### 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: Chief Property Officer** 

Date of Meeting/Decision Due: 4 Sep 2013

Decision: Approval to award a contract for the construction of a new Multi-Use Games Area and associated works at NESCOT College

To enable the award of construction contract to the contractor named in the confidential Tender Evaluation Report resulting in the construction of a new MUGA and associated works.

Key Decision: Yes.

**Confidential/Exempt:** Part exempt (under Paragraph 3 – see overleaf).

Documents to be submitted to the decision maker: Tender evaluation report.

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. Enquires about documents availability may be made and, subject to any restriction on their disclosure, copies viewed at Main Reception, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN.

Documents may be accessed electronically at <a href="https://www.surreycc.gov.uk/committeepapers">www.surreycc.gov.uk/committeepapers</a>

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 2013/2014**

Name	Cabinet Member	Cabinet Associate	
Mr David Hodge	LEADER		
Mr Peter Martin	DEPUTY LEADER		
Mrs Mary Angell	CHILDREN AND FAMILIES		
Mrs Helyn Clack	COMMUNITY SERVICES	Mrs Kay Hammond – FIRE & POLICE SERVICES	
Mr Mel Few	ADULT SOCIAL CARE	Mr Steve Cosser – ADULT SOCIAL CARE	
Mr John Furey	TRANSPORT, HIGHWAYS & ENVIRONMENT	Ms Marisa Heath – ENVIRONMENTAL SERVICES	
Mr Michael Gosling	PUBLIC HEALTH AND HEALTH & WELLBEING BOARD		
Mrs Linda Kemeny	SCHOOLS AND LEARNING	Mrs Clare Curran – CHILDREN, SCHOOLS AND FAMILIES	
Ms Denise Le Gal	BUSINESS SERVICES		
Mr Tony Samuels	ASSETS AND REGENERATION PROGRAMMES		