



# **SURREY COUNTY COUNCIL**

## **FORWARD PLAN**

### **NOTICE OF DECISIONS**

**To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

**1 FEBRUARY 2015 TO 31 MAY 2015**

Notice is hereby given of:

- key decisions (as defined within Surrey County Council's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Main Reception, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN

Documents may be accessed electronically at [www.surreycc.gov.uk/committeepapers](http://www.surreycc.gov.uk/committeepapers)

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing [anne.gowing@surreycc.gov.uk](mailto:anne.gowing@surreycc.gov.uk), or writing to the Cabinet Committee Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN. If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

**Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)  
(Reason for the report to be considered in private)**

1. Information relating to any Individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
  - (a) To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
  - (b) To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

**The decision making body/bodies referred to throughout this document are as follows:**

**CABINET 2014/2015**

<b>Name</b>	<b>Cabinet Member</b>	<b>Cabinet Associate</b>
<b>Mr David Hodge</b>	<b>Leader</b>	
<b>Mr Peter Martin</b>	<b>Deputy Leader</b>	
<b>Mrs Mary Angell</b>	<b>Children and Families</b>	
<b>Mrs Helyn Clack</b>	<b>Community Services</b>	<b>Mrs Kay Hammond – Fire &amp; Police Services</b>
<b>Mr Mel Few</b>	<b>Adult Social Care</b>	<b>Mr Steve Cosser – Adult Social Care</b>
<b>Mr John Furey</b>	<b>Highways, Transport and Flooding Response</b>	
<b>Mr Mike Goodman</b>	<b>Environment and Planning</b>	
<b>Mr Michael Gosling</b>	<b>Public Health and Health &amp; Wellbeing Board</b>	
<b>Mrs Linda Kemeny</b>	<b>Schools and Learning</b>	<b>Mrs Clare Curran – Children, Schools and Families</b>
<b>Ms Denise Le Gal</b>	<b>Business Services</b>	<b>Mr Tony Samuels – Assets and Regeneration</b>

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 February 2015 TO 31 May 2015**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET - 3 FEBRUARY 2015</b>								
3 Feb 2015	Corporate Strategy 2015 - 2020	To endorse the Corporate Strategy 2015 -2020 and recommend that it be presented to the County Council meeting on 10 February 2015, for approval	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Daniel Shurlock Tel: 020 8541 7681  Chief Executive (David McNulty)		Report	
3 Feb 2015	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
3 Feb 2015	Revenue And Capital Budget 2015/16 to 2019/20	To make recommendations to the County Council on the revenue and capital budgets for 2015/16 to 2019/20 and the level of council precept for 2015/16	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)	All select committees	Report	
3 Feb 2015	2014 Education Performance Outcomes	To formally note the provisional education performance outcomes for the end of the 2013/14 academic year	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Kirstin Butler Tel: 020 8541 8606  Strategic Director Children, Schools and Families (Nick Wilson)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
3 Feb 2015	Expanding the Surrey Family Support Programme	To agree the families outcome plan for families that will inform the implementation of the expanded Surrey Family Support Programme	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Sean Rafferty Tel: 020 8541 9014  Strategic Director Children, Schools and Families (Nick Wilson)	Borough and District Councils, health partners, including Clinical Commissioning Groups, Police, primary and secondary schools and third sector organisations	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
3 Feb 2015	Surrey and Borders Partnership NHS Foundation Trust - a 1 year contract extension for provision of Children and Young people's mental health services in Surrey	To extend the existing one year contract for a further year until March 2016 with Surrey and Borders Partnership NHS Foundation Trust, for the provision of targeted child and adolescent mental health services, mental health provision within HOPE, Youth Support Service Primary mental health workers and out of hours service family therapist.	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Caroline Budden Tel: 01372 833400  Strategic Director Children, Schools and Families (Nick Wilson)		Report	
3 Feb 2015	Provision of Grounds Maintenance: non-schools - appointment of contractor	Grounds maintenance services for operational sites and estate team sites, excluding schools will be consolidated into one contract to permit the appointment of a single contractor to provide these services  Part 2 annex	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Morag Turner Tel: 020 8541 9086, Sara Walton Tel: 020 8541 7750  Strategic Director Business Services (Julie Fisher)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
3 Feb 2015	Sayes Court Primary School, Addlestone	To approve the business case for the expansion of Sayes Court Primary School, Addlestone from a 1 form entry primary school to a 2 form of entry primary school (420 places)  Part 2 annex	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	Bill Christie Tel: 020 8541 9509, Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084  Strategic Director Business Services (Julie Fisher)		Report	
3 Feb 2015	The Hythe Primary School, Staines	To approve the business case for the expansion of the Hythe Primary School, from a 1 form of entry to a 2 form of entry primary school, to meet the demand for 210 additional primary places in the Staines area  Part 2 annex	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Bill Christie Tel: 020 8541 9509  Strategic Director Business Services (Julie Fisher)		Report	Moved from 25/11/14



