



# **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 MAY 2024 TO 31 AUGUST 2024**

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, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

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 Vicky Hibbert at [vicky.hibbert@surreycc.gov.uk](mailto:vicky.hibbert@surreycc.gov.uk), or writing to the Assistant Director - Governance & Democratic Services, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

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**

<b>Cabinet Member</b>	<b>Portfolio</b>
Tim Oliver	Leader of the Council
Sinead Mooney	Cabinet Member for Adult Social Care
Clare Curran	Cabinet Member for Children and Families, Lifelong learning
Mark Nuti	Cabinet Member for Health and Wellbeing, and Public Health
Natalie Bramhall	Cabinet Member for Property, Waste and Infrastructure
David Lewis	Cabinet Member for Finance and Resources
Matt Furniss	Cabinet Member for Highways, Transport and Economic Growth
Marisa Heath	Cabinet Member for Environment
Denise Tuner-Stewart	Deputy Leader and Cabinet Member for Customer and Communities
Kevin Deanus	Cabinet Member for Fire and Rescue, and Resilience
Maureen Attewell	Deputy Cabinet Member for Children and Families, Lifelong Learning
Paul Deach	Deputy Cabinet Member to Leader of the Council
Steve Bax	Deputy Cabinet Member for Highways

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 May 2024 TO 31 August 2024**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>STRATEGIC INVESTMENT BOARD- 13 MAY 2024</b>							
13 May 2024	Investments, Assets & Property	<p>To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.</p> <p><b>Part Exempt</b></p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET- 28 MAY 2024</b>							

28 May 2024	Delivering The 2030 Community Vision For Surrey: Strategic Partnerships' - Governance	<p>Cabinet is asked to:</p> <ul style="list-style-type: none"> <li>-Note the convening and facilitating role Surrey County Council has played in developing co-ordinated, and aligned Surrey-wide, collaborative leadership to deliver the 2030 Community Vision for Surrey.</li> <li>-Note the implications of the devolution of certain Government functions to the County Council for strategic partnerships.</li> <li>-Endorse the proposed strategic partnerships' governance arrangements and the ongoing role of the County Council in these, that maintain a focus on delivering the Community Vision 2030 and Surrey County Council's organisational priorities.</li> </ul>	Cabinet	Leader of the Council (Tim Oliver)	<p>Nicola Kilvington Contact: 07812 370810</p> <p>Executive Director - Customers, Digital &amp; Transformation (Michael Coughlin)</p>	Strategic Partnership Board Chairs and secretariats	New
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 May 2024	The Winston Churchill School: Replacement Classrooms	<p>Cabinet is asked to approve capital expenditure to undertake the construction of four permanent classrooms to replace four modular classrooms which are now condemned.</p> <p><b>Part Exempt</b></p>	Cabinet	<p>Cabinet Member for Children and Families, Lifelong Learning (Clare Curran),</p> <p>Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)</p>	<p>Diane Wilding Contact: 07971 012100</p> <p>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>		New
28 May 2024	Technical Resource To Support MySurrey - Contract Award Approval	<p>It is recommended that Cabinet approve the award of the contract for Technical Resource to Support MySurrey to Vision ERP Ltd.</p> <p><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	<p>Andy Grogan Contact: 02082132642</p> <p>Executive Director - Customers, Digital &amp; Transformation (Michael Coughlin)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 May 2024	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk  Executive Director - Customers, Digital & Transformation (Michael Coughlin)		
28 May 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk  Executive Director Environment, Infrastructure and Growth (Katie Stewart)		
28 May 2024	Monthly Budget Monitoring- 2023/24 Month 12	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Anna D'Alessandro Contact: 02085417246  Interim Chief Executive (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET MEMBER DECISIONS- 28 MAY 2024</b>							

