



SURREY COUNTY COUNCIL

FORWARD PLAN

NOTICE OF DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

NOVEMBER 2012 - FEBRUARY 2013

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

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. See overleaf for the relevant paragraphs.

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.

This notice supersedes all previous notices.

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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

The decision making body/bodies referred to throughout this document are as follows:

CABINET 2012/2013

Name	Portfolio
Mr David Hodge	LEADER
Mr Peter Martin	DEPUTY LEADER
Mrs Mary Angell	CHILDREN AND FAMILIES
Mrs Helyn Clack	COMMUNITY SERVICES AND THE 2012 GAMES
Mr John Furey	TRANSPORT AND ENVIRONMENT
Mr Michael Gosling	ADULT SOCIAL CARE AND HEALTH
Mrs Kay Hammond	COMMUNITY SAFETY
Mrs Linda Kemeny	CHILDREN AND LEARNING
Ms Denise Le Gal	CHANGE AND EFFICIENCY
Mr Tony Samuels	ASSETS AND REGENERATION PROGRAMMES

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER DECISIONS – NOVEMBER 2012								
21/11/12	Budget Report	To approve the revenue budget virements and capital reprofiling	Cabinet Member	Relevant Cabinet Member (in consultation with the Leader)	Kevin Kilburn / Verity Royle 020 8541 9207 / 9225 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency		Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21/11/12	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County Council's policy on adoption of new roads, the Cabinet Member is requested to give authority to enter into section 38 agreements to adopt specified new roads	Cabinet Member	John Furey, Cabinet Member for Transport and Environment	Kerry Cook 020 8541 9816 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Asst Director Strategy, Transport and Planning		Report	
21/11/12	A245 Stoke Road Speed Limit	To consider the resolution made by the Elmbridge Local Committee on 20 June 2011 concerning the reduction of the current speed limit on the A245 Stoke Road from 40mph to 30mph	Cabinet Member	John Furey, Cabinet Member for Transport and Environment	Nick Healey 03456 009009 Trevor Pugh, Strategic Director for Environment & Infrastructure Jason Russell, Asst Director Highways	Elmbridge Local Committee (20/06/11)	Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21/11/12	Gosden House School, Bramley	To make the final decision on the proposal to remove residential provision at Gosden House School, Bramley, following a 6-week period for formal representations	Cabinet Member	Linda Kemeny, Cabinet Member for Children and Learning	Kieran Holliday / Jane Barker 020 8541 7383 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director Schools and Learning	Statutory stakeholders inc. the School's Governing Body, staff, parents, local county and borough councillors, other Local Authorities	Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21/11/12	Proposed Admission Arrangements for Community and Voluntary Controlled Schools for September 2014	To agree to the proposed changes to the admission arrangements for 2014 and to authorise the Principal Manager Admissions and Transport (Strategy) to go out to statutory consultation	Cabinet Member	Linda Kemeny, Cabinet Member for Children and Learning	Claire Potier 01483 517689 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director Schools and Learning	Education Select Committee (28/01/13), Borough and Parish Councils, Early Years Establishments, Neighbouring Local Authorities, Diocesan Boards, Parents, Admission Forum	Report and draft admission arrangements for 2014	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21/11/12	Choice of preferred proposer for a new primary school in Redhill	To decide the preferred proposer for a new 2 form entry primary school in Redhill	Cabinet Member	Linda Kemeny, Cabinet Member for Children and Learning	Nick Smith 020 8541 8902 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director Schools and Learning		Partner proposal documents	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
22/11/12	Linton's Lane Youth Centre Re-provision: the former Phoenix Club, Depot Road, Epsom	<p>To approve in principle the acquisition of a lease.</p> <p>Approval of final costs, when agreed with the freeholder and quotations procured, to be delegated to the Chief Property Officer, in consultation with SCC Procurement,</p> <p>Part 2 annexe</p>	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Keith Barker 020 8541 9744</p> <p>Julie Fisher, Strategic Director for Change & Efficiency</p> <p>John Stebbings, Chief Property Officer</p>		Report	

