



SURREY COUNTY COUNCIL

FORWARD PLAN

JULY 2009 - OCTOBER 2009

Surrey County Council's Forward Plan sets out the key decisions that the Executive will be taking over the next four months. This summary identifies those items which have been added, moved or postponed since the Plan was published a month ago.

14 July 2009	
Response to DEFRA consultation on draft Flooding and Water Management Bill	New item
Update on the provision of additional primary school places in Elmbridge, Epsom & Ewell, Reigate & Banstead, Waverley and Woking	Deferred from 29/06/09
County Property Review Task group report	New item
Financial Reporting Review Task Group Report	New item
Council Stocktake	New item
Planning for the Future	New item
Planning for the Future - Workstreams	New item
Kingston First – renewal bid	New item
Social Care Change Programme	New item
Transfer of Learning Disability Commissioning from Surrey Primary Care Trust to Surrey County Council	New item
Woodlands School, Leatherhead	New item
St Nicholas School, Merstham	New item
8 September 2009	
Street lighting PFI	New item
Quirk Policy	Deferred from 14/07/09
29 September 2009	
Surrey Minerals Plan	New item
Special Guardianship Orders in Surrey	Deferred from 19/05/09
Review of Secondary School provision in Spelthorne	New item
Fire PFI progress report	Deferred from 14/07/09
Postponed	
Stafford Road Extra Care Scheme	Withdrawn
Improvement Programme Refresh and Performance reporting for 2009/10	Withdrawn

Title	Key Issue/Decision	Date of decision	Consultation Arrangements/ Programme	Documents submitted to decision maker	Contact Officer
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Month: July

Report from Gypsy & Traveller Task Group	To consider the recommendations of the joint Member task group examining the management of the gypsy and traveller sites across Surrey	14/07/09	Corporate Management / Environment & Economy and Safer and Stronger Communities Select Committees	Report	Michelle Grieve 020 8541 9126
Report from Special Educational Needs Transport Task Group	To consider the recommendations of the joint Member task group examining the Council's provision of home to school transport to children and young people with special educational needs	14/07/09	Corporate Management / Children and Families / Schools and Learning and Transportation Select Committees	Report	Michelle Grieve 020 8541 9126

- NB (i) Unless otherwise stated the decision maker is the Executive.
(ii) Representations in respect of any of these decisions should be made to the lead/contact officer
(iii) For alternative ways of making representations on any of these decisions either contact Anne Gowing on 0208 541 9938 or view the website: www.surreycc.gov.uk

Items in bold are those which have been added since the publication of the previous plan or where their date of submission to the Executive has been changed.

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Report from the Finance Task Group	To consider the recommendations of the task group to improve the financial monitoring and budget setting process	14/07/09	Corporate Management Select Committee	Report	Michelle Grieve 020 8541 9126
Report from the County Property Review Task Group	To note the concerns of the Corporate Management Select Committee and consider the actions recommended regarding the Council's assets	14/07/09	Corporate Management Select Committee	Report	Michelle Grieve 020 8541 9126
Council Stocktake	To consider a stocktake of the Council by the Interim Chief Executive	14/07/09		Report	Michael Frater 020 8541 9008
Planning for the Future	To consider and decide upon proposals for a strategy for the Council over 4 years	14/07/09		Report	Michael Jennings 020 8541 9043

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Planning for the Future - Workstreams	To agree the workstreams for delivering the Planning for the Future strategy for the Council over 4 years	14/07/09		Report	Michael Jennings 020 8541 9043
Kingston First – Renewal Bid	To decide on whether or not to support the renewal bid for the Kingston First Business Improvement District	14/07/09		Report	Michael Jennings 020 8541 9043
Month End Budget Report	To consider the May 2009 month end budget report, a forecast of expenditure for the remainder of the year, and proposed actions and budget adjustments to manage the overall budget	14/07/09		Report	Kevin Kilburn 020 8541 9207

