



SURREY COUNTY COUNCIL

FORWARD PLAN

SEPTEMBER 2010 - DECEMBER 2010

SURREY COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS SEPTEMBER 2010 –DECEMBER 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 SEPTEMBER 2010 –DECEMBER 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	
15/09/10	'Living Well with Dementia' Task Group Report	To consider the Task Group report from the Adult Social Care Select Committee	Cabinet Member	Michael Gosling, Cabinet Member for Adult Social Care	Rachel Yexley 020 8541 9133		Report	

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15/09/10	Funding Agreement 2010/11 between Surrey County Council and Surrey Care Association	To approve continued funding to the Surrey Care Association (SCA) in line with Surrey County Council's 15 year commitment under the Partnership Agreement signed in 2008 Part 2	Cabinet Member	Michael Gosling, Cabinet Member for Adult Social Care	Helen Hunt 020 8541 8596 Sarah Mitchell, Strategic Director for Adult Social Care Anne Butler, Assistant Director Commissioning		Report Partnership Agreement	New
15/09/10	On-Street Parking Permit Costs	To agree revised costs for on-street parking permits	Cabinet Member	Andrew Povey, Leader	Richard Bolton 020 8541 7140 Trevor Pugh, Strategic Director for Environment & Infrastructure Jenny Isaac, Head of Highways	Local Committee Chairmen / Transportation Select Committee Chairman	Report	

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15/09/10	Request to enter into Section 38 Agreements	To consider a number of requests to adopt new roads, associated with a number of developments	Cabinet Member	Ian Lake, Cabinet Member for Transport	Dominic Forbes 020 8541 9312 Trevor Pugh, Strategic Director for Environment & Infrastructure Ian Boast, Acting Head of Environment Service		Report	
15/09/10	Capital Programme 2010-11 - Safety Barriers	To approve the 2010-11 capital programme to assist in maintaining the Safety Barrier asset and to provide a network that is safe and fit for purpose as far as reasonable and practical	Cabinet Member	Ian Lake, Cabinet Member for Transport	Peter Agent 03456 009 009 Trevor Pugh, Strategic Director for Environment & Infrastructure Jenny Isaac, Head of Surrey Highways		Report	New

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15/09/10	Capital Programme 2010-11 - Drainage	To approve the 2010-11 capital programme to assist in maintaining the Drainage asset and to provide a network that is safe and fit for purpose as far as reasonable and practical	Cabinet Member	Ian Lake, Cabinet Member for Transport	Peter Agent 03456 009 009 Trevor Pugh, Strategic Director for Environment & Infrastructure Jenny Isaac, Head of Surrey Highways		Report	New
15/09/10	Capital Programme 2010/11 - Walton Bridge	To approve capital expenditure on the Walton Bridge project, pending the Government's funding decision in October 2010	Cabinet Member	Ian Lake, Cabinet Member for Transport	Colin Bentley 020 8541 9929 Trevor Pugh, Strategic Director for Environment & Infrastructure Jenny Isaac, Head of Surrey Highways		Report	New

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15/09/10	Proposal for the amalgamation of three schools in the Staines area	To decide if the County Council wishes to make statutory proposals for the creation of a new primary school in Staines by amalgamating Knowle Park Infant, Kingscroft Junior and Shortwood Infant Schools	Cabinet Member	Peter Martin, Cabinet Member for Children and Learning	Liz Hanrahan 020 8541 8084 Andy Roberts, Strategic Director, Children, Schools and Families Nick Wilson, Deputy Director, Schools, Colleges and Learning	Three schools Local member	Report	
15/09/10	Expansion of Boxgrove Primary School	To consider whether to approve publication of statutory notices for the expansion of Boxgrove Primary School	Cabinet Member	Peter Martin, Cabinet Member for Children and Learning	Mark Burton 020 8541 9142 Andy Roberts, Strategic Director, Children, Schools and Families Nick Wilson, Deputy Director, Schools, Colleges and Learning	Parents/carers, staff, unions, schools, local members. Borough councillors, MP, dioceses	Report	New