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22/11/12	Relocation of PHAB from Linton's Youth Centre to NESCOL, Ewell	To consider and choose from one of the options set out in this report, relating to building adaptation works at NESCOL and to approve in principle the budget capital expenditure limit relating to the selected option, subject to final approval to the contract sum being delegated to the Chief Property Officer in consultation with SCC Procurement Part 2	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Keith Barker 020 8541 9744 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer		Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
22/11/12	Surrey Arts Relocation	To provide full approval to progress Surrey Arts relocation by entering into a lease and awarding a contract to fit out the new space Part 2	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Rob Jamieson / Phillip Trumble 020 8541 7623 / 01483 519278 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer		Report	Moved from 09/10/12
22/11/12	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer	Local Members	Report	

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26/11/12	Procurement of Rescue Equipment for Surrey Fire and Rescue Service	To authorise the procurement of rescue equipment required by Surrey Fire and Rescue Service Part 2	Cabinet Member	Kay Hammond, Cabinet Member for Community Safety	Malcolm Styles / Paul Barrow 01737 242444 Russell Pearson, Chief Fire Officer		Report	new
26/11/12	Chobham Youth Club and Bly Lawson Bequest	To approval the transfer of the Bly Lawson Bequest to Community Foundation Surrey	Cabinet Member	Kay Hammond, Cabinet Member for Community Safety	Saba Hussain 020 8541 9876 Susie Kemp, Asst Chief Executive Liz Lawrence, Head of Policy and Performance		Report	new

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28/11/12	Community Improvements Fund	To consider the recommendations of the Community Improvements Fund Panel and to approve the successful applications	Cabinet Member	David Hodge, Leader of the Council	Michelle Collins 07968 833990 Yvonne Rees, Strategic Director Customers and Communities James Painter, Community Partnerships Manager		Report	

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CABINET-27 NOVEMBER 2012								
27/11/12	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	David Hodge, Leader	Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency		Report	

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27/11/12	Council's Economic Development Programme 2012 - 2015	To endorse the Council's Economic Development Programme 2012 - 2015	Cabinet	Peter Martin, Deputy Leader	Damian Testa 020 8541 7068 Trevor Pugh, Strategic Director Environment and Infrastructure Jan Haunton, Strategy Group Manager	Chief Executive Surrey Connects, CLT Economic Competitiveness Board	Report	Moved from 23/10/12
27/11/12	Taking Public Health Forward in Surrey	The report will summarise progress to date on the Public Health Transfer and seeks Cabinet approval for the planned approach and way forward to be taken during the coming months	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care and Health	Janet Lambley 020 8541 7729 Dr Akeem Ali, Director of Public Health for Surrey		Report	Moved from 25/09/12

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27/11/12	Public Value Review Programme	To acknowledge the achievements delivered through the Public Value Review Programme and to agree to close the programme	Cabinet	David Hodge, Leader	Samantha Cornick 020 8541 9025 Susie Kemp, Assistant Chief Executive Liz Lawrence, Head of Policy and Performance		Report	

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27/11/12	One County, One Team – Strengthening the Council’s Approach to Innovation	To agree the strategic framework for innovation set out in the report in order to build on the Council’s recent achievements and strengthen its innovation capacity and capability. To agree that the Chief Executive works with colleagues to develop and implement the strategic framework for innovation and provides an update report to Cabinet on 26 March 2013	Cabinet	David Hodge, Leader / Peter Martin, Deputy Leader	Dan Shurlock 020 8541 7681 David McNulty, Chief Executive Justin Newman, Performance and Change Lead Manager		Report	new
27/11/12	Public Value Review – Community Partnership	To approve the recommendations of the Public Value Review of the Community Partnership and the related action plan	Cabinet	Helyn Clack, Cabinet Member for Community Services and the 2012 Games	Mark Irons 020 8541 8567 Yvonne Rees, Strategic Director Customers and Communities	Communities Select Committee (21/09/12)	Report	

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27/11/12	Public Value Reviews of Arts, Heritage and Adult & Community Learning	To approve the recommendations arising from the Public Value Review of Arts, Heritage and Adult & Community Learning	Cabinet	Helyn Clack, Cabinet Member for Community Services and the 2012 Games	Ian Dewer / Tracey Fottrell / Barrie Higham / Sally Wilson 020 8541 7292 Yvonne Rees, Strategic Director Customers and Communities Peter Milton. Head of Cultural Services	Communities Select Committee (21/11/12)	Report and action sheet	new

