

# SURREY COUNTY COUNCIL



## Supplement to Monthly Notice of Decisions and Forward Plan

**Notice of urgent 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: 17 Dec 2019**

**Decision: Commercial Programme (Waste) Update**

It is recommended that Cabinet notes and endorses the further update to be provided following the previous report presented on 26 November 2019.

**Key Decision: Yes**

**Documents to be submitted to the decision maker: Report,**

**Contact Officer: Paul Evans, Director of Law and Governance, Tel: 020 8213 2584**

### 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)

This decision is urgent and cannot reasonably be deferred. Consequently it has been impracticable to give either 28 or 5 clear days' notice of the intention to make a key decision at a meeting, part of which may be held in private. The reasons why the decision is urgent and cannot reasonably be deferred are as follows:-

The council is seeking to expedite Heads of Terms negotiations with its waste PFI Contractor Suez, in order to issue a contract variation, which protects the council's position on the contract, in line with the recommendation approved by Cabinet in November 2019.

The Chairman of the Communities, Environment and Highways Select Committee has agreed that this business is urgent and cannot be deferred.

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 vicky.hibbert@surreycc.gov.uk, or writing to the Governance Lead Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN.

**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**

<b>NAME</b>	<b>CABINET MEMBER</b>
<b>Mr Tim Oliver</b>	<b>Leader</b>
<b>Mr Colin Kemp</b>	<b>Deputy Leader</b>
<b>Mrs Julie Iles</b>	<b>All Age Learning</b>
<b>Dr Zully Grant-Duff</b>	<b>Corporate Support</b>
<b>Mr Mel Few</b>	<b>Finance</b>
<b>Mr Matt Furniss</b>	<b>Highways</b>
<b>Mr Mike Goodman</b>	<b>Environment &amp; Waste</b>
<b>Mrs Mary Lewis</b>	<b>Young People &amp; Families</b>
<b>Mrs Sinead Mooney</b>	<b>Adults and Public Health</b>
<b>Ms Denise Turner-Stewart</b>	<b>Community Safety, Fire &amp; Resilience</b>
<b>Natalie Bramhall, Alison Griffiths and Mark Nuti</b>	<b>Deputy Cabinet Members</b>