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15/09/10	Bramley Infant School - Primary Capital Programme Scheme	To approve the business case for the capital programme scheme at Bramley Infant School Part 2	Cabinet Member	Tim Hall, Cabinet Member for Change & Efficiency	Sarah Rayner / Mark Burton 020 8541 9946 Julie Fisher, Strategic Director for Change & Efficiency Pelham Walker, Acting Head of Estates Planning & Management		Report	
15/09/10	Banstead Junior School - Primary Capital Programme Scheme	To approve the business case for the capital programme scheme at Banstead Junior School Part 2	Cabinet Member	Tim Hall, Cabinet Member for Change & Efficiency	John Farrer 020 8541 8659 Julie Fisher, Strategic Director for Change & Efficiency Pelham Walker, Acting Head of Estates Planning & Management		Report	

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15/09/10	IMT Disaster Recovery Data Centre Provision	To approve the contract Part 2	Cabinet Member	Tim Hall, Cabinet Member for Change & Efficiency	Paul Brocklehurst, Head of Information Management and Technology 020 8541 7210 Julie Fisher, Strategic Director for Change & Efficiency		Report	
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 Pelham Walker, Acting Head of Estates Planning & Management	Local Members	Report	

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CABINET – 28 SEPTEMBER 2010								
28/09/10	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	Allan Wells 020 8541 7122 Susie Kemp, Assistant Chief Executive Ann Charlton, Head of Legal and Democratic Services		Report	Moved from 13/07/10
28/09/10	Partnership Governance Policy	To approve the revised Partnership Governance Policy	Cabinet	David Hodge, Deputy Leader	Tim Nimmons 020 8541 7723 Susie Kemp, Assistant Chief Executive Neelam Devesher, Head of Corporate Policy		Report	

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28/09/10	Quality Management: The Surrey Way	To approve recommendations for the implementation of a Quality Management Framework for Surrey County Council	Cabinet	David Hodge, Deputy Leader	Justin Newman 020 8541 8750 Susie Kemp, Assistant Chief Executive Liz Lawrence, Head of Performance and Audit		Report	
28/09/10	2008/09 Annual Audit Letter Action Plan Update	To formally respond to the recommendations set out in the External Auditor's Annual Audit Letter.	Cabinet	David Hodge, Deputy Leader	Cath Edwards 020 8541 9193 Julie Fisher, Strategic Director for Change & Efficiency Phil Walker, Head of Finance	Audit and Governance Committee (06/09/10)	Report	

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28/09/10	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	David Hodge, Deputy Leader	Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change & Efficiency Phil Walker, Head of Finance		Report	
28/09/10	Surrey Alliance Children and Young People's Strategy and Plan	To approve the Surrey Children and Young People's Plan and associated action plans	Cabinet (County Council 12/10/10)	Peter Martin, Cabinet Member for Children and Learning / Mary Angell, Cabinet Member for Children and Families / Kay Hammond, Cabinet Member for Community Safety	Jo Holtom / Eleanor Robb 020 8541 7150 / 9203 Andy Roberts, Strategic Director, Children, Schools and Families Sean Rafferty, Directorate Head of Strategy and Commissioning		Report	

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28/09/10	Safeguarding in Surrey: Children's Services	To receive the annual report from the Local Safeguarding Children's Boards	Cabinet	Mary Angell, Cabinet Member for Children and Families	Caroline Budden 01372 833400 Andy Roberts, Strategic Director, Children, Schools and Families		Report	Moved from 13/07/10
28/09/10	Public Value Review: Transport Co-ordination Centre	To consider the report of the Public Value Review of the Transport Co-ordination Centre and to approve the related action plan	Cabinet	Ian Lake, Cabinet Member for Transport	Paul Millin 020 8541 9365 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Head of Transport for Surrey	Member reference group/select committees, NHS Surrey, Districts / Boroughs, West Sussex CC, Department for Transport	Report	

