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SURREY COUNTY COUNCIL

FORWARD PLAN

3 DECEMBER 2012 TO 31 MARCH 2013

New intro page setting out new regulations and how this forward plan meets them.

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 - DECEMBER 2012								

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
12 Dec 2012	Budget report (December 2012)	To approve the revenue budget virements and capital reprofiling	Cabinet Member for Adult Social Care and Health Decisions, Cabinet Member for Assets and Regeneration Programmes Decisions, Cabinet Member for Change and Efficiency Decisions, Cabinet Member for Children and Families Decisions, Cabinet Member for Children and Learning Decisions		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk, Tel: 020 8541 9225 verity.royle@surreycc.gov.uk		Report	

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 Dec 2012	Property Transactions between £500,000 and £1million (December 2012)	To approve, in consultation with the Leader, recommendations for purchase and sale of assets and terms of leases under £1m.	Cabinet Member for Assets and Regeneration Programmes Decisions		Tel: 020 8541 9327 sevans@surreycc.gov.uk		Report	
13 Dec 2012	Request to enter into section 38 agreements to adopt new roads (December 2012)	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 for Transport and Environment Decisions		Tel: 020 8541 9816 kerry.cook@surreycc.gov.uk		Report	

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 Dec 2012	Request for a planned licensed deficit - St Anne's Catholic Primary School, Chertsey	To approve request by St Anne's Catholic Primary School, Chertsey for a planned licensed deficit of up to £100,000 to part fund a capital building project	Cabinet Member for Children and Learning Decisions		Tel: 020 8541 8010 david.green@su rreycc.gov.uk		Report	
13 Dec 2012	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 for Transport and Environment Decisions		Andrew Milne - 03456 009009	Woking Local Committee (26/09/12)	Report	

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 Dec 2012	St John's Hill Road Bridge:Referral from Local Committee	To consider whether to endorse the officer recommendations that the temporary barriers and traffic signals on the bridge are removed and to revert to the un-signalled priority system that prevailed at this site before the current temporary traffic signals were installed	Cabinet Member for Transport and Environment Decisions		Zena Curry03456 009009		Report	
13 Dec 2012	Bid to Department for Transport Safe Cycling Fund	To provide formal confirmation of conditional funding in support for a bid to Department for Transport for safe cycling infrastructure	Cabinet Member for Transport and Environment Decisions		Lesley Harding 020 8541 8091		Report	

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 Dec 2012	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 for Children and Learning Decisions		Melanie Harris - 020 8541 9556		Report	
13 Dec 2012	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 for Children and Learning Decisions		Melanie Harris - 020 8541 9556		Report	

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 Dec 2012	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 for Children and Learning Decisions		Melanie Harris - 020 8541 9556		Report	
14 Dec 2012	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 Member for Change and Efficiency Decisions		Zoran Kahvo - 020 8541 9785		Report	
CABINET - 18 DECEMBER 2012								

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 Dec 2012	Month End Budget report	To consider the month end budget report and make any recommendations as appropriate	Cabinet		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk		Report	
18 Dec 2012	Council's Economic Development Programme 2012 - 2015	To endorse the Council's Economic Development Programme 2012 - 2015	Cabinet		Tel: 020 8541 7068 damian.testa@surreycc.gov.uk	Chief Executive Surrey Connects, CLT Economic Competitiveness Board	Report	

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 Dec 2012	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		Ian Boast - 020 8541 9479	Environment and Transport Select Committee, DEFRA, Surrey Waste Partnership	Report	
18 Dec 2012	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		Tel: 020 8541 9523 les.andrews@surreycc.gov.uk	Full public consultation through various stages of the Plan	Report	

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 Dec 2012	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		Tel: 020 8541 7386 Paul Druce@surreyc.c.gov.uk		Report	
18 Dec 2012	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		Tel: 020 8541 9744 kbarker@surreycc.gov.uk	Guildford Borough Council	Report	

