

## Strategy and Resources Committee



8 June 2020

7.30 pm

Virtual meeting

To all members of the Strategy and Resources Committee:-

Chair: Councillor Ruth Dombey  
Vice-Chair: Councillor Jayne McCoy and Councillor Manuel Abellan  
Councillors: Jenny Batt, Sunita Gordon, Amy Haldane, Marian James, Steve Penneck, Mo Saqib, Tim Crowley, Tom Drummond, Neil Garratt, David Hicks, Holly Ramsey and Tim Foster

Substitutes: Councillors Ben Andrew, David Bartolucci, Chris Williams, Elliot Colburn, James McDermott-Hill, Param Nandha, Jillian Green and Nick Matthey

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.

**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.

Helen Bailey  
Chief Executive  
29 May 2020

*Enquiries to: Alexa Coates, Head of Committee and Management Support  
Tel: 020 8770 4990 | Email: [committeeservices@sutton.gov.uk](mailto:committeeservices@sutton.gov.uk)  
Copies of reports are available in large print on request*

# A G E N D A

**1. Welcome and introductions**

**2. Apologies for absence**

**3. Declarations of interest**

**4. Any urgent business**

To consider any items which, in the view of the Chair, should be dealt with as a matter of urgency because of special circumstances (*in accordance with S100B(4) of the Local Government Act 1972*).

**5. Minutes**

1 - 4

To approve as a correct record the minutes and to confirm decisions taken at the meeting held on 30 March 2020.

**6. Update on the Council's Response to the COVID-19 Threat**

5 - 36

This report follows on from the update on the Council's Response to the COVID-19 Threat report which was presented to Committee on 30 March, and outlines the enormous efforts the Council has made to ensure existing services (and new) services are delivered to the communities and businesses that need them most during these difficult times.

**7. Finance Performance - 2019/20**

37 - 62

The report covers the financial performance of the council and includes an overview of the Council's 2019/20 revenue and capital financial outturn.

**8. London Cancer Hub - Update**

63 - 68

The London Cancer Hub is a key project for the Council and an important part of our 'Ambitious for Sutton' vision. This report seeks authority to proceed with the proposed next phase of development at the LCH, focused on the direct delivery by the Council of a new innovation hub in an existing, Council owned building on the site. The report also describes how the Council is taking forward the learning from the procurement process initiated in 2019 and explains how the project has been adapted in response to changing circumstances.

**9. Education Update Report**

69 - 82

The Local Area partnership of the London Borough of Sutton, education settings and Cognus education services, parents and young people, Health and other colleagues, is working collaboratively to ensure the best possible outcomes for young people can be achieved. This effective Local Area partnership work has resulted in significant improvements in the provision and impact of services for children and young people with Special Educational Needs and Disabilities (SEND). This report highlights the success as reported in the recent Ofsted and the Care Quality Commission Revisit

**10. Exclusion of the public and press**

The following motion should be moved, seconded and approved if the committee wishes to exclude the public and press to deal with reports revealing exempt information:

*“That the public and press 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 X Schedule 12A of the Local Government Act 1972.”*