this information to you regularly and intend to visit every committee at least once year. I believe Local/Joint committees should be part of the process so members can understand what is being done and more importantly why.

Productive discussions have been held with the Borough and Districts over the summer. Working together we have identified financial savings for Environmental maintenance and are looking to improve efficiency for the operation of Civil Parking Enforcement, through more joint working. These improved efficiencies should realise more parking surplus which can be reinvested in the highway. I am confident that we will be entering into new agency agreements with most Boroughs and Districts from April 2018.

Construction has now started on the Runnymede roundabout, at the junction of the A30 and M25, near the historical site where the Magna Carta was signed. The scheme is largely funded by the Local Growth Deal budget following a successful bid to the Local Economic Enterprise. This is a major transport infrastructure scheme which will take several months to complete but once finished should both ease congestion at this busy location and improve facilities for pedestrians and cyclists.

We continue to look for new and improved ways to communicate with all our customers and we are always open to suggestions, below is some of the projects the team have been working on.

- We are still making improvements to the website and in particular to the items on the 'Report It' tab, a major enhancement was made to the pothole system in June/July now you can track if a pothole has already been reported and its progress through the inspection, repairs system. Work is currently taking place to improve the experience on mobile devices.
- Also those on social media would have seen the videos that the communication team are making to better explain major works that are taking place. Videos also explain the different types of work that takes place.
- Major schemes now get their own web pages within our website where residents can sign up to get regular email updates on the scheme.
- All roadworks information can be found on the website and members can sign up to receive alerts for work taking place in their area.

## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME:** Mary Lewis

**PORTFOLIO:** Education

**MEETING DATE:** 10 October 2017

### **What's working well?**

Provisional data indicates strong results in 2017 in Surrey's primary phase, with overall achievement of pupils in the Early Years Foundation Stage (EYFS), Key Stage 1 and Key Stage 2 improving as compared to 2016 results.

The gap between Surrey's disadvantaged pupils and their non-disadvantaged peers in both Early Years and KS1 has narrowed compared to 2016.

95% of Surrey's schools are currently judged to be good or outstanding, which places Surrey first amongst South-East local authorities and 23<sup>rd</sup> nationally.

Working with its partners, the Council has made good progress in addressing key weaknesses identified in the SEND local area inspection. The Written Statement of Action (WSOA) has helped to deliver significant improvement in the timeliness and quality of assessments, better engagement with families and a culture that is focused more on outcomes for children.

Since 2013, over 15,000 additional school places have been provided to address increases in demand. In September, the Cabinet approved plans for more than 550 extra school places to be created across three schools in Spelthorne and Tandridge. Two bids for Special Free Schools in Surrey have also been successful and aim to provide an additional 300 Special School places.

The Council processed over 13,000 applications for Reception places for September 2017 entry, with 97% of applicants receiving one of their four preferred schools. Over 11,000 applications were received in the secondary phase, with 94.6% receiving one of their three preferred schools. The percentage of applicants receiving preference offers has improved in both phases.

### **What do we need to know more about?**

In September, the Department for Education released further information on the new National Funding Formulae for schools, high needs and the central school services. The new formulae are due to be introduced from April 2018 and officers are currently working through the detail to understand how this will affect the Council, individual schools' budgets and overall funding for education.

Colleagues in secondary schools are working with a new assessment system at Key Stage 4. Progress 8 results are due to be published in October and will tell us how Surrey's pupils have performed.

### **What are we worried about?**

Despite strong overall performance, early data indicates the gap between Surrey's disadvantaged pupils and their non-disadvantaged peers has widened at KS2.

The gap between pupils with Special Educational Needs (SEN) and their non-SEN peers has also widened at both KS1 and KS2.

### **What do we need to do?**

The Council will continue to work with schools and other partners to address the inequality in outcomes that some of Surrey's children and families experience, including the most vulnerable.

