

## Strategy and Resources Committee

17 July 2017

7.30 pm at the

Civic Offices, St Nicholas Way, Sutton SM1 1EA



To all members of the Strategy and Resources Committee:-

Chair: Councillor Ruth Dombey  
Vice-Chair: Councillor Simon Wales  
Councillors: Manuel Abellan, David Bartolucci, Richard Broadbent,  
Sunita Gordon, Marlene Heron, Jayne McCoy, Wendy Mathys,  
Steve Penneck, Colin Stears, Jill Whitehead, Tim Crowley,  
David Hicks and Neil Garratt

Substitutes: Marian James, Arthur Hookway, Jane Pascoe and Tony Shields

This is a Council meeting held in public. Additional representations are at the invitation of the Chair of the Committee. If you are a relevant organisation and you wish to submit representations on a proposal contained within the reports to this agenda please submit a request via Committee Services three working days before the meeting date.

Members of the public also have a statutory entitlement to record meetings to which they are admitted, subject to it not disrupting the meeting. They should record only the meeting and not the audience. Anyone proposing to make a recording must inform the Committee Services contact below before the meeting. Mobile devices can interfere with the wireless microphones and induction loop, and if that is the case the Chair may require that such devices are turned off.

**This meeting will be recorded and made available on the Council's website.**

**PLEASE NOTE:** Any decision taken at this meeting does not become definitive until 10am on the third working day after the meeting. Any four members of the Council may notify the Chief Executive by then if they require a decision to be reviewed by the appropriate committee at its next meeting. Please contact the Committee Services representative shown on the front page for further information.

Niall Bolger  
Chief Executive  
7 July 2017

*Enquiries to: Alexa Coates, Head of Committee and Management Support Tel: 020 8770 5094 | Email: alexa.coates@sutton.gov.uk*

*Copies of reports are available in large print on request*

# A G E N D A

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Any Items the Chair deems urgent**
4. **Minutes** 1 - 4

To confirm as a correct record the minutes of the meetings held on 24 April 2017 and 22 May 2017.
5. **Quarter Four Performance and Finance Report 2016/17** 5 - 80

This report provides an outturn performance summary for 2016/17 with a focus on quarter four (January - March) against the Corporate Plan priorities, reported through the corporate balanced scorecard (Appendix A) and the 2016/17 Strategic Commissioning Plan (Appendix B).

The report includes an overview of the Council's revenue and capital financial position and the key corporate risks from the Medium Term Financial Plan.

The report also includes a Cumulative Equality Impact Assessment of the Council's decision making (Appendix C).
6. **Performance and Finance Report - Period 1 2017/18**

This report provides an overview of performance and finance during April - June 2017 as reported through the corporate balanced scorecard and financial monitoring arrangements.

*Report to Follow*
7. **Commissioning and Financial Planning 2018/19 to 2020/21** 81 - 116

This report provides an update on the Council's medium term financial position in order to inform the commissioning and financial planning round for 2018/19.
8. **Integration of Sutton Health and Care** 117 - 130

This report provides a summary of work completed to date to integrate health and care services in Sutton and makes recommendations for next steps which will support further integration of key partners, at strategic level. The purpose of the health and care integration programme proposed within this report is to develop an integrated approach and joint governance arrangements to move Sutton towards integration by 2020.

- 9. Council Digital Strategy** 131 - 174
- This report proposes a digital strategy for the Council. The overarching goal of the strategy is to improve service outcomes as well as reduce costs and to do this by making it easier for our residents, partners and businesses to engage and transact with the Council. The strategy underpins the digital vision and is guided by a set of digital principles. The principles provide guidance on the changes required to help deliver the digital vision. Ultimately, the digital strategy will strive to transform the delivery of public services. With the help of technology; we aim to build a community in which all can take part and all can take pride.
- 10. School development at Rosehill Park** 175 - 182
- This report seeks approval to development of a new school at Rosehill Park, subject to planning approval and final legal process, on the basis of a new 125 year lease for the school and new lease arrangements with the operators of the sports facilities on the site which will be affected by the proposals.
- 11. School development at Sheen Way, Beddington** 183 - 190
- This report seeks authority to progress the necessary arrangements, subject to planning and legal process, to provide a new special educational needs school on a site at Sheen Way, to be operated by Orchard Hill College and Academy Trust, which would replace the current accommodation in Carew Manor.
- 12. Wallington Public Hall - Site Disposal** 191 - 198
- This report notes the progress made to date by Sutton Living in bringing forward viable proposals for the development of this site
- 13. Review of Appointments to Outside Bodies 2017** 199 - 206
- The purpose of this report is to review and make appointments to outside bodies.
- 14. Review of Committee Terms of Reference - Role and Effectiveness of the Audit Committee** 207 - 234
- To consider a recommendation from the Audit Committee.
- 15. Exclusion of the public and press**
- The following motion should be moved, seconded and approved if the committee wishes to exclude the press and public to deal with reports revealing exempt information:
- “That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 Schedule 12A of the Local Government Act 1972.”