



SURREY COUNTY COUNCIL

FORWARD PLAN

JUNE 2010 - SEPTEMBER 2010

SURREY COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

Surrey County Council's Forward Plan sets out the decisions that the Cabinet or individual Cabinet Members will be taking over the next four months.

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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

| 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 |
|--|--|--|-----------------------|---|--|--|--|--------------------------|
| CABINET (SPECIAL MEETING) – 2 JUNE 2010 | | | | | | | | |
| 02/06/10 | Review of local bus services in Surrey: new routes in phase 1 review areas | <p>On the basis of the decisions ‘in principle’ taken on 02/03/10:</p> <p>(i) to agree the final list of main network bus routes in phase 1 areas to be subsidised from September 2010</p> <p>(ii) to agree any consequential actions needed to support changes in phase 1 bus provision</p> | Cabinet | Ian Lake, Cabinet Member for Transport | <p>Peter Wylde 020 8541 9925</p> <p>Trevor Pugh, Strategic Director for Environment & Infrastructure</p> <p>Iain Reeve, Head of Transport for Surrey</p> | CLT, Transportation Select Committee, relevant local committees | Report plus annexes | Moved from 18/05/10 |

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|---|---------------|---|----------------|---|--|--------------------------------------|---------------------------------------|-------------------|
| CABINET MEMBER DECISIONS – 2 JUNE 2010 | | | | | | | | |
| 02/06/10 | Budget Report | To approve the revenue budget virements and capital reprofiling | Cabinet Member | Relevant Cabinet Member (in consultation with David Hodge, Deputy Leader) | Kevin Kilburn / Verity Royle 020 8541 9207 / 9225 Julie Fisher, Strategic Director for Change & Efficiency Phil Walker, Head of Finance | | Report | |

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|----------|--|--|---------------------------|---|--|--|--------|--|
| 02/06/10 | Acorns Infant / Brockham Primary Schools | (i) To make the decision on whether to approve the amalgamation of the Acorns Infant School and Brockham Primary School, and, if so, (ii) to approve the closure of Acorns Infant School | Cabinet Member and Leader | (i) Peter Martin, Cabinet Member for Children and Learning (ii) Andrew Povey, Leader | Mark Burton, 020 8541 9142 Andy Roberts, Strategic Director Children, Schools and Families Nick Wilson, Deputy Director Schools, Colleges and Learning | | Report | |
| 02/06/10 | Hamsey Green Infant and Junior Schools | (i) To make the decision on whether to approve the amalgamation of Hamsey Green Infant and Junior Schools, and, if so, (ii) to approve the closure of Hamsey Green Junior School | Cabinet Member and Leader | (i) Peter Martin, Cabinet Member for Children and Learning (ii) Andrew Povey, Leader | Mark Burton, 020 8541 9142 Andy Roberts, Strategic Director Children, Schools and Families Nick Wilson, Deputy Director Schools, Colleges and Learning | | Report | |

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| 02/06/10 | Approval of loan to the Royal Alexandra and Albert School | To approve a loan to the Royal Alexandra and Albert School to fund expenditure on heating and lighting controls in order to reduce energy usage and carbon emissions. The loan would be funded by a loan of equal value to the council from SALIX | Cabinet Member | Peter Martin, Cabinet Member for Children and Learning | Keith Atkins 020 8541 8993 Andy Roberts, Strategic Director Children, Schools and Families Nick Wilson, Deputy Director Schools, Colleges and Learning | | Report | |
| 02/06/10 | Aiming High for Disabled Children – Capital Grant Funding 2010/11 | To ensure that the capital grants are utilised fully and within the grant criteria, the Cabinet Member is asked to approve the draw down of the Aiming High for Disabled Children Capital Grant from the 2010/11 ring-fenced allocation. The Cabinet Member is also asked to note and approve the priorities applied when considering grant applications | Cabinet Member | Peter Martin, Cabinet Member for Children and Learning | Alison Parker 01737 737152 Andy Roberts, Strategic Director Children, Schools and Families Caroline Budden, Assistant Director Children's Services and Safeguarding | | Report | New |