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28/09/10	Winter Service Performance Report and Plan 2010/11	To consider the recommendations of the Transportation Select Committee Winter Performance Task Group and approve the Winter Service Plan for 2010/11	Cabinet	Ian Lake, Cabinet Member for Transport	Simon Mitchell 020 8541 7361 Trevor Pugh, Strategic Director for Environment & Infrastructure Jenny Isaac Head of Surrey Highways	Transportation Select Committee / local committees	Report including winter service plan 2010/11	
28/09/10	Policy regarding the privatisation of Highways and disposal of Highway land	To decide whether to adopt the proposed revised policies to be applied when requests are received for roads that are public highways to be privatised or for the public rights to be removed from areas of land	Cabinet	Ian Lake, Cabinet Member for Transport	Ian Taylor 020 8541 8921 Trevor Pugh Strategic Director for Environment & Infrastructure Jenny Isaac Head of Surrey Highways		Report	New

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28/09/10	Heathrow Airtrack Objections to the Transport And Works Act Order 1992	Senior officers and members have been negotiating with BAA about whether the council could withdraw some or all of its objections to the Heathrow Airtrack rail scheme if BAA provide funding for a package of mitigation measures. Cabinet is asked to (1) decide whether to recommend that Council accepts the final package of measures, subject to consultation with relevant Local and Select Committees. (2) agree that officers should represent the County Council at the Public Inquiry should the need arise, taking into account the resource implications involved. (3) delegate authority to the Head of Transport for Surrey, in discussion with the Cabinet Member for Transport, Deputy Leader and Leader of the Council to negotiate with the promoters of the Heathrow Airtrack scheme.	Cabinet (Council 12/10/10)	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	Local Committees for: Guildford, Runnymede, Spelthorne, Surrey Heath, Waverley, and Woking	Report	Moved from 13/07/10
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28/09/10	North East Sector Section 106 Variation Request	To agree a variation to the Section 106 Agreement for phases 1 and 2 of Horley's North East sector	Cabinet	Lynne Hack, Cabinet Member for Environment	Dominic Forbes 020 8541 9132 Trevor Pugh, Strategic Director for Environment & Infrastructure Ian Boast, Acting Head of Environment Service	Reigate and Banstead Borough Council's Corporate Plan Steering Group	Report	New
28/09/10	Adoption of the revised Joint Municipal Waste Management Strategy	To adopt the revised Joint Municipal Waste Management Strategy (JMWMS) Part 2	Cabinet (Council 12/10/10)	Lynne Hack, Cabinet Member for Environment	Ian Boast, Acting Head of Environment Service 020 8541 9479 Trevor Pugh, Strategic Director for Environment & Infrastructure		Report	New

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28/09/10	Regulation of Investigatory Powers Act 2000	To approve changes in the corporate policy on the use of the Regulation of Investigatory Powers Act by council services (N.B. Select Committee comments will be included as part of this item)	Cabinet	Kay Hammond, Cabinet Member for Community Safety	Steve Ruddy 01372 371730 Yvonne Rees, Strategic Director, Customers and Communities Peter Denard, Head of Trading Standards	Safer and Stronger Communities Select Committee (23/06/10)	Report	
28/09/10	Section 75 Agreement: Carers of Adults with Mental Health Concerns	To approve a Section 75 Agreement between Surrey County Council and Surrey and Borders Partnership NHS Trust to delegate responsibility to the Trust for undertaking Carers Assessments for carers of adults with mental health concerns	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care	John Bangs 01483 519145 Sarah Mitchell, Strategic Director for Adult Social Care Anne Butler, Assistant Director Commissioning		Report and Section 75 Agreement	New

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28/09/10	Social Care Change Programme	To approve the award of three residential care contracts for Surrey County Council service users from Surrey & Borders Partnership NHS Foundation Trust to other care providers Part 2	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care	Yvonne Waltham 01372 832935 Sarah Mitchell, Strategic Director for Adult Social Care Dave Sargeant, Assistant Director - Personal Care & Support		Report	
28/09/10	Transfer of Adult Social Care Service contract from YMCA London South West to the proposed new purchaser of the home	To approve the transfer of the 2.5 year reducing block contract to the proposed purchaser of the home 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 13/07/10

