

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: Cabinet

Date of Meeting/Decision Due: 24 Sep 2019

Decision: Waste PFI Contract and Eco Park Facilities

Pursuant to Regulation 11 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Cabinet of Surrey County Council intends, to make a Key Decision on behalf of Surrey County Council about its waste contract.

This decision will be dealt with under the General Exception rule as it has not had the required 28 days' notice on the Forward Plan. The Chairman of the Communities, Environment and Highways Select Committee has been notified of the intention to make this decision.

Reason for the decision:

A decision is required in relation to the contract

Part 2

Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)

Key Decision: Yes

Documents to be submitted to the decision maker: Report,

Contact Officer: Leigh Whitehouse, Executive Director Resources

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 angela.guest@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
Mr Tim Oliver	Leader
Mr Colin Kemp	Deputy Leader
Mrs Julie Iles	All Age Learning
Dr Zully Grant-Duff	Corporate Support
Mr Mel Few	Finance
Mr Matt Furniss	Highways
Mr Mike Goodman	Environment & Waste
Mrs Mary Lewis	Young People & Families
Mrs Sinead Mooney	Adults and Public Health

Ms Denise Turner-Stewart	Community Safety, Fire & Resilience
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Deputy Cabinet Member	Reporting to	Area of responsibility
Alison Griffiths	Tim Oliver	Health
Cameron McIntosh	Julie Iles	SEND
Natalie Bramhall	Mel Few	Property
Wyatt Ramsdale	Zully Grant Duff	Orbis