

SURREY COUNTY COUNCIL EXECUTIVE FORWARD PLAN OF DECISIONS

Surrey County Council's Executive's Forward Plan sets out the key decisions that the Executive will be taking over the next four months. Items in bold are those that have been added since the publication of the previous plan or where their date of submission to the Executive has been changed.

*Key to Agenda Category:

P=Portfolio specific items, which fall within the remit of one particular portfolio holder;

C= Corporate items, including strategic items, those that cross-cut portfolios, reports of Select Committees and Local Committees and where the item is reserved to the County Council for decision.

Title	Key Issue/Decision	Agenda Category *	Date of decision	Consultation Arrangements/ Programme
Month: September				
Month End Budget Report	To consider the July 2007 month end budget report, a forecast of expenditure and income for the remainder of the year, and proposed actions and budget adjustments to manage the overall budget	C	25/09/07 (from 11/09/07)	
Quarterly Performance Report – 2007/08 Q1	To review progress at the end of the quarter for the agreed set of key performance indicators, so that any necessary remedial actions can be agreed	C	25/09/07	Select Committees
Surrey Youth Justice Plan 2007/08	To consider the Plan for 2007/08	C	25/09/07	Youth Justice Management Board, relevant Executive Members, Safer & Stronger Communities Select Committee [19/9]

External Audit Annual Audit and Inspection Letter – review of actions to be taken by the County Council	To consider progress achieved to date to address the key areas for action identified by the auditor	C	25/09/07	Executive Member
Health and Safety Annual Report 2006/07	The Health and Safety Improvement Plan covered the period 2005-2008. To note the achievements of the Health and Safety Operations Team to date and to agree its targets for 2007/08	C	25/09/07	Executive Member
Improvement Programme Update	To report progress made by the projects within the Improvement Programme	C	25/09/07	
Voluntary & Community Sector Strategy	To decide whether to approve the draft strategy	P	25/09/07 (from 11/09/07)	Executive Members
Horley Master Plan and Fastway	To consider an update on progress with the Horley Master Plan, inclusive of the S106 contributions, and to seek agreement for the continued revenue support for Fastway in advance of the S106 contributions being received	P	25/09/07	Executive Members and Local Members
Children’s Centre Programme	To consider an evaluation of the financial and budgetary risks associated with the Children’s Centre programme, together with a detailed project update	P	25/09/07	

St Mary's School, Byfleet	To consider projects to deliver additional classrooms at St Mary's School in Byfleet	P	25/09/07 (from 17/07/07)	Relevant Executive Members and local Members
Addlestone Reorganisation	<p>To decide whether to:</p> <ul style="list-style-type: none"> • Close Darley Dene Infant School on 31 August 2008; • Change the age range of Ongar Place Infant School to become a Primary School on 1 September 2008; • Change the age range of Sayes Court Junior School to become a Primary School on 1 September 2008; • Transfer the SEN provision from Darley Dene School to The Hythe School on 1 September 2008 <p>in order to ensure that schools in Addlestone can best meet the needs of local children and provide sustainable provision.</p> <p>To reconfirm the use of the capital receipts from the sale of the Darley Dene site and to consider whether to approve additional capital resource for the development and delivery of four schemes that will provide the accommodation to enable the proposed changes at:- The Hythe – creation of additional spaces for SEN provision</p>	P	25/09/07 (from 11/09/07)	Stakeholders – parents/carers, schools, Early Years settings, Borough, Borough Council members, MP, PCT, diocese, Executive Member, Local Committee, local members, union reps

	<ul style="list-style-type: none"> • St Paul's C of E – creation of two additional classrooms by the installation of a demountable unit • Ongar Place – extension and refurbishment works • Sayes Court – creation of classroom spaces by modifying and refurbishing an existing M-unit 			
Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases	Part D	25/09/07	Consultation with local Members
Month: October				
Progress report on 90-day Improvement Plan for Surrey Highways	To receive a progress update on the improvements within the Surrey Highways Service	P	9/10/07 (from 11/09/07)	Executive Members, Transportation Select Committee
Hard to Place Panel	To decide whether to agree the revised arrangements for the Panel to support the reintegration of excluded pupils into mainstream schools and the placement of pupils deemed 'hard to place'	P	9/10/07	Executive Member
Replacing Streetlights	To agree the way forward for replacing the county's streetlighting stock	P	9/10/07	Executive Member, Transportation Select Committee [13/9]