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| 02/06/10 | Extension of SAVI contract | To approve the extension of the contract with Surrey Association for Visual Impaired (SAVI) for 2x mobility officers for the visually impaired Part 2 | Cabinet Member | Peter Martin, Cabinet Member for Children and Learning | Judy Sanderson 01483 517847 Andy Roberts, Strategic Director Children, Schools and Families Nick Wilson, Deputy Director Schools, Colleges and Learning | | Report | New |
| 02/06/10 | Contract for the provision of vehicles on short term hire | To seek approval to award a contract for 2 years, plus 2x1 year extensions for the provision of vehicles on short term hire Part 2 | Cabinet Member | Tim Hall, Cabinet Member for Change & Efficiency | Peter Thompson 020 8541 8907 Julie Fisher, Strategic Director for Change & Efficiency Andrew Forzani, Acting Head of Procurement | | Report | Moved from 05/05/10 |

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| 02/06/10 | SE Regional Fire Service Contract for Respiratory Protective Equipment | To approve the preferred supplier to provide and maintain Respiratory Protective Equipment for SE Region Part 2 | Cabinet Member | Kay Hammond, Cabinet Member for Community Safety | Mark Borland 020 8541 7028 Yvonne Rees, Strategic Director for Customers and Communities Russell Pearson, Chief Officer | | Report | Moved from 05/05/10 |
| 02/06/10 | St Polycarp's Catholic Primary School – Business case for Primary Capital Programme Project | To approve the business case and release of funding for the Primary Capital programme project | Cabinet Member | Tim Hall, Cabinet Member for Change & Efficiency | Sarah Rayner 020 8541 9946 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | | Report | |

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| 02/06/10 | St Clement's Catholic Primary School – Business case for Primary Capital Programme Project | To approve the business case and release of funding for the Primary Capital programme project | Cabinet Member | Tim Hall, Cabinet Member for Change & Efficiency | Sarah Rayner 020 8541 9946 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | | Report | |
| 02/06/10 | Provision of Training for the Institute of Leadership Management Training Programme | To approve the contract for the supply of Institute of Leadership management training Part 2 | Cabinet Member | Tim Hall, Cabinet Member for Change & Efficiency | Bernice Milton 020 8541 9649 Julie Fisher, Strategic Director for Change & Efficiency Andrew Forzani, Acting Head of Procurement | | Report | New |

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| 02/06/10 | Applications for Administration of Estates | To appoint lawyers in Legal Services to act as Surrey County Council's nominee and apply for grant of probate to administer estates Part 2 | Cabinet Member | Tim Hall, Cabinet Member for Change & Efficiency | Jacky Edwards 020 8541 9745 Julie Fisher, Strategic Director for Change & Efficiency Ann Charlton, Head of Legal and Democratic Services | | Report | New |
| 02/06/10 | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision) Part 2 | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency | Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | Local Members | Report | |

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| CABINET – 29 JUNE 2010 | | | | | | | | |
| 29/06/10 | Leading the Way – Q4 Business report | To review the Council's overall progress at the end of the quarter on performance, finance, risk, workforce issues and customer feedback so that any necessary remedial actions can be agreed | Cabinet | David Hodge, Deputy Leader | Tim Yarnell 020 8541 7047 Susie Kemp, Assistant Chief Executive Liz Lawrence, Head of Performance and Audit | | Report supported by 1 page corporate report card, Strategic Risk Register, key financial information | |