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28/09/10	Direct Payment Services and Carers Direct Payment Disbursement	To approve the extension of the contract for 2 years Part 2	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care	Andrew Forzani, Acting Head of Procurement 020 8541 9233 Julie Fisher, Strategic Director for Change & Efficiency	Surrey Coalition for Disabled People	Strategic Procurement Plan	New
28/09/10	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	Moved from 13/07/10

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28/09/10	Making a Difference: Office Accommodation Strategy & Business Case	To approve the strategy and outline business case for the rationalisation of the County Council's office accommodation Part 2	Cabinet	Tim Hall, Cabinet Member for Change & Efficiency	Pelham Walker/ Hazel Buxton 020 8541 7693/ 8639 Julie Fisher Strategic Director for Change & Efficiency Al Braithwaite Head of Transformational Change	Corporate Leadership Team	Report and Map showing desk number locations	New
28/09/10	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	Tim Hall, Cabinet Member for Change & Efficiency	Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency Pelham Walker, Acting Head of Estates Planning & Management	Local Members	Report	

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CABINET MEMBER DECISIONS – 13 OCTOBER 2010								
13/10/10	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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13/10/10	Esher High School - Basic Need Programme Scheme	To approve the business case for the basic need programme scheme at Esher High School Part 2	Cabinet Member	Tim Hall, Cabinet Member for Change & Efficiency	Sarah Rayner 020 8541 9946 Julie Fisher, Strategic Director for Change & Efficiency Pelham Walker, Acting Head of Estates Planning & Management		Report	
13/10/10	St John's School, Caterham	To approve the business case for St John's School, Caterham (one of the schools in the Primary Capital Programme)	Cabinet Member	Tim Hall, Cabinet Member for Change & Efficiency	Sarah Rayner 020 8541 9946 Julie Fisher, Strategic Director for Change & Efficiency Pelham Walker, Acting Head of Estates Planning & Management		Report	New

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13/10/10	Contract for the supply of IT Hardware to support children with a statement of special educational needs and supply of support and maintenance services	To approve two replacement contracts for the provision of these services Part 2	Cabinet Member	Tim Hall, Cabinet Member for Change & Efficiency	Paul Churchill 020 8541 7750 Julie Fisher, Strategic Director for Change & Efficiency Andrew Forzani, Acting Head of Procurement		Report	
13/10/10	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 Pelham Walker, Acting Head of Estates Planning & Management	Local Members	Report	

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CABINET – 26 OCTOBER 2010								
26/10/10	Surrey Fire and Rescue Service Public Safety Plan 2008-2011	To decide the best option for the delivery of the Public Safety Plan and the resulting consultation actions	Cabinet	Cabinet Member for Community Safety	Gavin Watts 01737 242444 Yvonne Rees, Strategic Director, Customers and Communities Russell Pearson, Chief Fire Officer	Safer and Stronger Communities Select Committee	Outline Business Case / consultation plan	Moved from 13/07/10
26/10/10	Public Value Review – Chief Executive's Office	To consider the report following the Public Value Review of the Chief Executive's Office and to approve the related action plan	Cabinet	David Hodge, Deputy Leader	Daniel Shurlock 020 8541 7681 Susie Kemp, Assistant Chief Executive Liz Lawrence, Head of Performance and Audit	CLT, Change and Efficiency Select Committee	Report plus action plan	Moved from 30/11/10

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26/10/10	Making a Difference - Quarter 2 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, Strategic Risk Register and key financial information	
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26/10/10	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	David Hodge, Deputy Leader	Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change & Efficiency Phil Walker, Head of Finance		Report	
26/10/10	Review of Speed Limit Policy	Having consulted Local Committees, to consider a change to the speed limit policy including the potential for more discretion to local committees in choosing the appropriate speed limit	Cabinet	Ian Lake, Cabinet Member for Transport / Kay Hammond, Cabinet Member for Community Safety	Will Ward 01483 519564 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Head of Transport for Surrey	Local Committees, Transportation Select Committee	Report	

