

SURREY COUNTY COUNCIL



Supplement to Monthly Notice of Decisions and Forward Plan

Notice of decisions to be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Decision Maker: Leader Decisions

Date of Meeting/Decision Due: 17 Jan 2017

Decision: Investment Disposal

To consider the case for the sale of the council's shares in FutureGov Ltd.

Key Decision: Yes

Documents to be submitted to the decision maker: Report,

Contact Officer: Susan Smyth Tel: 020 8541 9550,

About this Notice

Surrey County Council publishes a monthly notice of decisions and forward plan which may be supplemented by additional notices of individual decisions as required. This document represents notice of a forthcoming decision not included in the monthly plan.

A complete list of published notices of decisions can be viewed on Surrey County Council's website at <http://mycouncil.surreycc.gov.uk>

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, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN

Documents may be accessed electronically at 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 'part 2'), 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 relevant paragraphs are listed below.

If you disagree with why a report is to be considered in private, you can tell us why by emailing anne.gowing@surreycc.gov.uk, or writing to the Cabinet Committee Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN.

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.

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

Membership of the Cabinet and individual portfolio holders:

CABINET

Name	Cabinet Member	Cabinet Associate
Mr David Hodge	LEADER	
Mr Peter Martin	DEPUTY LEADER	
Mrs Clare Curran	CHILDREN AND FAMILIES WELLBEING	
Mrs Helyn Clack	WELLBEING AND HEALTH	
Mr Mel Few	ADULT SOCIAL CARE, WELLBEING AND INDEPENDENCE	Mr Tim Evans– ADULT SOCIAL CARE, WELLBEING AND INDEPENDENCE
Mr John Furey	HIGHWAYS, TRANSPORT & FLOODING	
Mr Mike Goodman	ENVIRONMENT AND PLANNING	
Mr Richard Walsh	LOCALITIES AND COMMUNITY WELLBEING	Mrs Kay Hammond – COMMUNITY SAFETY SERVICES
Mrs Linda Kemeny	SCHOOLS, SKILLS AND EDUCATIONAL ACHIEVEMENT	Mrs Mary Lewis– CHILDREN, SCHOOLS AND FAMILIES WELLBEING
Ms Denise Le Gal	BUSINESS SERVICES AND RESIDENT EXPERIENCE	Mr Tony Samuels – THE BUILT ENVIRONMENT