

SURREY COUNTY COUNCIL



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: Strategic Director Business Services

Date of Decisions Due: Between 1 Jul 2013 and 11 Feb 2014

Decision: APPROVAL TO AWARD CONTRACTS FOR THE PROVISION OF SCHOOLS BASIC NEEDS PLACES

To award school capital construction contracts of above £500k in value, under delegation agreed by the Cabinet at its meeting on 25 September 2012 following the completion of a mini-competition procedure and consultation with Cabinet Members.

Provisional timetable of decisions:

Grovelands Primary	01/07/2013
De Stafford Secondary	01/07/2013
Esher High Secondary	Stage 1 01/07/2013, Stage 2 08/08/2013
Horley New Primary	Stage 1 10/09/2013, Stage 2 29/11/2013
Earlswood Junior	Stage 1 18/09/2013, Stage 2 14/11/2013
Cranmere Primary	20/09/2013
Battlebridge Redhill Primary	12/11/2013
Holmesdale Infant	12/11/2013
Langshott Infant	06/12/2013
Stamford Green Primary	31/01/2014
Portesbury Special	31/01/2014
Hurst Park Primary	11/02/2014

Part 2

Key Decision: Yes

Documents to be submitted to the decision maker: Report, contract and tender award reports (Part 2)

Contact Officer: John Hesp Tel: 020 8541 9785

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 2012/2013

Name	Portfolio
Mr David Hodge	LEADER

**Mr Peter Martin
Mrs Mary Angell
Mrs Helyn Clack
Mr John Furey
Mr Michael Gosling
Mrs Kay Hammond
Mrs Linda Kemeny
Ms Denise Le Gal
Mr Tony Samuels**

**DEPUTY LEADER
CHILDREN AND FAMILIES
COMMUNITY SERVICES AND THE 2012 GAMES
TRANSPORT AND ENVIRONMENT
ADULT SOCIAL CARE AND HEALTH
COMMUNITY SAFETY
CHILDREN AND LEARNING
CHANGE AND EFFICIENCY
ASSETS AND REGENERATION PROGRAMMES**