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26/10/10	Single Equality Scheme	To approve and adopt the Single Equality Scheme 2010-2014	Cabinet	Kay Hammond, Cabinet Member for Community Safety	Pari Dhillon 020 8541 7612 Susie Kemp, Assistant Chief Executive Neelam Devesher, Head of Corporate Policy	Public consultation, external advisory group, voluntary, community and faith sector, staff equalities engagement network	Report	
26/10/10	Proposed Admissions Criteria for Community and Voluntary Controlled Schools for September 2012	To agree the proposed changes of admissions criteria for consultation as part of the statutory process	Cabinet	Peter Martin, Cabinet Member for Children and Learning	Anne Macavoy 01483 517689 Andy Roberts, Strategic Director, Children, Schools and Families Nick Wilson, Deputy Director, Schools, Colleges and Learning	Education, Learning and Development Select Committee (15/10/2010)	Report	New

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26/10/10	West Surrey Schools Grounds Maintenance	To award a single or multiple contracts for the provision of grounds maintenance to Surrey schools, and some EPM run council premises, in the west of the county subject to a tender Part 2	Cabinet	Peter Martin, Cabinet Member for Children and Learning	Nicholas Richmond-Smith 020 8541 7990 Andy Roberts, Strategic Director Children, Schools and Families Nick Wilson, Deputy Director Schools, Colleges and Learning		Report	New
26/10/10	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 Pelham Walker, Acting Head of Estates Planning & Management	Local Members	Report	

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CABINET MEMBER DECISIONS – 24 NOVEMBER 2010								
24/11/10	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 SEPTEMBER 2010 –DECEMBER 2010

24/11/10	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 Pelham Walker, Acting Head of Estates Planning & Management	Local Members	Report	
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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS SEPTEMBER 2010 –DECEMBER 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 – 30 NOVEMBER 2010								
30/11/010	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	David Hodge, Deputy Leader	Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change & Efficiency Phil Walker, Head of Finance		Report	
30/11/10	Highway Adoption Policy for Roads and Streets	To set a new policy for the highway adoption of roads and streets.	Cabinet	Ian Lake, Cabinet Member for Transport	Dominic Forbes 020 8541 9312 Trevor Pugh, Strategic Director for Environment & Infrastructure Ian Boast, Acting Head of Environment Service	Districts and Boroughs, Home Builders Federation, Housing Associations	Report	New

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

30/11/10	Delivery of the English National Concessionary Travel Scheme from April 2011	The County Council will assume responsibility for the operation of the English National Concessionary Travel Scheme with effect from 1 April 2011. The Cabinet is asked to endorse the recommended option for delivering this duty and is also asked to confirm the concessions to be offered to pass holders aged 60+ and disabled pass holders	Cabinet	Ian Lake, Cabinet Member for Transport	Paul Millin 020 8541 9365 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Head of Transport for Surrey	Transportation Select Committee (12/11/10)	Report	
30/11/10	Services for Young People: Fit for the Future	To approve the business case and implementation plan for the commissioning of services for young people from 1 April 2012	Cabinet	Kay Hammond, Cabinet Member for Community Safety	Toby Wells 01483 517010 Andy Roberts, Strategic Director Children, Schools and Families Garath Symonds, Assistant Director for Young People	SYP Transformation Project Board, Youth Parliament, key voluntary and commercial sector delivery partners, Member reference group	Business case and commissioning strategy	

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

30/11/10	16-19 (25) Education and Training Commissioning Plan and Strategy for Learners with Learning Difficulties and Disabilities	To approve the 16-19 (25) Education and Training Commissioning Plan for Surrey 2011-12 and Strategy for Learners with Learning Difficulties (LD) and Disabilities 2011-15	Cabinet	Peter Martin, Cabinet Member for Children and Learning	Frank Offer 020 8541 9507 Andy Roberts, Strategic Director Children, Schools and Families Garath Symonds, Assistant Director for Services to Young People	14-19 Partnership, Stakeholder groups, Colleges and Schools Commissioning Group, Secondary Council, College Principals, Association of Learning Providers Surrey	(i) 16-19 (25) Education and Training Commissioning Plan for Surrey 2011- 2012 (ii) Strategy for Learners with LD and Disabilities 2011-2015	New
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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS SEPTEMBER 2010 –DECEMBER 2010