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| 29/06/10 | Financial Outturn 2009/10 | <p>To consider:</p> <ul style="list-style-type: none"> • The financial impact and on-going consequences of 2009/10 outturn for revenue and capital budget • The treatment of individual budget variances and requests to write off debts • The draft report to Department for Communities and Local Government on Measuring Efficiency Gains | Cabinet | David Hodge, Deputy Leader | Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change and Efficiency Phil Walker, Head of Finance | | Report | |
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| 29/06/10 | Icelandic Banks Update | <p>To consider:</p> <ul style="list-style-type: none"> • A report which sets out the current position regarding the council's deposits with Glintrir and Landsbanki Icelandic banks • To endorse the council's ongoing participation in group recovery action in order to maximise the council's potential for recovery of its deposits <p>Part 2</p> | Cabinet | David Hodge, Deputy Leader | <p>Tracey Milner 020 8541 9894</p> <p>Julie Fisher, Strategic Director for Change and Efficiency</p> <p>Phil Walker Head of Finance</p> | | Report | |
| 29/06/10 | Revised Scheme of Delegation – further updates | To approve and where necessary recommend to Council, the revised Scheme of Delegation, which has been updated to reflect the recent changes in Council structure | Cabinet | Andrew Povey, Leader | <p>Allan Wells 020 8541 7122</p> <p>Susie Kemp, Assistant Chief Executive</p> <p>Ann Charlton, Head of Legal and Democratic Services</p> | | Report | Moved from 27/04/10 |

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| 29/06/10 | Public Value Review of Services for Looked After Children | To consider the recommendations of the Public Value Review | Cabinet | Peter Martin, Cabinet Member for Children and Learning / Mary Angell, Cabinet Member for Children and Families | Yvonne Waltham / Alison Walker 01737 733971 Andy Roberts, Strategic Director for Children, Schools and Families Caroline Budden, Assistant Director Children's Services and Safeguarding | | Report | Moved from 18/05/10 |
| 29/06/10 | Public Value Review of Surrey Fire and Rescue Service | To consider the final report from the Public Value Review of the Surrey Fire and Rescue Service and approve the recommendations and action plan Part 2 annexe | Cabinet | Kay Hammond, Cabinet Member for Community Safety | Craig Chalmers 01483 794437 Yvonne Rees, Strategic Director for Customers & Communities Russell Pearson, Chief Fire Officer | CLT | Report | Moved from 18/05/10 |

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| 29/06/10 | Parking Enforcement Procurement | To seek agreement to publish a notice in July as required to procure new arrangements for parking enforcement replacing the existing agency agreements with districts and boroughs that expire in April 2011 | Cabinet | Ian Lake, Cabinet Member for Transport | Richard Bolton 020 8541 7140 Trevor Pugh, Strategic Director for Environment & Infrastructure Jason Russell, Acting Head of Surrey Highways | | Report | |
| 29/06/10 | Capital Programme 2010/11 – Bridge Strengthening | To approve the 2010/11 programme and budget allocation for the bridge strengthening and maintenance works on the highway network | Cabinet | Ian Lake, Cabinet Member for Transport | Graham Cole 020 8541 7317 Trevor Pugh, Strategic Director for Environment & Infrastructure Jason Russell, Acting Head of Surrey Highways | | Report | New |

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| 29/06/10 | Capital Programme 2010/11 – Walton Bridge | To approve the 2010/11 budget allocation for Walton Bridge project | Cabinet | Ian Lake, Cabinet Member for Transport | Graham Cole 020 8541 7317 Trevor Pugh, Strategic Director for Environment & Infrastructure Jason Russell, Acting Head of Surrey Highways | | Report | New |
| 29/06/10 | Capital Programme 2010/11 – Geotechnical Remedial Works | To approve the 2010/11 programme and budget allocation for the remedial earthworks on the highways network | Cabinet | Ian Lake, Cabinet Member for Transport | Graham Cole 020 8541 7317 Trevor Pugh, Strategic Director for Environment & Infrastructure Jason Russell, Acting Head of Surrey Highways | | Report | New |