Officers working on the WSOA will deepen and expand the scope of change in support of children and young people with SEN: driving improvements in the timeliness and quality of assessments, further reducing waiting times for therapies and improving the experiences of families.

The 2017/18 academic year will be a key transitional year for the Council and Surrey's education community. Beyond April 2018, the Council does not expect to receive any funding for school improvement. As education funding moves away from local authorities to schools, the Council will continue to support the transition to high quality, sustainable and inclusive schools-led education, with schools working as part of resilient local partnerships and professional networks.

Work is also underway with Babcock colleagues and schools to manage the exit from the Council's current contract with Babcock 4S, which legally can end no later than March 2019. Since 2004, the FourS joint venture has helped the Council to discharge a number of statutory duties and deliver key support services to schools. This work will ensure a smooth transition as the Council considers its options for services currently provided via the Service Delivery Agreement.

## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME: Mel Few**

**PORTFOLIO: Adults**

**MEETING DATE: 10 October 2017**

### **Technology Enabled Care (TEC)**

Surrey initiated a Technology Enabled Care (TEC) Programme in 2016. The Council is the lead commissioner for Telecare (funded under BCF)

The aims of the TEC programme are:

1. Investigate how the service can energise and activate our communities & colleagues to engage with technology that will support health & care
2. To make changes to the Telecare contract to create a more targeted, outcome based approach to this service, focussed on an individual's specific health and care needs and how Telecare may benefit them
3. Create a common language and dialogue with stakeholders, building an appetite to invest in validating existing technology and testing it for wider application.

After extensive engagement, the programme has implemented a short term new model for delivery of the Telecare service – focussing on outcomes and the use of Telecare to mitigate the risks that individuals with health and care needs may be exposed to in their homes. This model and referral process is being embedded and D&B providers are working closely with locality teams to ensure the model is successfully implemented locally.

### **Delayed Discharges from Acute hospitals (DToC)**

New national DToC targets have been set as per the NHS England (NHSE) 2017/18 Mandate. Total DToCs should be reduced by September 2017 to 3.5% of occupied hospital beds, or from a local authority perspective to not more than 9.4 people delayed per 100,000 adult population.

This is a new target set by NHSE and moves the focus to ensuring delayed discharges are now a new top priority.

It should be noted that figures often used by hospitals in disclosing this information includes delays in discharges attributable to all sources, such as other local authorities (e.g.in the case of Frimley Hospital) to Health dept. delays and 'home' local authorities.

From data for the period April to June 2017, I am pleased to report that SCC Adults service is listed as a service that it is in the top performing authorities in the UK.

## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME:** Helyn Clack

**PORTFOLIO:** Wellbeing and Health

**MEETING DATE:** 10 October 2017

**Health and Wellbeing Board** – The Board has had a busy few months. We have published the updated [Joint Strategic Needs Assessment](#) or visit <https://www.surreyi.gov.uk/grouppage.aspx?groupid=36&cookieCheck=true> and have used this to inform discussions on what health and social care partners in Surrey will focus on in the next few years. Look out for the updated Joint Health and Wellbeing strategy early next year.

Other areas the Board has discussed include: improving children's health and wellbeing, Sustainability and Transformation Partnerships, Safeguarding Children's Board annual report. The Board also signed off the Better Care Fund (BCF) Plan in September 2017, a national programme encouraging local government and the NHS to work more closely together around older people, placing their wellbeing as the focus of health and care services. Local Health and Wellbeing Boards have the responsibility to sign off BCF plans.

For the latest information on the Health and Wellbeing Board and to read a summary of the discussions, please read the [Public Update](#) or visit <https://www.healthysurrey.org.uk/about/monthly-updates>. The next public Board meeting will take place on 7 December 2017.

**Sustainability and Transformation Partnerships (STPs)** continue to progress in the three geographical footprints covering Surrey, shaping the way health and care is delivered to Surrey residents. The plans for these are published [online](#) or visit <https://www.surreycc.gov.uk/social-care-and-health/partnerships-and-programmes/nhs-five-year-plans>.