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27/11/12	Olympic Road Cycling Debrief	To note and agree the contents of the report and to formally approve the de-brief report	Cabinet	Helyn Clack, Cabinet Member for Community Services and the 2012 Games	Surriya Subramaniam 01372 371764 Yvonne Rees Strategic Director Customer and Communities Rhian Boast, Directorate Business and Admin Manager		Report	
27/11/12	Public Value Review: Adult Mental Health Services	To consider the report following the Public Value Review of Adult Mental Health Services and to approve the related action plan	Cabinet	Michael Gosling, Cabinet Member Adult Social Care and Health	Donal Hegarty, 01483 517944 Sarah Mitchell, Strategic Director Adult Social Care Anne Butler, Assistant Director Commissioning Adult Social Care	CEO Solent Mind, Mental Health staff, external stakeholders	Report and action plan	

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27/11/12	School Organisation Plan 2012 - 2021	To agree the School Organisation Plan for publication	Cabinet (County Council 11/12/12)	Linda Kemeny, Cabinet Member for Children and Learning	Nicholas Smith 020 8541 8902 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director Schools and Learning	Schools, Districts and Boroughs	School Organisation Plan	Moved from 23/10/12

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27/11/12	Grounds Maintenance Services to Schools in East Surrey	To agree that the contract for grounds maintenance services to schools in East Surrey is awarded to the recommended provider Part 2	Cabinet	Linda Kemeny, Cabinet Member for Children and Learning	Zoran Kahvo 020 8541 9785 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director Schools and Learning	Schools, Babcock 4S	Report	

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27/11/12	Adoption of the Aggregates Recycling Plan	To recommend to County Council the adoption of the Aggregates Recycling Plan with modifications, in accordance with the Planning Inspector's report	Cabinet (County Council 11/12/12)	John Furey, Cabinet Member for Transport and Environment	Les Andrews 020 8541 9523 Trevor Pugh, Strategic Director Environment and Infrastructure Iain Reeve, Assistant Director Strategy, Transport and Planning	Full public consultation through various stages of the Plan		

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27/11/12	Surrey Priority Network and Associated Projects	To agree the outcomes of the recommendations of the Environment and Transport Select Committee and approve the new Highway Surrey Priority Network	Cabinet	John Furey, Cabinet Member for Transport and Environment	Peter Agent, 03456 009009 Trevor Pugh, Strategic Director Environment and Infrastructure Jason Russell, Assistant Director Highways		Report of the Surrey Priority Network and Associated Projects	

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27/11/12	Major Transport Schemes Review	To approve the revised list of major schemes that relate to the transport infrastructure development plans for periods 2015 – 2019 and for those beyond 2019	Cabinet	John Furey, Cabinet Member for Transport and Environment	Lyndon Mendes 020 8541 9393 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Asst Director Strategy, Transport and Planning	Transport for Surrey Partnership	Report	Moved from 23/10/12

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27/11/12	Proposed Onslow Park and Ride Car Park and Passenger Facilities	To approve the award of the contract for Onslow Park and Ride car park and associated access road	Cabinet	John Furey, Cabinet Member for Transport and Environment	David Ligertwood 020 8541 9323 Trevor Pugh, Strategic Director Environment and Infrastructure Iain Reeve, Assistant Director Strategy, Transport and Planning	Guildford Borough Council	Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
27/11/12	Thames Basin Heaths Special Protection Area	To consider two alterations to the existing Policy relating to County Council land being made available as Suitable Alternative Natural Green space sites (SANGS) and whether sites identified as possible SANGS should now be made available to enable the necessary works to be undertaken to those sites to establish them as SANGS	Cabinet	John Furey, Cabinet Member for Transport and Environment	Paul Druce 020 8541 7386 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Asst Director Strategy, Transport and Planning		Report	Moved from 23/10/12