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| 29/06/10 | Implementation of Surrey Rural Strategy 2010 - 2015 | To consider whether the County Council should implement the Surrey Rural Strategy 2010 - 2015 | Cabinet | Lynne Hack, Cabinet Member for Environment | Mike Dawson 020 8541 9404 Trevor Pugh, Strategic Director for Environment & Infrastructure Roger Hargreaves, Head of Environment | | Report | Moved from 27/04/10 |
| 29/06/10 | 2009/10 Annual Governance Statement (AGS) | To consider the contents of the AGS and authorise the Leader of the Council and the Chief Executive to sign the statement on behalf of the County Council ready for publication with the financial statements for 2009/10 | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency | Cath Edwards 020 8541 9193 Julie Fisher, Strategic Director for Change & Efficiency Phil Walker, Head of Finance | | Report | |

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| 29/06/10 | Data Centre Replacement Project | The current County Hall Data Centre is not fit for purpose. This report will identify various options to deliver a solution with associated costs, benefits and issues to enable Cabinet to approve a proposed Data Centre solution Part 2 | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency | Paul Jennings 020 8541 9986 Julie Fisher, Strategic Director for Change & Efficiency Paul Brocklehurst, Head of Information Management and Technology | | Report | New |
| 29/06/10 | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision) Part 2 | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency | Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | Local Members | Report | |

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| CABINET MEMBER DECISIONS – 5 JULY 2010 | | | | | | | | |
| 05/07/10 | Budget Report | To approve the revenue budget virements and capital reprofiling | Cabinet Member | Relevant Cabinet Member (in consultation with David Hodge, Deputy Leader) | Kevin Kilburn / Verity Royle 020 8541 9207 / 9225 Julie Fisher, Strategic Director for Change & Efficiency Phil Walker, Head of Finance | | Report | |

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| 05/07/10 | Approval of Schools' Deficits 2010/11 | Schools seeking approval for a deficit in excess of 5% of their budget must gain approval of the Cabinet Member | Cabinet Member | Peter Martin, Cabinet Member for Children and Learning | Lynn McGrady 020 8541 9212 Andy Roberts, Strategic Director for Children, Schools and Families Nick Wilson, Deputy Director Schools, Colleges and Learning | | Report | New |
| 05/07/10 | Meadow Primary School - Business case for Primary Capital Programme Project | To approve the business case for Meadow Primary School (one of the schools in the Primary Capital Programme) | Cabinet Member | Tim Hall, Cabinet Member for Change & Efficiency | John Farrer 020 8541 8659 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | | Report | |

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| 05/07/10 | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision) Part 2 | Cabinet Member | Tim Hall, Cabinet Member for Change & Efficiency | Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | Local Members | Report | |
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| CABINET –13 JULY 2010 | | | | | | | | |
| 13/07/10 | Heathrow Airtrack: Objection to the Transport and Works Order 1992 | To agree the information or mitigation measure required for each objection to allow the County Council to review whether to withdraw or sustain the objection to the Heathrow Airtrack scheme up to the Public Inquiry. To delegate authority to negotiate and agree with the promoter of the TWA the resolution of objections following this report and prior to the Public Inquiry. To agree that the County Council prepare and present at the Public Inquiry should the objections not be resolved, taking into account the resource implications involved. | Cabinet (Council 21/07/10) | Ian Lake, Cabinet Member for Transport | Lyndon Mendes 020 8541 9393 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Head of Transport for Surrey | Relevant select committees and local committees | Report | |

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| 13/07/10 | Review of local bus services in Surrey: Decision on School Special Services | <p>To note the results of the Bus Review School Special consultation process, both phase 1 (Autumn 2009) and phases 2/3 (April - June 2010)</p> <p>To note the options discussed with schools for alternative provision or travel options where school services have to be withdrawn</p> <p>To agree which school services, if any, in all three phases should be subsidised from September 2011</p> | Cabinet | Ian Lake, Cabinet Member for Transport | <p>Peter Wylde 020 8541 9925</p> <p>Trevor Pugh, Strategic Director for Environment & Infrastructure</p> <p>Iain Reeve, Head of Transport for Surrey</p> | CLT, relevant local committees, Education, Learning and Development Select Committee, Transportation Select Committee | Report plus annexes | |
| 13/07/10 | Review of the response to the severe winter weather | To consider the report of the Safer and Stronger Communities and Transportation Select Committees and decide whether changes should be made to improve the County Council response to severe winter weather | Cabinet | Relevant Cabinet Members | Nicola Morris 020 8541 7198 | Local Committees | Report | Moved from 18/05/10 |