<p>The Case for Change – Developing Social Care</p>	<p>To consider analysis and options for the future development of social care services, including commissioning, service delivery and support functions. The report will include options for future integration with health and reduction in costs where possible.</p> <p>The report will include the information requested by the Executive on 5 June 2007 related to progress and analysis on increasing the numbers of Adults Helped at Home</p>	<p>P</p>	<p>9/10/07</p>	<p>Surrey PCT, Executive Members, Select Committee Chairmen, key staff</p>
<p>Preston Regeneration Project</p>	<p>To approve a Statement of Intent between Reigate and Banstead Borough Council and Surrey County Council relating to the proposals to take, including schedule of costed projects to be funded from the disposal proceeds from the sale of the De Burgh site and protocol and governance arrangements for a Preston Regeneration Implementation Project Board</p>	<p>Part 2 P</p>	<p>9/10/07 (from 11/09/07, 17/07/07)</p>	<p>Reigate and Banstead Borough Council, Local Members</p>
<p>Property Transactions</p>	<p>To approve recommendations for purchase and sale of assets and terms of leases</p>	<p>Part 2 P</p>	<p>9/10/07</p>	<p>Consultation with local Members</p>
<p>Month End Budget Report</p>	<p>To consider the August 2007 month end budget report, a forecast of expenditure and income for the remainder of the year, and proposed actions and budget adjustments to manage the overall budget</p>	<p>C</p>	<p>23/10/07 (from 9/10/07)</p>	

Surrey Hills Board	To agree new governance arrangements for the Surrey Hills Area of Outstanding Natural Beauty, and a constitution for the Surrey Hills Board	P	23/10/07	Surrey Hills AONB Joint Advisory Committee, Executive Members, Environment & Economy Select Committee [20/9]
Green Arc Surrey	To agree arrangements for governance of the Green Arc Surrey programme of countryside improvements	P	23/10/07	Green Arc Surrey Stakeholders' Group, Executive Members, Environment & Economy Select Committee [20/9]
Rights of Way Improvement Plan for Surrey	To consider whether to approve the Rights of Way Improvement Plan for Surrey	P	23/10/07	Surrey Countryside Access Forum, Executive Members, Environment & Economy Select Committee [20/9]
Gatwick Greenspace Partnership	To agree new governance arrangements for the Gatwick Greenspace Partnership	P	23/10/07	Gatwick Greenspace Partnership, Executive Members, Environment & Economy Select Committee [20/9]
Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases	Part 2 P	23/10/07	Consultation with local Members
Month: November				
Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases	Pt 2 P	6/11/07	Local Members
Month End Budget Report	To consider the September 2007 month end budget report, a forecast of expenditure and income for the remainder of the year, and proposed actions and budget adjustments to manage the overall budget	C	20/11/07	

Revised Section 28A Agreement – NHS Act 1977	To consider the work undertaken to achieve a revised agreement; approve the revised 28A agreement documentation; and to decide on the next steps to sign off the agreement	C	20/11/07	Surrey PCT, Adults & Community Care Select Committee, Executive Member
Corporate Governance and Assurance Framework	To agree revisions to the Corporate Governance and Assurance Framework following the new CIPFA/SOLACE 'Delivering Good Governance in Local Government' Framework 2007	C	20/11/07 (Council 22/01/07)	Annual Governance Statement, Review Panel, Audit and Governance Committee
Schools Capital Strategy 2008/09	To agree the approach for bidding to the DCSF for 2008/09 and the basis for capital investment in education according to local priorities	P	20/11/07	Schools and Learning Select Committee
SCC Strategy for the 2012 Olympic Games	To decide: <ul style="list-style-type: none"> the priority to be placed on the 2012 Olympic Games; if the Games are a priority, whether it will be met by planned business-as-usual activity or via additional themed service activities; if additional themed activities are to be delivered, how financial resources will be allocated to them; depending on the decisions made, what are the best ways to work with/manage the expectations of regional and local partners 	P	20/11/07	Districts and boroughs, Executive Member, Safer and Stronger Communities Select Committee [31/10]
Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases	Pt 2 P	20/11/07	Local Members

Month: December				
Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases	Pt 2 P	4/12/07	Local Members
PLEASE NOTE THAT THE EXECUTIVE MEETING ON 18 DECEMBER IS AN ADDITIONAL MEETING RESTRICTED TO THE CONSIDERATION OF ITEMS RELATING TO THE REVENUE SUPPORT GRANT SETTLEMENT AND BUDGETARY ISSUES				
Month End Budget Report	To consider the October 2007 month end budget report, a forecast of expenditure and income for the remainder of the year, and proposed actions and budget adjustments to manage the overall budget	C	18/12/07	