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 Dec 2012	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		Tel: 020 8541 9785 john.hesp@surreycc.gov.uk / Artur Krzyzanski - 020 8541 8080	Hampshire County Council	Report	
18 Dec 2012	Managed Document Services	To approve a national Framework for the provision of Managed Document Services	Cabinet		Tel: 020 8541 9649 bernice.milton@surreycc.gov.uk, Tel: 020 8541 7179 david.overthrow@surreycc.gov.uk		Report	
18 Dec 2012	Surrey County Council Strategy against Fraud and Corruption	To endorse the recently revised and updated Strategy against fraud and corruption, together with the work of Internal Audit in raising awareness of the risk of fraud across the council	Cabinet		Sue Lewry-Jones 020 8541 9190		Report	

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 Dec 2012	Children, Schools and Families Directorate Annual Report 2011/2012	To approve the Surrey Children, Schools and Families Directorate Annual Report	Cabinet		Jo Holtom - 020 8541 7150		Report	
18 Dec 2012	Expansion of 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> <ul style="list-style-type: none"> (i) Burpham Primary School, Guildford (ii) Cranmere Primary School, Esher (iii) Portesbury SEN School (iv) New Primary School, Merstham (v) West Ewell Infants School (vi) De Stafford School (vii) Goldsworth Primary School <p>Part 2 annexes</p>	Cabinet		Tel: 020 8541 8651 keith.brown@surreycc.gov.uk /Liz Hanrahan - 020 8541 8084		Report	

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 Dec 2012	2012 Provisional Education Performance Outcomes	To formally note the provisional education performance outcomes for the end of 2011/12 academic year	Cabinet		Kathy Beresford - 020 8541 9689	Education Select Committee (29/11/12)	Report	
18 Dec 2012	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		Tara Marshall - 020 8541 9352	East Sussex County Council	Report	
18 Dec 2012	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		John Bangs - 01483 519145 / Yasi Siamaki - 020 8541 8543	NHS Surrey, Chairman of the multi-agency carers	Report	

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 Dec 2012	Property Transactions (December 2012)	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		Tel: 020 8541 9327 sevans@surreycc.gov.uk	Local Members	Report	
CABINET MEMBER DECISIONS - JANUARY 2013								
9 Jan 2013	Property Transactions (January 2013)	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 for Assets and Regeneration Programmes Decisions		Tel: 020 8541 9327 sevans@surreycc.gov.uk		Report	

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
19 Dec 2012	Expansion of Bisley CofE 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>	<p>Cabinet Member for Assets and Regeneration Programmes Decisions</p> <p>Cabinet Member for Assets and Regeneration Programmes Decisions</p>		<p>Tel: 020 8541 7383 kieran.holliday@surreycc.gov.uk</p>		Report	

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
15 Jan 2013	Surrey Short Breaks for Disabled Children Capital Funding 2012/13	To ensure that the capital grants are utilised fully and within the grant criteria, the Cabinet Member is asked to approve the release of £739,037 Short Breaks for Disabled Children Capital Grant 2012/2013 allocation	Cabinet Member for Children and Families Decisions		Sandy Thomas tel: 020 8541 7398		Report	
9 Jan 2013	Budget Report (January 2013)	To approve the revenue budget virements and capital reprofiling	Leader Decisions		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk Verity Royle		Report	
9 Jan 2013	CRB Checks for Members	Following changes to the regulations, to agree policy in relation to CRB checks for Cabinet Members and make recommendations to Council in relation to other Council positions.	Leader Decisions		rachel.crossley@surreycc.gov.uk		Report	

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
9 Jan 2013	Expansion of Bisley CofE 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 for Children and Learning Decisions		Tel: 020 8541 7383 kieran.holliday@surreycc.gov.uk		Report	
9 Jan 2013	Portesbury Special School	To consider the outcomes of the consultation regarding the proposal to relocate Portesbury Special school from its current location to a new site and to increase the capacity of the school from 70 to 105 places. To determine whether to publish statutory notices regarding the prescribed alterations	Cabinet Member for Children and Learning Decisions		Tel: 020 8541 7383 kieran.holliday@surreycc.gov.uk	All schools in Surrey Heath, all special schools, parents and pupils	Report	