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
3 Feb 2015	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	
<b>CABINET MEMBER MEETINGS - FEBRUARY 2015</b>								

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
11 Feb 2015	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)  Part 2	Cabinet Member for Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Strategic Director Business Services (Julie Fisher)		Report	
12 Feb 2015	Heathside Secondary School, Weybridge	Following the consultation, the Cabinet Member is asked to determine whether to implement the proposal to expand Heathside Secondary School from 7 to 8 forms of entry, to allow for a roll of 1200 11-16 students, from September 2016	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 21/11/14
<b>CABINET - 24 FEBRUARY 2015</b>								

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
24 Feb 2015	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	
24 Feb 2015	Leadership Risk Register	To note the contents of the Leadership Risk Register and endorse the control actions put in place by the Corporate Leadership Team	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Cath Edwards Tel: 020 8541 9193  Strategic Director Business Services (Julie Fisher)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Feb 2015	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinated Schemes for September 2016	To consider the responses to the consultation on proposed changes to Surrey's admission arrangements for community and voluntary controlled schools for September 2016 and to determine any changes to Surrey's admission policy and coordinated schemes for recommendation to County Council on 17 March 2015	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689  Strategic Director Children, Schools and Families (Nick Wilson)	Borough Councillors, Parish Councillors, Early Years, Neighbouring Authorities, Diocesan Boards, Parents, Admission Forum	Report	
24 Feb 2015	Surrey Waste Strategy	<ul style="list-style-type: none"> <li>• To adopt the Surrey Joint Municipal Waste Management Strategy</li> <li>• To endorse proposals aimed at making costs savings at Community Recycling Centres</li> <li>• To receive an update on progress with the Eco Park development</li> </ul>	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Ian Boast Tel: 020 8541 9479  Strategic Director Environment and Infrastructure (Trevor Pugh)	Public consultation on the new joint strategy took place from 1 July to 12 October 2014	Report	New

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24 Feb 2015	Revised Statement of Community Involvement (SCI)	To agree revisions to the current SCI and recommend to County Council that the revised SCI be adopted	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Paul Sanderson Tel: 020 8541 9949  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 25/11/14
24 Feb 2015	Implementing the Care Act - Revised Charging Policy and Deferred Payment Policy for Adult Social Care Services	In response to the requirements of the Care Act 2014, the Cabinet is asked to consider the responses to the recent consultation and approve the subsequently revised charging policy for Adult Social Care Services and the deferred payment policy	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Toni Carney Tel: 01483 519473  Strategic Director Adult Social Care (Dave Sargeant)	People currently receiving services who may be impacted by the change, Surrey residents and stakeholders with an interest (deferred payments policy)	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Feb 2015	Childcare Sufficiency Assessment Report	<p>To note the content of a report on the sufficiency of childcare and early education places for children under five years of age and for school age children.</p> <p>To agree an action plan to address any gaps in childcare provision that are identified</p>	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	<p>Phil Osborne Tel: 01372 833861</p> <p>Strategic Director Children, Schools and Families (Nick Wilson)</p>		Report	
24 Feb 2015	South East Business Services	<p>To approve the creation of South East Business Services</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Elizabeth Owen Tel: 020 541 7381</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Feb 2015	St Francis Catholic Primary School, Caterham	<p>To approve the business case for the expansion of St Francis Catholic Primary School, to expand by 0.5 form of entry from a 1.5 form of entry primary school to a 2 form of entry primary school, to meet the demand for 105 additional primary places in the Caterham area of Tandridge.</p> <p>Part 2 annex</p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084, Philip Roche Tel: 020 8541 9810</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 03/02/15

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Feb 2015	Insurance Policies for Surrey County Council and Surrey Choices Ltd - contract award	To approve the award of contract for Insurance Policies (Property, Computer, Contract Works, Fidelity Guarantee, Liability, Motor Fleet, Group Personal Accident and Travel, Terrorism) for Surrey County Council and Surrey Choices Ltd  Part 2 annex	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750  Strategic Director Business Services (Julie Fisher)	Jardine Lloyd Thompson Ltd (JLT)	Report	
24 Feb 2015	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)  Part 2	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Strategic Director Business Services (Julie Fisher)		Report	