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27/11/12	Review of the English National Concessionary Travel Scheme	To agree the 2013/14 Surrey Concessionary Travel Scheme for residents aged 60+ and disabled residents Part 2	Cabinet	John Furey, Cabinet Member for Transport and Environment	Paul Millin 020 8541 9365 Trevor Pugh, Strategic Director Environment and Infrastructure Iain Reeve, Assistant Director Strategy, Transport and Planning		Report	new

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27/11/12	Expansion of Primary Schools	<p>To approve the business case for the expansion of the following schools, to provide additional pupil places under the schools basic need programme:</p> <p>(i) Burpham Primary School, Guildford (ii) Cranmere Primary School, Esher (iii) Portesbury SEN School (iv) New Primary School, Merstham (v) West Ewell Infants School</p> <p>Part 2</p>	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Keith Brown /Liz Hanrahan 020 8541 8651 / 8084</p> <p>Julie Fisher, Strategic Director for Change & Efficiency</p> <p>John Stebbings, Chief Property Officer</p>		Report	new

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27/11/12	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Steve Evans 020 8541 9327</p> <p>Julie Fisher, Strategic Director for Change & Efficiency</p> <p>John Stebbings, Chief Property Officer</p>	Local Members	Report	

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CABINET MEMBER DECISIONS – DECEMBER 2012								
11/12/12	Expansion of Bisley Cof E Primary School	<p>Following consultation and the period for representations, to approve the costs of the proposed expansion of Bisley C of E Primary School to a 2-form entry primary school, in the event of Service Families returning to Pirbright Barracks in 2013</p> <p>Part 2</p>	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Kieran Holliday 020 8541 7383</p> <p>Nick Wilson, Strategic Director Children, Schools and Families</p> <p>Peter-John Wilkinson, Assistant Director for Schools and Learning</p>	Local schools, parents and pupils	Report	new

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11/12/12	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer	Local Members	Report	

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12/12/12	Budget Report	To approve the revenue budget virements and capital reprofiling	Cabinet Member	Relevant Cabinet Member (in consultation with the Leader)	Kevin Kilburn / Verity Royle 020 8541 9207 / 9225 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency		Report	

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13/12/12	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County Council's policy on adoption of new roads, the Cabinet Member is requested to give authority to enter into section 38 agreements to adopt specified new roads	Cabinet Member	John Furey, Cabinet Member for Transport and Environment	Kerry Cook 020 8541 9816 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Asst Director Strategy, Transport and Planning		Report	

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13/12/12	Blackhorse Road Speed Limit Assessment: Referral from Woking Local Committee	To consider whether to endorse the Woking Local Committee's recommendation that the speed limit on Blackhorse Road, Woking should be changed from 40mph to 30mph	Cabinet Member	John Furey, Cabinet Member for Transport and Environment	Andrew Milne 03456 009009 Trevor Pugh, Strategic Director for Environment & Infrastructure Jason Russell, Asst. Director Highways	Woking Local Committee (26/09/12)	Report	new

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13/12/12	Expansion of Bisley Cof E Primary School	To decide whether to approve the permanent expansion of Bisley C of E Primary School to a 2-form entry primary school, in the event of Service Families returning to Pirbright Barracks in 2013	Cabinet Member	Linda Kemeny, Cabinet Member for Schools and Learning	Kieran Holliday 020 8541 7383 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director for Schools and Learning	Local schools, parents and pupils	Report	new

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13/12/12	Proposal to permanently expand West Ewell Infant and Nursery School	Following consultation and the period for representations, to determine whether to implement the proposal to expand West Ewell Infant and Nursery School from 3 to 4 forms of entry	Cabinet Member	Linda Kemeny, Cabinet Member for Schools and Learning	Melanie Harris 020 8541 9556 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director for Schools and Learning		Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
13/12/12	Proposal to permanently expand Cranmere Primary School, Esher	Following consultation and the period for representations, to determine whether to implement the proposal to expand Cranmere Primary School from 1 to 3 forms of entry, from September 2014. (Any decision will be subject to planning permission)	Cabinet Member	Linda Kemeny, Cabinet Member for Schools and Learning	Melanie Harris 020 8541 9556 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director for Schools and Learning		Report	new