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
9 Jan 2013	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 for Transport and Environment Decisions		Tel: 020 8541 9816 kerry.cook@surreycc.gov.uk		Report	
9 Jan 2013	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 for Transport and Environment Decisions		Paul Millin 020 8541 9365		Report	

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
9 Jan 2013	Sheerwater Link Road and Commercial Way, Woking	<p>To agree a once off payment to Woking Borough, as a contribution to the fees that Woking will have to pay to the County as part of the Section 278 process.</p> <p>To agree to waive the usual Section 278 fee to assist Woking Borough in implementing the process Commercial Way environmental improvements</p>	Cabinet Member for Transport and Environment Decisions		Mike Green tel. 020 8541 9316		Report	
CABINET - 5 FEBRUARY 2013								
5 Feb 2013	Month End Budget report (Period to end December 2012)	To consider the month end budget report and make any recommendations as appropriate	Cabinet		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk		Report	

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
5 Feb 2013	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 Council		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk	All select committees (January 2013)	Report	
5 Feb 2013	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		Tel: 020 8541 7047 tim.yarnell@surreycc.gov.uk		Report Strategic Risk Register and key financial information	
5 Feb 2013	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		Jimi Olufemi - 020 8541 7529		Report	

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5 Feb 2013	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		Lisa Wynn - 020 8541 7972		Report	
5 Feb 2013	Building on the Success of the Olympic Games and a real Legacy for Surrey	To note and agree the contents of the report and to formally approve the de-brief report.	Cabinet		Surriya Subramaniam		Report	
5 Feb 2013	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		Mark Borland - 020 8541 7028	Environment and Transport Select Committee, Local Committees	Report	

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
5 Feb 2013	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		Tel: 03456 009009 peter.agent@surreycc.gov.uk		Report Report of the Surrey Priority Network and Associated Projects	
5 Feb 2013	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		Tel: 020 8541 9896 lucy.monie@surreycc.gov.uk	Statutory undertakers, Highway Authority's own works promoters	Report	

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
5 Feb 2013	Surrey Local Welfare Provision Fund	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		Tel: 020 8541 7135 graham.wilkin@surreycc.gov.uk	Department Works and Pensions, Boroughs / Districts, Citizens Advice Bureau, Surrey Welfare Rights, Domestic Abuse Outreach	Report	
5 Feb 2013	Children's Health, Wellbeing and Safeguarding Plan	To agree to sign off the Children's Health, Wellbeing and Safeguarding Plan	Cabinet		Victoria Cannizzaro 01372 833486		Report	
5 Feb 2013	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		jean.boddy@surreycc.gov.uk	Surrey Coalition for Disabled People, Action for Carers, Surrey Care Association	Report Tender Evaluation	

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
5 Feb 2013	Provision of Floating Support for People with Learning Difficulties	To approve the award of a two year agreement for the provision of floating support for people with learning disabilities Part 2	Cabinet		Jo Parkinson 01372 832986		Report	
5 Feb 2013	Provision of Community Connections Services (Adults Mental Health)	To agree the award of three year grant agreements for the provision of community connections services (community based services for people with self-defined mental health needs) Part 2	Cabinet		Tel: 01483 517944 donal.hegarty@surreycc.gov.uk		Report	

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
5 Feb 2013	Property Transactions (February 2013)	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		Tel: 020 8541 9327 sevans@surreycc.gov.uk	Local Members	Report	
CABINET MEMBER DECISIONS - FEBRUARY 2013								
12 Feb 2013	Property Transactions (February 2013)	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 for Assets and Regeneration Programmes Decisions		Tel: 020 8541 9327 sevans@surreycc.gov.uk		Report	

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
5 Feb 2013	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk		Report	
13 Feb 2013	Request to enter into section 38 agreements to adopt new roads		Cabinet Member for Transport and Environment Decisions		Tel: 020 8541 9816 kerry.cook@surreycc.gov.uk		Report	
13 Feb 2013	Contract for the provision of a Travel and Transport Scheduling System		Cabinet Member for Transport and Environment Decisions		Tony Ephgrave 020 8213 2557		Report	