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| 13/07/10 | Safeguarding in Surrey: Annual Report of Children's and Adults Services | To receive the annual reports from the Local Safeguarding Children's Board and the Surrey Safeguarding Adults Board | Cabinet | Mary Angell, Cabinet Member for Children and Families / Michael Gosling, Cabinet Member for Adult Social Care | Caroline Budden 01372 833400 / Linda Stewart 01372 833523 Andy Roberts, Strategic Director Children, Schools and Families / Sarah Mitchell, Strategic Director Adult Social Care | | Report | |
| 13/07/10 | Leading the Way – Q1 Business report 2010/11 | To review the Council's overall progress at the end of the quarter on performance, finance, risk, workforce issues and customer feedback so that any necessary remedial actions can be agreed | Cabinet | David Hodge, Deputy Leader | Tim Yarnell 020 8541 7047 Susie Kemp, Assistant Chief Executive Liz Lawrence, Head of Performance and Audit | | Report supported by 1 page corporate report card, Strategic Risk Register, key financial information | New |

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| 13/07/10 | Public Value Review Programme – year 1 report | To consider and endorse the progress made in year 1 of the Public Value Review programme | Cabinet | David Hodge, Deputy Leader | Justin Newman 020 8541 8750 Susie Kemp, Assistant Chief Executive Liz Lawrence, Head of Performance and Audit | CLT | Report | |
| 13/07/10 | Public Value Review of Waste Management and Minimisation / Re-cycling | To approve the recommendations of the Public Value Review of Waste Management and Minimisation | Cabinet | Lynne Hack, Cabinet Member for Environment | Philip Trumble 01483 519278 Trevor Pugh, Strategic Director for Environment & Infrastructure Roger Hargreaves, Head of Environment | CLT, Environment and Economy Select Committee (22/04/10), Surrey Borough and District Councils | Report | Moved from 18/05/10 |

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| 13/07/10 | Transfer of Adult Social Care Service contracts from YMCA London South West to the proposed new purchaser of the Summers and Langdown House, West Molesey | To approve the transfer of the current service contracts from YMCA to the new purchaser Part 2 | Cabinet | Michael Gosling, Cabinet Member for Adult Social Care | Dina Bouwmeester 020 8541 9716 Sarah Mitchell, Strategic Director for Adult Social Care Dave Sargeant, Assistant Director - Personal Care & Support | Residents, relatives, Trade Unions, Local Members, YMCA London South West | Report | Moved from 29/06/10 |
| 13/07/10 | Libraries IT Procurement | To agree the approach outlined on the proposed procurement and to seek approval to proceed with the consultation with the expected preferred bidders at that point | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency / Denise Saliagopoulos Cabinet Member for Community Services and the 2012 Games | Val Head 020 8541 8929 Julie Fisher, Strategic Director for Change & Efficiency Paul Brocklehurst Head of Information Management and Technology | | Report | |

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FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

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|----------|------------------------------------|---|---------|---|---|---------------|--------|-----|
| 13/07/10 | Business Removal Services Contract | Following an OJEU tender process, approval is required to award a new contract for the Business Removal Services | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency | Zoran Kahvo 020 8541 9785 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | | Report | New |
| 13/07/10 | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision) Part 2 | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency | Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | Local Members | Report | |

- NB (i) Representations in respect of any of these decisions should be made to the Cabinet Member or contact officer
(ii) 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