SURREY COUNTY COUNCIL
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
13/12/12	Proposal to permanently expand Esher High School	Following consultation and the period for representations, to determine whether to implement the proposal to enlarge Esher C of E High School to 8 forms of entry, from September 2015. (Any decision will be subject to planning permission)	Cabinet Member	Linda Kemeny, Cabinet Member for Schools and Learning	Melanie Harris 020 8541 9556 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director for Schools and Learning		Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET-18 DECEMBER 2012								
18/12/12	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	David Hodge, Leader	Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency		Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Amendment to Waste Contract	<p>Following approval of the Waste Disposal Authority Action Plan on 24 April 2012, revision of the waste strategy and other developments to:</p> <p>(i) approve the waste solution</p> <p>(ii) reconfirm the decision made on 14 March 2011 and provide necessary legal and financial approvals to enable the Waste Contract to be amended to deliver the waste solution, including the Eco Park</p> <p>Part 2 annexe</p>	Cabinet	John Furey, Cabinet Member for Transport and Environment	<p>Ian Boast 020 8541 9479</p> <p>Trevor Pugh, Strategic Director for Environment & Infrastructure</p>	Environment and Transport Select Committee, DEFRA, Surrey Waste Partnership	Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Tongham Lake	To consider a proposal to transfer to Guildford Borough Council, Surrey County Council's (SCC) freehold interest in Tongham Lake, subject to a simultaneous 80 year lease back to SCC	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Keith Barker 020 8541 9744 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer	Guildford Borough Council		Moved from 23/10/12

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Appointment of a number of suppliers to new Mechanical, Electrical and Roofing Maintenance Works Frameworks	Following an OJEU tender process, approval is requested to appoint six suppliers onto each of the Mechanical, Electrical and Roofing Capital Maintenance Works Frameworks Part 2	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	John Hesp / Artur Krzyzanski 020 8541 7934 / 8080 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer / Andrew Forzani, Head of Procurement and Commissioning	Hampshire County Council	Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	The provision of Occupational Health and Employee Assistance Services for Surrey County Council	To approve the contract award for the Council's Occupational Health Service Part 2	Cabinet	Denise Le Gal, Cabinet Member for Change and Efficiency	Bernice Milton 020 8541 9649 Julie Fisher, Strategic Director for Change & Efficiency Andrew Forzani, Head of Procurement and Commissioning		Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Managed Document Services	To approve a national Framework for the provision of Managed Document Services	Cabinet	Denise Le Gal, Cabinet Member for Change and Efficiency	David Overthrow / Bernice Milton 020 8541 7179 / 9649 Julie Fisher, Strategic Director for Change & Efficiency Paul Brocklehurst, Head of Information Management and Technology		Report	Moved from 27/11/12

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Children, Schools and Families Directorate Annual Report 2011/2012	To approve the Surrey Children, Schools and Families Directorate Annual Report	Cabinet	Linda Kemeny, Cabinet Member for Children and Learning / Mary Angell, Cabinet Member for Children and Families / Kay Hammond, Cabinet Member for Community Safety	Jo Holtom 020 8541 7150 Nick Wilson, Strategic Director Children, Schools and Families Mark Bisson, Directorate Head of Resources		Annual Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	2012 Provisional Education Performance Outcomes	To formally note the provisional education performance outcomes for the end of 2011/12 academic year	Cabinet	Linda Kemeny, Cabinet Member for Children and Learning	Kathy Beresford 020 8541 9689 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director Schools and Learning	Education Select Committee (29/11/12)	Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Provision of Services with SE7 Partners	To advise Cabinet on the progress of a partnership initiative on Shares Services with SE7 partners and to ask for endorsement Part 2	Cabinet	Denise Le Gal, Cabinet Member for Change and Efficiency	Tara Marshall 020 8541 9352 Julie Fisher, Strategic Director for Change & Efficiency Simon Pollack, Interim Head of Shared Services	East Sussex County Council	Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Appointment of suppliers to the installation, servicing and maintenance of industrial, pedestrian and fire doors framework	To approve the appointment of three suppliers onto the proposed installation, servicing and maintenance of industrial, pedestrian and fire doors framework Part 2	Cabinet	Denise Le Gal, Cabinet Member for Change and Efficiency	Zoran Kahvo 020 8541 9785 Julie Fisher, Strategic Director for Change & Efficiency Andrew Forzani, Head of Procurement and Commissioning		Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Arrangements for delivering the new local welfare provision in Surrey	To agree to ring fence of the monies allocated from the Department of Work and Pensions formerly used by them to administer the Social Fund, for a new Local Welfare Provision Scheme	Cabinet	Michael Gosling, Cabinet Member Adult Social Care and Health / Mary Angell, Cabinet Member for Children and Families	Graham Wilkin 020 8541 7135 Sarah Mitchell, Strategic Director Adult Social Care / Nick Wilson, Strategic Director Children, Schools and Families	Department Works and Pensions, Boroughs / Districts, Citizens Advice Bureau, Surrey Welfare Rights, Domestic Abuse Outreach	Report	Moved from 27/11/12