28 May 2024	Surrey County Council's Adoption Of The Charter For Families Bereaved Through Public Tragedy	It is recommended that the Cabinet Member approves the adoption of the Charter across all SCC directorates.	Cabinet Member for Finance and Resources Decisions	Cabinet Member for Fire and Rescue, and Resilience (Kevin Deanus)	Tina Thorburn Contact: 02085419692  Chief Fire Officer (Dan Quin)		New
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 May 2024	Bus Service Improvement Plan Update	<p>It is recommended that the Cabinet Member:</p> <ul style="list-style-type: none"> <li>-Agree the update to the Bus Service Improvement Plan for Surrey.</li> <li>-Note the approach taken with operators, the Communities, Environment and Highways Select Committee and stakeholders in developing the update.</li> <li>-Agree the updated Bus Service Improvement Plan be submitted to the Department for Transport.</li> <li>-Agree the approach for revising the Enhanced Partnership Plan and Scheme.</li> </ul> <p><b>Part Exempt</b></p>	Cabinet Member for Highways, Transport and Economic Growth	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Keith McKain Contact: 07773236417</p> <p>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>	All bus operators have been involved in developing the revised BSIP. The Enhanced Partnership Board has been involved and will sign off the document on behalf of the Enhanced Partnership (EP).	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>New or Moved Item</b>
28 May 2024	Revision Of The Charge To Contractors For Suspending Bus Stops In Surrey	That the Cabinet Member agrees to increase the fee charged when bus stops need to be suspended, which applies to all works promoters, developer works, utility works and other third party works, excluding those works undertaken by the County Council.	Cabinet Member for Highways, Transport and Economic Growth Decisions	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	Valeries Sexton Contact: 02085419366  Executive Director Environment, Infrastructure and Growth (Katie Stewart)		New
28 May 2024	Adoption Of High Weald Area Of Outstanding Natural Beauty (AONB) Management Plan 2024-29	That the High Weald AONB Management Plan for 2024-29 is adopted by Surrey County Council.	Cabinet Member for Environment	Cabinet Member for Environment (Marisa Heath)	David Greenwood Contact: 020 8541 7005  Executive Director Environment, Infrastructure and Growth (Katie Stewart)	The High Weald AONB have produced the High Weald AONB Management Plan following extensive public and partner consultation and engagement.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 May 2024	SEND Capital Programme: Project Budgets April 2024	<p>Cabinet Member approval is sought for the use of £19.4m of the total approved SEND Capital budget confirmed project budgets for Freemantles School satellite site on the former Ripley Church of England Primary School site (£0.99m), Pond Meadow School expansion (increase from £5.88m to confirmed at £7.34m) and Philip Southcote School's main campus expansion and hydrotherapy pool rebuild (increase from £10.167m approved by Cabinet on 28 March 2023 to £11.05m confirmed now).</p> <p><b>Part Exempt</b></p>	Cabinet Member for Children and Families, Lifelong learning Decisions	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	<p>Suzi Stern Contact: susan.stern@surreycc.gov.uk</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 May 2024	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Customer and Communities Decisions	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk  Executive Director - Customers, Digital & Transformation (Michael Coughlin)		
28 May 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk  Executive Director Environment, Infrastructure and Growth (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>STRATEGIC INVESTMENT BOARD- 17 JUNE 2024</b>							

17 Jun 2024	Investments, Assets & Property	<p>To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.</p> <p><b>Part Exempt</b></p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)</p>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET- 25 JUNE 2024</b>							
25 Jun 2024	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk  Interim Executive Director for Customers and Communities (Michael Coughlin)		
25 Jun 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk  Executive Director Environment, Infrastructure and Growth (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jun 2024	Monthly Budget Monitoring- 2024/25 Month 1	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Anna D'Alessandro Contact: 02085417246  Interim Chief Executive (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET MEMBER DECISIONS- 25 JUNE 2024</b>							
25 Jun 2024	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Customer and Communities Decisions	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk  Executive Director - Customers, Digital & Transformation (Michael Coughlin)		
25 Jun 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	Cabinet Member for Property, Waste and Infrastructure	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk  Executive Director Environment, Infrastructure and Growth (Katie Stewart)		



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>STRATEGIC INVESTMENT BOARD- 22 JULY 2024</b>							

22 Jul 2024	Investments, Assets & Property	<p>To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.</p> <p><b>Part Exempt</b></p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)</p>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET- 23 JULY 2024</b>							
23 Jul 2024	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk  Executive Director - Customers, Digital & Transformation (Michael Coughlin)		
23 Jul 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk  Executive Director Environment, Infrastructure and Growth (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Jul 2024	Monthly Budget Monitoring- 2024/25 Month 2	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Anna D'Alessandro Contact: 02085417246  Interim Chief Executive (Leigh Whitehouse)		

**CABINET MEMBER DECISIONS- 23 JULY 2024**

23 Jul 2024	Proposal For Additional Places As Part Of The SEND Capital Programme	That the Cabinet Member for Children, Families and Lifelong Learning reviews the educational rationale and determines the outcome of the statutory notice for the proposal to change the designation and expand on to a satellite site at Hurst Road to allow Walton Leigh School to increase by 60 additional places.	Cabinet Member for Children and Families, Lifelong learning Decisions	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	Lauren Comer Contact: 07970 856139  Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Public consultation on <a href="http://www.surreysays.co.uk">www.surreysays.co.uk</a> (Informal and Statutory) engaging parent/carers, staff, residents and other interested parties.  <a href="https://www.surreysays.co.uk/csf/statutory-notices-walton-leigh-expansion">https://www.surreysays.co.uk/csf/statutory-notices-walton-leigh-expansion</a>	
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Jul 2024	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Customer and Communities Decisions	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk  Executive Director - Customers, Digital & Transformation (Michael Coughlin)		
23 Jul 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk  Executive Director Environment, Infrastructure and Growth (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 31 JULY 2024</b>							

31 Jul 2024	Health and social care commissioning	To approve delegated decisions related to Adult Social Care, Children's Services and Public Health commissioning.	Surrey-Wide Commissioning Committees in Common	<p>Cabinet Member for Adult Social Care (Sinead Mooney),</p> <p>Cabinet Member for Children and Families, Lifelong Learning (Clare Curran),</p> <p>Cabinet Member for Health and Wellbeing, and Public Health (Mark Nuti)</p>	<p>Angela Guest Contact: 07929 724773</p> <p>Executive Director – Adult Social Care &amp; Integrated Commissioning (Helen Coombes)</p>		
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