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>SPECIAL CABINET MEETING - 10 MARCH 2015</b>								
10 Mar 2015	Surrey County Council In-house residential care homes for older people	On 21 October 2014 Cabinet took a decision to consult on the future of six in-house residential care homes for older people. In this report, the Cabinet will be asked to consider the consultation responses. Recommendations will be put forward for each home and a decision will be sought on the future of each home.	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Philippa Alisiroglu Tel: 01737 737409  Strategic Director Adult Social Care (Dave Sargeant)	People using the services, their families and carers, staff, trade unions, people with an interest in the consultation, Surrey MPs, Adult Social Care Select Committee, local committees, local county councillors, district and borough councillors	Report	Moved from 24/02/15

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET MEMBER MEETINGS - MARCH 2015</b>								
3 Mar 2015	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)  Part 2	Cabinet Member for Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Strategic Director Business Services (Julie Fisher)		Report	
3 Mar 2015	Provision of Managed Printing Services	To approve an award for a new call off contract for the supply of managed printing services  Part 2	Cabinet Member for Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Dean Fazackerley Tel: 020 8541 9476  Strategic Director Business Services (Julie Fisher)		Report	New

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11 Mar 2015	Community Building Grants Scheme 2015 - 16	To make a decision on awarding grants to community buildings that have made applications to the tripartite funded Community Building Grant Scheme	Cabinet Member for Community Services Decisions	Cabinet Member for Community Services and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Saba Hussain Tel: 020 8541 9876  Strategic Director Customers and Communities (Yvonne Rees)	Borough and District Councils	Report	New
12 Mar 2015	Post 16 Transport Budget	To approve the transfer of the post 16 transport budget from Schools and learning (Admissions and Transport) to Services for Young People (Commissioning and Development)	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Frank Offer Tel: 020 8541 9507  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 12/02/15

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET - 24 MARCH 2015</b>								
24 Mar 2015	Medium Term Financial Plan	To approve the Council's Medium Term Financial Plan 2015 – 2020 for publication, including the Directorate and Service Revenue and Capital Budgets that will support the delivery of the Council's Corporate Strategy. The Medium Term Financial Plan integrates the Service Strategies and Financials into one document	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Daniel Shurlock Tel: 020 8541 7681, Sheila Little Tel: 020 8541 7012  Strategic Director Business Services (Julie Fisher)	Select Committees	Report	New
24 Mar 2015	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
24 Mar 2015	Carbon and Energy Policy 2015 - 2019	To approve the Council's policy for reducing carbon emissions and managing energy costs	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Bronwen Chinien Tel: 020 8541 8538  Strategic Director Environment and Infrastructure (Trevor Pugh)	Boroughs and Districts, Council Overview and Scrutiny Committee	Report	Moved from 03/02/15
24 Mar 2015	Borough / District Local Transport Strategies and Forward Programmes	To approve the first and second tranches of the Local Transport Strategies and Forward Programmes	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Lyndon Mendes Tel: 020 8541 9393  Strategic Director Environment and Infrastructure (Trevor Pugh)	Boroughs / districts, online public consultation, local / joint committees	Report	

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
24 Mar 2015	Joint Commissioning Strategy for Speech and Language Therapy Services for Children and Young People in Surrey	To agree the joint commissioning strategy for the Speech and Language Therapy service for children and young people in Surrey, which includes the Council becoming responsible for funding all provision for school aged children that require speech and language therapy to help them progress their learning	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Zarah Lowe Tel: 07896 860760  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 03/02/15
24 Mar 2015	Surrey County Council Surface Dressing - contract award	To award a Surface Dressing contract to enable a contractor to deliver Surrey County Council's Highway Surface Dressing programme	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Victoria Trust Tel: 020 8541 7124  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 24/02/15

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Mar 2015	Establishment of an 'Any Qualified Provider' (AQP) Framework and the award of contracts for Care Home (nursing) services	<p>To seek approval to award contracts in relation to the establishment of an AQP framework for Care Home (Nursing) Services. The contracts will be awarded for 3 years with an option to extend for a further two years.</p> <p>The contracts are jointly commissioned by Surrey County Council and NHS Surrey Downs Clinical Commissioning Group on behalf of the 6 Clinical Commissioning Groups in Surrey</p> <p>Part 2</p>	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	<p>Jean Boddy Tel: 01483 518474</p> <p>Strategic Director Adult Social Care (Dave Sargeant)</p>	The six Clinical Commissioning Groups, Surrey Care Association and Service User and Carer representatives	Report	
24 Mar 2015	Spelthorne Fire Station	<p>To approve the funding for delivery of this scheme.</p> <p>Part 2</p>	Cabinet	Ms Denise Le Gal, Mrs Helyn Clack	<p>Rob Jamieson Tel: 020 8541 7623</p> <p>Chief Fire Officer (Russell Pearson)</p>		Report	Moved from 03/02/15