Following the devolution announcement in June 2017, Surrey Heartlands STP are in the process of implementing the shadow governance arrangements. The first informal meeting of the Joint Committee took place on 4 October. A formal update will be taken to Cabinet on 31 October 2017.

### **Public Health**

On the 3<sup>rd</sup> July 2017, most Surrey County Council sites went smokefree (County Hall, Quadrant Court, Consort House, Fairmount House, Thameside, Data Centres and Unit 4 NMIC). As a council, we are committed to providing a smokefree environment for all staff. By June 2018 all our grounds will become totally smokefree. The new smokefree policy will see the existing ban on smoking in council buildings, entrances and exits extended to include the removal of designated smoking areas. [Further information](#) (<https://snet.surreycc.gov.uk/hr/employee-support/my-wellbeing/smoke-free-workplace>) can be found on Snet. In addition, the team has been supporting the Surrey and Borders Partnership NHS Foundation Trust (SABP) in its drive to go smokefree in October 2017.

Counterfeit and smuggled (illicit) tobacco undermines all the work we do to tackle smoking in the county. It makes cigarettes and tobacco more affordable to young people and pulls crime into local areas. In the summer, Surrey County Council's Public Health and Trading Standards teams, and our local stop smoking provider, Quit 51, had a successful week running an Illicit Tobacco Roadshow. Accompanied by tobacco sniffer dogs, Phoebe and Ralph, the team spoke to residents to raise awareness of illegal tobacco in Surrey; referring smokers to Quit 51 and received many pieces of intelligence on where illicit tobacco is being sold in Surrey. Trading Standards obtained 19 pieces of intelligence, which will be followed up with some targeted work with the dogs. <https://www.youtube.com/watch?v=saJqJwkAI7Y>

**World Mental Health Day** – As some of you may be aware, today is World Mental Health day and this year's theme is Mental Health in the Workplace. People with mental health conditions die on average 10-20 years earlier than the general population.

As the Cabinet Member for Health I am passionate about the importance of us feeling able to speak about mental health issues openly and the need for us to support each other, particularly in the workplace.

Can I encourage you all to look at the Time to Change website – <https://www.time-to-change.org.uk/> or just Google Time to Change and the website will pop up. This has lots of interesting and useful stuff relating to reducing the stigma around mental health. The Healthy Surrey website ([www.healthysurrey.org.uk](http://www.healthysurrey.org.uk)) also has a vast array of information relating to your health.

## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME: Tim Oliver**

**PORTFOLIO: Property and Business Services**

**MEETING DATE: 10 October 2017**

Surrey County Council along with its partners Brighton and Hove City Council and East Sussex County Council operate the Orbis partnership across the back office functions of all three Councils under an integrated management structure.

Orbis will continue to deliver to its business plan whilst implementing a transformation programme. Orbis will also continue to look at opportunities to enhance the value it brings to not only its sovereign authorities but also to its partners and customers through the core ethos of Orbis. The team is currently creating the next 3 year business plan to commence in Aprils 2018 to continue to develop its model of delivery and service provision to the three sovereign authorities and beyond.

The Cabinet is due to consider at the upcoming cabinet meeting a proposed property Joint Venture partner arrangement with the intent to assist in delivering value for Surrey residents through the generation of revenue and capital receipts and I will provide future updates to the Council as these proposal progress.

The Orbis IT team has been shortlisted by the Society of Information Technology Managers (SOCITM) for an Innovative Collaboration award. The partnership has been recognised for its unique, rapid and cost-effective approach to creating integrating systems to support collaborative working across three councils.

This approach ensures sovereign platforms remain intact whilst allow for data sharing, protecting security interests by restricting access to sovereign data whilst supporting collaboration.

Winners will be announced at SOCITMs annual conference next week and we wish the team luck.