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
18/12/12	Home Based Breaks for Carers	To seek approval to appoint a provider to deliver the Home Based Breaks Service for Carers, following the tender process. The delivery of the contract will be from 8 February 2012 Part 2	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care in consultation with Mary Angell, Cabinet Member for Children and Families	John Bangs / Yasi Siamaki 01483 519145 / 020 8541 8543 Sarah Mitchell, Strategic Director Adult Social Care Anne Butler, Assistant Director Commissioning	NHS Surrey, Chairman of the multi –agency carers	Report	
18/12/12	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer	Local Members	Report	

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FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER DECISIONS – JANUARY 2013								
08/01/13	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer	Local Members	Report	

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FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
09/01/13	Budget Report	To approve the revenue budget virements and capital reprofiling	Cabinet Member	Relevant Cabinet Member (in consultation with the Leader)	Kevin Kilburn / Verity Royle 020 8541 9207 / 9225 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency		Report	

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FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
09/01/13	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County Council's policy on adoption of new roads, the Cabinet Member is requested to give authority to enter into section 38 agreements to adopt specified new roads	Cabinet Member	John Furey, Cabinet Member for Transport and Environment	Kerry Cook 020 8541 9816 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Asst Director Strategy, Transport and Planning		Report	

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FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
09/01/13	Replacement of Journey Planning Software for Transport Co-ordination	To approve the contract award for the replacement of journey planning software for transport co-ordination following an open tender process Part 2	Cabinet Member	John Furey, Cabinet Member for Transport and Environment	Paul Millin 020 8541 9365 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Asst Director Strategy, Transport and Planning		Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET-5 FEBRUARY 2013								
05/02/13	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	David Hodge, Leader	Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency		Report	

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FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
05/02/13	Revenue and Capital Budget 2013/14 to 2017/18	To make recommendations to the County Council on the revenue and capital budgets for 2013/14 to 2017/18 and the level of council precept for 2013/14	Cabinet (County Council 12/02/13)	David Hodge, Leader	Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency	All select committees (January 2013)	Report and annexes	
05/02/13	2012/13 – Quarter 3 Business report	To review the council's overall progress at the end of the quarter on performance, finance, risk, workforce issues and customer feedback so that any necessary remedial actions can be agreed	Cabinet	Peter Martin, Deputy Leader / Denise Le Gal, Cabinet Member for Change and Efficiency	Tim Yarnell 020 8541 7047 Susie Kemp, Assistant Chief Executive Liz Lawrence, Head of Policy and Performance		Report, Strategic Risk Register and key financial information	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
05/02/13	Provision of a School and Local Authority MIS Solution	To seek approval to award a contract for the provision of MIS solutions for Surrey schools and the Council	Cabinet	Denise Le Gal, Cabinet Member for Change and Efficiency	Jimi Olufemi 020 8541 7529 Julie Fisher, Strategic Director for Change & Efficiency Paul Brocklehurst, Head of Information Management and Technology		Report	
05/02/13	Provision of the selection and supply of Library stock	To approve the award of a contract for the selection and supply of library stock to a new provider from 1 April 2013 Part 2	Cabinet	Helyn Clack, Cabinet Member for Community Services and the 2012 Games / Denise Le Gal, Cabinet Member for Change and Efficiency	Lisa Wynn 020 8541 7972 Yvonne Rees, Strategic Director for Customers and Communities Peter Milton, Head of Cultural Services		Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
05/02/13	Delivering Road Maintenance – a new approach	To provide the outcomes and recommendations of Surrey Highways Strategic Road Maintenance Review which will enable the authority to reduce the historic backlog over the next five years	Cabinet	John Furey, Cabinet Member for Transport and Environment	Mark Borland 020 8541 7028 Trevor Pugh, Strategic Director Environment and Infrastructure Jason Russell, Assistant Director Highways	Environment and Transport Select Committee, Local Committees	Report and annexes detailing specific scheme programmes	Moved from 27/11/12
05/02/13	Proposal for the introduction of a permit scheme under the Traffic Management Act 2004	To consider whether Surrey County Council should proceed with a permit scheme in collaboration with East Sussex County Council, prior to submission of the proposed scheme to the Department for Transport for approval	Cabinet	John Furey, Cabinet Member for Transport and Environment	Lucy Monie 020 8541 9896 Trevor Pugh, Strategic Director for Environment & Infrastructure Jason Russell, Assistant Director Highways	Statutory undertakers, Highway Authority's own works promoters	Report	Moved from 18/12/12