30/11/10	Supporting People: Generic Floating Support Service Contracts	To consider the award of contracts for the provision of Generic Floating Support Services to Adult Service users within Surrey Part 2	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care	Andrea Cannon 01372 832980 Sarah Mitchell, Strategic Director for Adult Social Care Anne Butler, Assistant Director Commissioning	Districts / Boroughs, NHS Surrey, Surrey Borders NHS Foundation Trust	Report	
30/11/10	Surrey Highways – Forward Strategy and Contract Award	To approve the revised Surrey Highways strategy and award new maintenance contract and SE7 business case to replace the existing ShiP contract in April 2011 Part 1 and Part 2 reports	Cabinet	Ian Lake, Cabinet Member for Transport	Mark Borland 020 8541 7028 Trevor Pugh, Strategic Director for Environment & Infrastructure Jenny Isaac, Head of Surrey Highways	Transportation Select Committee, Local Committees, Borough / District Councils	Report: Surrey Highways 6 year strategy and contract award	

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

30/10/10	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>Pelham Walker, Acting Head of Estates Planning & Management</p>	Local Members	Report	
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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS SEPTEMBER 2010 –DECEMBER 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 DECEMBER 2010								
15/12/10	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 SEPTEMBER 2010 –DECEMBER 2010

15/12/10	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 Pelham Walker, Acting Head of Estates Planning & Management	Local Members	Report	
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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS SEPTEMBER 2010 –DECEMBER 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 – 21 DECEMBER 2010								
21/12/10	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	David Hodge, Deputy Leader	Kevin Kilburn 020 8541 9207 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 SEPTEMBER 2010 –DECEMBER 2010

21/12/10	Customer Services – Public Value Review	To consider the final report from the Public Value Review and to approve the recommendations and action plan	Cabinet	Denise Saliagopoulos Cabinet Member for Community Services and the 2012 Games	Sally Parker 01372 371620 Yvonne Rees, Strategic Director, Customers and Communities Simon Pollock, Head of Customer Services	Member reference group, Head of Contact Centre, Cambridgeshire County Council, residents, unions, relevant partners	Report plus action plan	New
21/12/10	Library Service Public Value Review	To consider the final report from the Public Value Review and to approve the recommendations and action plan	Cabinet	Denise Saliagopoulos Cabinet Member for Community Services and the 2012 Games / Tim Hall, Cabinet Member For Change and Efficiency	Nigel Bartlett-Twivey 020 8541 9463 Yvonne Rees, Strategic Director, Customers and Communities Peter Milton, Head of Cultural Services	Member reference group, focus groups, Director of Information Services, Kingston university	Report plus action plan	New

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

21/12/10	Public Value Review Of Older People's Services	To consider and approve the final report from the Public Value Review and approve the related implementation plan Part 2 annex	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care	Jean Boddy 01483 518474 Sarah Mitchell, Strategic Director for Adult Social Care Anne Butler, Assistant Director for Commissioning	Older People's forums, Surrey Coalition of Disabled people, SW Carers Strategy group	Report	New
21/12/10	Libraries IT Procurement	To approve the award of the contract to the preferred bidder following the evaluation and competitive dialogue procurement process Part 2	Cabinet	Tim Hall, Cabinet Member For Change and Efficiency	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 SEPTEMBER 2010 –DECEMBER 2010

21/12/10	Award of a contract for the Cash Collection Service	To approve the award for a new contract for the Cash Collection Service when the current contract comes to an end Part 2	Cabinet	Tim Hall, Cabinet Member for Change & Efficiency	Zoran Kahvo 020 8541 9785 Julie Fisher, Strategic Director for Change & Efficiency Andrew Forzani, Acting Head of Procurement		Report	New
21/12/10	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 Pelham Walker, Acting Head of Estates Planning & Management	Local Members	Report	

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