Last week Sheila Little, Director of Finance, had the honour of being elected President of the Society of County Treasurers for 2017. The Society, of which there are 38 members, is a national forum for discussing local government finance and provides a very useful link with central government.

## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME: Mike Goodman**

**PORTFOLIO: Environment & Transport**

**MEETING DATE: 10 October 2017**

### **Waste & Recycling**

**CRCs** – Cabinet has now agreed to keep all Community Recycling Centres open but to implement further day closures, remove the free daily allowance for chargeable waste and introduce site restrictions. This year Suez opened three reuse shops at our CRCs, bringing the total to four, with 10% of income raised donated to charity. Recent work identified the potential to extract more recyclables from black bag waste at CRCs. We will focus effort on this in the coming months.

**SUEZ Contract** - Refinancing of the non-Eco Park debt was completed in May 2017 and should provide annual savings to the council of around £500 - £600K from 2018/19 onwards.

**Eco Park** - Work continues on the Eco Park and the flue stack was installed a few weeks ago. Work will be completed and the plant operational during the summer of 2018.

**Joint Waste Collection Contract** - Early issues in Elmbridge have been resolved and the contract has now gone live in Woking and is performing well. Collection rounds are being kept the same initially to aid a smooth transition.

### **Environment & Air Quality**

The Surrey Infrastructure Study gives a picture of the scale of growth projected over the next 15 years and the infrastructure required to support it. Part of this is the quality of the environment and the County Council has a key role to play. I will say more on Surrey's role later in the year.

**Environment Policy** – The first annual progress report on the Environment Policy & Action Plan was considered by Select Committee last week. It reported progress in a number of areas including a reduction in energy and water consumption in the county council's estate and operations.

**Air Quality** - We are working with the Surrey Air Alliance to develop a countywide response to this vital issue. I am delighted the DfT approved our bid for electric buses for Guildford's Park and Ride network. Working with Stagecoach and University of Surrey we will have 9 fully electric buses built by Alexander Dennis in Guildford, delivering air quality benefits and a boost to the local economy. I am also delighted that we were successful in our bid to DfT for additional support to develop cycling and walking infrastructure plans for the County.

**Countryside** - I am determined that we leave the countryside estate in a better state than we took it on. We continue to work with SWT to generate income for the estate. We aim to introduce car park charges at Newlands Corner at the end of the year and are now consulting on charging for parking across the busiest car parks on the Countryside Estate. The consultation runs until 6<sup>th</sup> November.

### **Travel and Transport**

**Rail** - We continue to make the case for rail investment with government. Funding announcements for investment at Woking, the Brighton Main Line and taking Crossrail 2 to the next stage of development should feature in the October budget statement. The new South Western Railway franchise commenced on 20 August. They are now consulting on timetable changes from December 2018, including added peak time capacity, faster services, earlier and later trains, plus more Sunday services. Consultation closes on 22<sup>nd</sup> December and Surrey County Council will submit a response.

**Southern Rail Access** - We have written to the Secretary of State for Transport with the Heathrow Strategic Planning Group to press for Network Rail to undertake more detailed options development for SRA. We are finalising work to examine the potential to close/replace the Egham level crossings.

**Airport Expansion** - The county council recently attended an aviation roundtable event, led by Lord Callanan. Government set out plans for additional consultation on the draft Airports National Policy Statement, taking account of new aviation demand forecasts and the Government's air quality plan. Government aims to publish a final Airports NPS in the first half of 2018. Over the next four years, the Airport is planning two consultations on the proposed expansion. These will cover the Development Consent Order, for the physical design of the third runway and the mitigation measures and a parallel consultation on airspace changes associated with a third runway. We will be arranging a member briefing to provide further information.

## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME: Clare Curran**

**PORTFOLIO: Children**

**MEETING DATE: 10 October 2017**

### **Update on Parsons Green incident**

I want to share some key points with all Members about the terrorist incident at Parsons Green on 15 September 2017. You will probably be aware that one young man charged and one young man arrested then released without charge are young people who have been in care in Surrey.