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

PLEASE NOTE THERE ARE NO MEETINGS OF THE CABINET IN AUGUST

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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

| 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 |
|---|---------------|---|----------------|---|--|--------------------------------------|---------------------------------------|-------------------|
| CABINET MEMBER DECISIONS – 15 SEPTEMBER 2010 | | | | | | | | |
| 15/09/10 | Budget Report | To approve the revenue budget virements and capital reprofiling | Cabinet Member | Relevant Cabinet Member (in consultation with David Hodge, Deputy Leader) | Kevin Kilburn / Verity Royle 020 8541 9207 / 9225 Julie Fisher, Strategic Director for Change & Efficiency Phil Walker, Head of Finance | | Report | |

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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

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|----------|-----------------------|--|----------------|---|---|---------------|--------|--|
| 15/09/10 | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision) Part 2 | Cabinet Member | Tim Hall, Cabinet Member for Change & Efficiency | Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency Alison Braithwaite, Head of Estates Planning & Management | Local Members | Report | |
|----------|-----------------------|--|----------------|---|---|---------------|--------|--|

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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

| 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 |
|------------------------------------|--------------------------|--|-----------------------|--|---|---|--|--------------------------|
| CABINET – 28 SEPTEMBER 2010 | | | | | | | | |
| 28/09/10 | Libraries IT Procurement | To approve the award of a contract to the preferred bidder following the evaluation and competitive dialogue procurement process | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency / Denise Saliagopoulos Cabinet Member for Community Services and the 2012 Games | Val Head 020 8541 8929 Julie Fisher, Strategic Director for Change & Efficiency Paul Brocklehurst Head of Information Management and Technology | | Report | New |

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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

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|----------|-----------------------|---|---------|---|---|---------------|--------|--|
| 28/09/10 | 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)</p> <p>Part 2</p> | Cabinet | Tim Hall, Cabinet Member for Change & Efficiency | <p>Steve Evans 020 8541 9327</p> <p>Julie Fisher, Strategic Director for Change & Efficiency</p> <p>Alison Braithwaite, Head of Estates Planning & Management</p> | Local Members | Report | |
|----------|-----------------------|---|---------|---|---|---------------|--------|--|

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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS JUNE 2010 – SEPTEMBER 2010

CABINET 2010/2011

| Name | Portfolio |
|---------------------------------|--|
| Dr Andrew Povey | LEADER |
| Mr David Hodge | DEPUTY LEADER |
| Mrs Mary Angell | CHILDREN AND FAMILIES |
| Mr Michael Gosling | ADULT SOCIAL CARE |
| Dr Lynne Hack | ENVIRONMENT |
| Mr Tim Hall | CHANGE AND EFFICIENCY |
| Mrs Kay Hammond | COMMUNITY SAFETY |
| Mr Ian Lake | TRANSPORT |
| Mr Peter Martin | CHILDREN AND LEARNING |
| Mrs Denise Saliagopoulos | COMMUNITY SERVICES AND THE 2012 GAMES |

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ADDITIONAL ITEMS FOR FORWARD PLAN

JUNE 2009 –SEPTEMBER 2010

DATE OF MEETING: 29 June 2010

CABINET

Item 1

TITLE: REVIEW OF STUDENT FARE CARD SCHEME

KEY ISSUE:

For the 2010/11 academic year, agree the funding and charges for the :

- Student Fare Card Scheme – Bus, and
- Student Fare Card Scheme - Rail

REPORT AUTHOR:

David Ligertwood, Transport for Surrey, Tel. no. 020 8541 9323

Item 2

TITLE: PUBLIC VALUE REVIEW:WASTE MANAGEMENT AND MINIMISATION / RE-CYCLING

KEY ISSUE:

To approve the recommendations of the Public Value Review of Waste Management and Minimisation.

REPORT AUTHOR:

Philip Trumble, Tel no. 01483 519292