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
05/02/13	Agreement for the provision of information, advice and support services for Direct Payment recipients	To agree the award of a two year agreement for the provision of information, advice and support services for direct payment recipients Part 2	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care and Health / Linda Kemeny, Cabinet Member for Children and Learning	Jean Boddy / Sandy Thomas 01483 518474 Sarah Mitchell, Strategic Director Adult Social Care / Andrew Forzani, Head of Procurement and Commissioning	Surrey Coalition for Disabled People, action for Carers, Surrey Care Association	Tender evaluation report	
05/02/13	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer	Local Members	Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER DECISIONS – FEBRUARY 2013								
12/02/13	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer	Local Members	Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
13/02/13	Budget Report	To approve the revenue budget virements and capital reprofiling	Cabinet Member	Relevant Cabinet Member (in consultation with the Leader)	Kevin Kilburn / Verity Royle 020 8541 9207 / 9225 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency		Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
13/02/13	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County Council's policy on adoption of new roads, the Cabinet Member is requested to give authority to enter into section 38 agreements to adopt specified new roads	Cabinet Member	John Furey, Cabinet Member for Transport and Environment	Kerry Cook 020 8541 9816 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Asst Director Strategy, Transport and Planning		Report	

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
13/02/13	Contract for the provision of a Travel and Transport Scheduling System	To award a contract for the provision of Travel and Transport Scheduling Software renewal	Cabinet Member	John Furey, Cabinet Member for Transport and Environment	Tony Ephgrave 020 8213 2557 Trevor Pugh, Strategic Director for Environment & Infrastructure Iain Reeve, Asst Director Strategy, Transport and Planning		Report	new

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FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET-26 FEBRUARY 2013								
26/02/13	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	David Hodge, Leader	Kevin Kilburn 020 8541 9207 Julie Fisher, Strategic Director for Change & Efficiency Sheila Little, Chief Finance Officer and Deputy Director for Change and Efficiency		Report	

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FORWARD PLAN OF KEY DECISIONS NOVEMBER 2012 – FEBRUARY 2013

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
26/02/13	Admission Arrangements for Community and Voluntary Controlled Schools for September 2014	To consider the responses to the consultation on proposed changes to Surrey's Admissions Arrangements for September 2014 and to determine, if any, changes to Surrey's Admissions Policy	Cabinet (County Council 19/03/13)	Linda Kemeny, Cabinet Member for Children and Learning	Claire Potier 01483 517689 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director Schools and Learning	Education Select Committee	Report	new

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
26/02/13	Framework for the Provision of IT goods and services (POISE)	To agree the framework contract for the provision of IT goods and services	Cabinet	Denise Le Gal, Cabinet Member for Change and Efficiency	Steph Amer 020 8541 7919 Julie Fisher, Strategic Director for Change & Efficiency Paul Brocklehurst, Head of Information, Management and Technology		Report	new
26/02/13	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Steve Evans 020 8541 9327 Julie Fisher, Strategic Director for Change & Efficiency John Stebbings, Chief Property Officer	Local Members	Report	