This is still an ongoing criminal investigation with which we are fully co-operating. We are taking all necessary steps to ensure the right support and actions are taking place for everyone involved, including support for the foster family.

The Children's Improvement Board, the Corporate Parenting Board and the Surrey Safeguarding Children Board will reflect on events as appropriate.

### **Improvements for children**

The Children's Improvement Board, now chaired by Leader of the Council, continues to oversee improvements in services for vulnerable children. The pace of improvement is increasing and day-in-day-out our staff are responding to the greater complexity of needs we are seeing among children and young people in our communities. But we also know from our own assessments – and the latest feedback from Ofsted – there is more to do to ensure practice for children is consistently good with children always seen, safe and heard.

At the Improvement Board, the Corporate Parenting Board and other partnership meetings we are using three key principles and accompanying questions to help us constructively challenge each other on behalf of children:

- Always put the child first (are we putting the child first?)
- Make a difference for children (what difference are we making for children?)
- Work as one team for children (are we working as one team for children?)

These are simple and powerful principles and questions and I would encourage all Members as Corporate Parents and in our daily work in communities to ask and answer these questions.

Note that Ofsted will be visiting on 31 October-1 November 2017 for a further two day monitoring visit.

I will continue to keep all Members up to date with our progress.



## **CABINET MEMBER UPDATE TO FULL COUNCIL**

**NAME: Denise Turner-Stewart**

**PORTFOLIO: Communities**

**MEETING DATE: 10 October 2017**

### **Emergency Planning**

The Emergency Management Team, Surrey County Council Colleagues and the Local Resilience Forum partners have taken action in relation to the following incidents:

- Terrorist attacks in May 2017 and national Move to Critical
- Grenfell Fire and support to London – June 2017
- Weybridge Community Hospital Fire – July 2017
- Parsons Green terrorist attack September 2017, national Move to Critical and subsequent evacuation of an area of Sunbury on Thames in Spelthorne.

To support residents, all partners worked together to ensure that the impact on our communities was kept to a minimum. Although it is felt that the response went well, we will be looking to capture the learning from these experiences to improve our response in the future.

### **Performing Arts library (PAL) / Consultation.**

The Library Service has recently undertaken a consultation with users of the Performing Arts Library about options to deliver planned MTFP savings in this area. When the consultation closed at the end of September, officers had received 1472 on-line completions and 218 other submissions from interested members of the music and drama community. Surrey's Performing Arts library is one of very few remaining in the UK, and the county council recognises the important role that PAL plays in the cultural life of the county; supporting music and drama participation. We would like to continue offering a performing arts library service to the community, but this will need to be designed with the budget challenges facing the Council in mind. Officers are analysing the consultation responses and looking at the proposals coming from stakeholders. I will be working with officers and we will do everything we can to put forward a positive solution.

### **Trading Standards**

Our partnership work protecting vulnerable residents from nuisance and scam calls was recently shortlisted in the Excellence in Fraud Prevention at the 2017 Government Counter Fraud Awards. The installation of call blockers has already shielded our most vulnerable residents from 47,376 nuisance calls, in many cases transforming quality of life.

### **Surrey Fire and Rescue - Safe Drive Stay Alive (SDSA)**

12 000 young people, from over 90 schools, colleges and youth groups, will be attending the 19 scheduled SDSA performances this November, bringing the total audience, since April 2005, to 138 000. SDSA aims to positively influence the attitudes and driving behaviours of young people. The 12 month independent evaluation, completed in April 2017, evidenced positive changes in young people's attitudes, with statistically significant reductions in the level of young people's willingness to undertake risky behaviours at 3 months and 12 months after attending. The full reports can be viewed at [www.safedrivesurrey.org](http://www.safedrivesurrey.org)

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