

Notice of Meeting

Cabinet Member for Business Services and Resident Experience Decisions

**Date & time**

Wednesday, 4 May
2016 at 10.00 am

Place

Members' Conference
Room, County Hall,
Kingston upon
Thames, KT1 2DN

Contact

Andrew Baird or Joss
Butler
Room 122, County Hall
Tel 020 8541 7609 or 020
8541 9702

Chief Executive

David McNulty

Andrew.baird@surreycc.gov.uk
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If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email democratic.services@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Joss Butler on 020 8541 7609 or 020 8541 9702.

Elected Members
Ms Denise Le Gal

AGENDA

1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

2 PROCEDURAL ITEMS

a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (27 April 2017).

b Public Questions

The deadline for public questions is seven days before the meeting (27 April 2017).

c Petitions

The deadline for petitions is 14 days before the meeting, and no petitions have been received.

3 DOWNS WAY INFANT SCHOOL, OXTED

(Pages 1
- 6)

To approve the Business Case for the expansion of Downs Way Infant School from a 1.5 Form of Entry infant (135 places) to a 2 Form of Entry infant (180 places) creating 45 additional places. This will help meet the basic need requirements in the Oxted area from September 2016.

4 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

5 DOWNS WAY INFANT SCHOOL, OXTED

(Pages 7
- 12)

This is Part 2 report related to item 3. The report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained within may not be published or circulated beyond this report and will remain sensitive until contract award in May 2016.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

David McNulty
Chief Executive

Published: Monday, 25 April 2016

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Thank you for your co-operation