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Results of the Joint Neighbourhood Survey – quarter 4	To note the key results of the fourth quarter of the Joint Neighbourhood Survey and approve them for use in informing Surrey County Council's Community Leadership and Service Delivery roles, and in enhancing its reputation through effective communication and engagement with residents	14/07/09		Report plus summary of results	Tim Vamplew 020 8541 7957
Approval of Schools' Licensed Deficits	This report will provide summary information on the level of schools balances. It will list those schools requiring approvals for a licensed deficit and make appropriate recommendations	14/07/09		Report	Lynn McGrady 020 8541 9212
Tulk Fund for School Sports Facilities - bids	To agree the successful bids for the Tulk Fund accumulated income, a charity for which the County Council is trustee	14/07/09 (from 19/05/09, 29/04/09)		Report	Liz Hanrahan 020 8541 8084

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Possible Changes to the Administration of Concessionary Travel – DfT consultation response	To approve the response to the Department for Transport concerning options for possible changes to 2 aspects of the administration of concessionary travel in England	14/07/09	CLT, Transportation Select Committee (08/07/09)	Report	Paul Millin 020 8541 9365
Consultation on changes to supported bus network	To inform Members of the consultant's study of options available for the future of Surrey's supported bus network, and to seek approval for consultation with stakeholders, interested parties and the public during Summer / Autumn 2009	14/07/09	CLT / Executive Members / Transportation Select Committee (08/07/09)/ Local Committees	Report	Peter Wylde / Paul Millin 020 8541 9925 / 9365
Planning for Prosperous Economies – new Planning Policy Statement 4	To approve the response to the consultation on a new Planning Policy Statement 4: Planning for Prosperous Economies	14/07/09	Environment and Economy Select Committee	Report	Fiona Cullen / Damian Testa 020 541 8569 / 7068

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<p>Response to DEFRA consultation on draft Flooding and Water Management Bill</p>	<p>To agree the County Council's response to the consultation</p>	<p>14/07/09</p>	<p>Transportation Select Committee (08/07/09)</p>	<p>Report plus response</p>	<p>Deborah Fox 020 8541 9381</p>
<p>Update on the provision of additional primary school places in Elmbridge, Epsom & Ewell, Reigate & Banstead, Waverley and Woking</p>	<p>To update Members on the progress of the project to provide additional primary school places for September 2009. (Capital expenditure to provide the additional primary school places was approved by the Executive on 03/03/09)</p>	<p>14/07/09 (from 29/06/09)</p>		<p>Report</p>	<p>Bill Christie 020 8541 9509</p>
<p>Woodlands School, Leatherhead</p>	<p>To agree to the commissioning of building works at this special needs school, in order to improve the school's facilities</p>	<p>14/07/09</p>		<p>Report</p>	<p>Maria Higgs 020 8541 7928</p>

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<p>St Nicholas School, Merstham</p>	<p>To agree to the commissioning of building works at this special needs school to improve and expand the residential places at this school to 55</p>	<p>14/07/09</p>		<p>Report</p>	<p>Maria Higgs 020 8541 7928</p>
<p>C42 Forest Road Embankment / Carriageway Improvement Scheme</p>	<p>Surrey County Council and Network Rail are jointly funding Forest Road Improvement Scheme. The work includes: (i) strengthening the approach embankments to the bridge (ii) installation of vehicle restraint system to reduce the risk of vehicle incursion onto the railway (iii) carriageway pavement renewal</p>	<p>14/07/09 (from 29/06/09, 19/05/09)</p>		<p>Report</p>	<p>Graham Cole / Peter Simmonds 020 8541 7317 / 9936</p>
<p>Transfer of Learning Disability Commissioning from Surrey Primary Care Trust to Surrey County Council</p>	<p>To agree the transfer of money from Surrey Primary Care Trust to Surrey County Council as part or all of the transfer of commissioning functions</p>	<p>14/07/09</p>	<p>CLT</p>	<p>Report</p>	<p>Yvonne Waltham 01737 733971</p>