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Mar 2015	Supply and Distribution of Frozen and Grocery Produce and Viennoiserie and Pizza Products for Commercial Services	To approve the award of a contract for the supply and distribution of frozen and grocery produce, viennoiserie and pizza products for the use within schools and civic catering facilities  Part 2 annex	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750  Strategic Director Business Services (Julie Fisher)	Pelican Buying Company Ltd	Report	
24 Mar 2015	Westfield Primary School, Woking	To approve the business case for the project to expand the Westfield Primary School. The school will expand from a 2 form of entry primary (420 places) to a 3 form of entry primary (630 places) to meet the demand for 210 additional primary places in the Woking area  Part 2 annex	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084  Strategic Director Business Services (Julie Fisher)		Report	New



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Mar 2015	Hinchley Wood Primary School	<p>To approve the business case for the project to expand Hinchley Wood Primary School. The school will expand from a 2 form of entry primary (420 places) to a 3 form of entry primary (630 places) to meet the demand for 210 additional primary places in the Hinchley Wood area of Elmbridge</p> <p>Part 2 annex</p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Mar 2015	The Greville Primary School, Ashtead	<p>To approve the business case for the expansion of The Greville Primary School. The school currently operates with a split published admission number admitting 30 pupils at age 4 years (90 infants) and 60 pupils at age 7 years (480 juniors) giving a total number of 450 places. The expansion will retain the split published admission number arrangement and will increase to 60 pupils at age 4 years (180 infants) and 90 pupils at age 7 years (480 juniors) giving a total of 660 places to meet the demand for 210 additional primary places in the Ashtead area</p> <p>Part 2 annex</p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Bill Christie Tel: 020 8541 9509</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 24/02/15

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Mar 2015	Manby Lodge Infant School, Weybridge	To approve the business case for the expansion of Manby Lodge Infant School, to increase the total number of pupil places by 60, giving a total of 240 places at this school  Part 2 annex	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 03/02/15
24 Mar 2015	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)  Part 2	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Strategic Director Business Services (Julie Fisher)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET MEMBER MEETINGS - APRIL 2015</b>								
8 Apr 2015	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)  Part 2	Cabinet Member for Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Strategic Director Business Services (Julie Fisher)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET - 28 APRIL 2015</b>								
28 Apr 2015	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	
28 Apr 2015	Revision of Procurement Standing Orders	To approve revised procurement standing orders prior to approval by the full Council	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Derek Lancaster Tel: 020 8541 7287  Strategic Director Business Services (Julie Fisher)		Report	Moved from 24/02/15

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
28 Apr 2015	Special Educational Needs Home to School Transport - sole provider	To award contracts to successful bidders  Part 2	Cabinet	Mr Mike Goodman, Ms Denise Le Gal	Shona Snow Tel: 020 8213 2743  Strategic Director Environment and Infrastructure (Trevor Pugh)	Transport operators, SEN schools	Report	New
28 Apr 2015	Library Delivery Service: Award a new contract	Following an OJEU tender process, approval is sought to award a new contract for the Library Delivery Service from 1 August 2015, when the current contract with Global Service Group comes to an end on 31 August 2015  Part 2	Cabinet	Cabinet Member for Community Services and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Lee Redmond Tel: 07881 282704  Assistant Chief Executive (Susie Kemp)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
28 Apr 2015	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET MEMBER MEETINGS - MAY 2015</b>								
13 May 2015	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet Member for Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	New



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET - 26 MAY 2015</b>								
26 May 2015	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
26 May 2015	Local Transport Review	<p>To approve the changes to local bus services in Surrey. These changes will take effect from the start of the 2015/16 academic year.</p> <p>To agree that officers to come back to Cabinet in subsequent years, to approve further proposals for change in local bus services in Surrey in the financial years 2016/17 and 2017/18.</p>	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	<p>Paul Millin, Nicholas Meadows Tel: 020 8541 9365</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	Local Transport Review Member Reference Group, Environment and Transport Select Committee, Local Committees, key stakeholders representing bus users and equalities groups, Borough and District Councils, Parish Council and Town Council representatives	Report	New

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
26 May 2015	Surrey County Council / Surrey Wildlife Trust Agreement Review	To agree to the adoption of amendments to the Surrey County Council / Surrey Wildlife Trust Agreement	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Lisa Creaye-Griffin Tel: 020 8541 9404  Strategic Director Environment and Infrastructure (Trevor Pugh)	SCC /SWT Partnership Committee, Surrey Wildlife Trust	Report	New
26 May 2015	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)  Part 2	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Strategic Director Business Services (Julie Fisher)		Report	New