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<p>Social Care Change Programme</p>	<p>To agree:</p> <p>(i) the transfer of Tranche 3 Residential Care Homes for People with Learning Disability in Surrey and Borders Partnership NHS Foundation Trust to Leonard Cheshire Disability and Look Ahead Housing and Care</p> <p>(ii) to update Members on Tranche 1, 2, and Group Homes transfers to Leonard Cheshire Disability and Prospect Housing and Support</p> <p>Part 2</p>	<p>14/07/09</p>	<p>CLT</p>	<p>Report</p>	<p>Chris Esson</p> <p>020 8541 7953</p>
<p>Street Lighting PFI Contract Award</p>	<p>To agree the scope and the financial modelling for the contract for the replacement and maintenance of the county's street lighting stock under a PFI financed agreement</p> <p>Part 2</p>	<p>14/07/09 (from 19/05/09)</p>	<p>CLT, Transportation Select Committee (08/07/09)</p>	<p>Report</p>	<p>Andrew Forzani</p> <p>020 8541 9233</p>

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Advertising Tender – Lot 1 Recruitment Advertising	To approve a tender for the provision of advertising for recruitment for the County Council via the Shared Service Centre Part 2	14/07/09 (from 19/05/09 14/04/09, 31/03/09)	Borough / District Councils	Report	Sarah Rayner / Jenna Crombie 020 8541 9946
Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases Part 2	14/07/09	Local Members	Report	Steve Evans 020 8541 9327

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PLEASE NOTE THAT THERE ARE NO MEETINGS OF THE EXECUTIVE DURING AUGUST

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Month: September

Quirk Policy	To consider the adoption of a Quirk Policy, which will facilitate the transfer of community assets to the third sector to enable more community asset management and ownership	08/09/09 (from 14/07/09, 19/05/09)		Report	Lesha Chetty 020 8541 7215
Street Lighting PFI Contract Award	To award the contract for the streetlighting PFI Part 2	08/09/09	CLT, Transportation Select Committee	Report	Andrew Forzani 020 8541 9233
Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases Part 2	08/09/09	Local Members	Report	Steve Evans 020 8541 9327

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Month End Budget Report	To consider the July 2009 month end budget report, a forecast of expenditure for the remainder of the year, and proposed actions and budget adjustments to manage the overall budget	29/09/09		Report	Kevin Kilburn 020 8541 9207
Surrey Minerals Plan	To recommend that the County Council approves the core strategy and primary aggregates Development Plan Documents (DPDs): (a) as the Council's proposals for submission (in Feb 2010) to the Government for independent examination and, (b) for publication, over a statutory 6 week period starting Nov 2009, during which time consultees will be invited to make representations on their soundness	29/09/09 (County Council 13/10/09)	Environment & Economy Select Committee	Report plus annexes	Karen Hearnshaw 020 8541 9302
Special Guardianship Orders in Surrey	To consider the decision making, the practice issues and the financial concerns of Special Guardianship Orders in Surrey	29/09/09 (from 19/05/09)		Report	Louise Warren 020 8541 8530

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Review of Secondary School provision in Spelthorne	To approve a consultation document for the high level School Organisation Proposal for Spelthorne as part of BSF preparations	29/09/09	Local Committee / Select Committee	BSF Draft Strategy for Change, School Organisation Consultation Paper	Gordon Shirreff 020 8541 9321
Fire PFI progress report	To provide a progress report following the mini outline business case submission to the Department for Communities and Local Government (CLG) and to seek approval for further funding for the project after submission of the outline business case Part 2	29/09/09 (from 14/07/09)	CLT / Executive Members	Report	Liz Mills 01737 224063
Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases Part 2	29/09/09	Local Members	Report	Steve Evans 020 8541 9327