CABINET - 26 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 Feb 2013	Month End Budget report (Period ending January 2013)	To consider the month end budget report and make any recommendations as appropriate.	Cabinet		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk		Report	
26 Feb 2013	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 Council		Tel: 01483 517689 claire.potier@surreycc.gov.uk	Education Select Committee	Report	
26 Feb 2013	Framework for the Provision of IT goods and services (POISE)	To agree the framework contract for the provision of IT goods and services.	Cabinet		Steph Amer - 020 8541 7919		Report	
26 Feb 2013	Revision of Procurement Standing Orders	To approve revised Procurement Standing Orders prior to approval by full Council	Cabinet		Derek Lancaster 020 8541 7287		Report	

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 Feb 2013	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		Tel: 020 8541 9327 sevans@surreycc.gov.uk		Report	
CABINET MEMBER DECISIONS MARCH								
12 Mar 2013	Property Transactions (March 2013)	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 for Assets and Regeneration Programmes Decisions		Tel: 020 8541 9327 sevans@surreycc.gov.uk		Report	

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
19 Dec 2012	Budget Virement	To approve the revenue budget virements and capital reprofiling	Leader Decisions		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk		Report	
13 Mar 2013	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 for Transport and Environment Decisions		Tel: 020 8541 9816 kerry.cook@surreycc.gov.uk		Report	
CABINET - 26 MARCH 2013								
26 Mar 2013	Month End Budget Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet		Tel: 020 8541 9207 kevin.kilburn@surreycc.gov.uk		Report	

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 Mar 2013	Bid to Department for Transport Safe Cycling Bid	To approve the offer of funding from the Department for Transport Safe Cycling Fund	Cabinet		Lesley Harding 020 8541 8091		Report	
26 Mar 2013	Property Transactions		Cabinet		Tel: 020 8541 9327 sevans@surrey cc.gov.uk		Report	
OFFICER KEY DECISIONS								

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
Not before 9 Nov 2012	APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF SCHOOLS BASIC NEEDS PLACES AT BOXGROVE PRIMARY SCHOOL AND ORCHARD INFANTS SCHOOL	<p>The Cabinet at its meeting of 25 September 2012 agreed that the Strategic Director for Change and Efficiency, having ensured formal agreement in writing with the Leader and Cabinet Member for Change and Efficiency, the Cabinet Member for Assets and Regeneration Programmes and the Cabinet Member for Children and Learning and the S151 officer, authorise the award of future schools capital construction contracts, above £500k in value, where a mini-competition procedure has been followed under a Framework Agreement previously approved by Cabinet. It was agreed that this authorisation would be formally minuted and the S151 Officer would retain the paperwork.</p> <p>In response to an increasing demand for school places across Surrey the Council has established, in its Medium Term Financial Plan</p>	Strategic Director Change & Efficiency		Tel: 020 8541 9785 john.hesp@surreycc.gov.uk	Written agreement to the proposed decision will be obtained from the Leader, Cabinet Member for Change and Efficiency, Cabinet Member for Assets and Regeneration Programmes, Cabinet Member for Children and Learning and S151 Officer (Finance).	Report Cabinet Minutes - 25 September 2012	

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
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23 Nov 2012	Approval to award a contract for the provision of schools basic needs places at Burhill Infants School	<p>The Cabinet at its meeting of 25 September 2012 agreed that the Strategic Director for Change and Efficiency, having ensured formal agreement in writing with the Leader and Cabinet Member for Change and Efficiency, the Cabinet Member for Assets and Regeneration Programmes and the Cabinet Member for Children and Learning and the S151 officer, authorise the award of future schools capital construction contracts, above £500k in value, where a mini-competition procedure has been followed under a Framework Agreement previously approved by Cabinet. It was agreed that this authorisation would be formally minuted and the S151 Officer would retain the paperwork.</p> <p>In response to an increasing demand for school places across Surrey the Council has established, in its Medium Term Financial Plan</p>	Strategic Director Change & Efficiency		Tel: 020 8541 9785 john.hesp@surreycc.gov.uk	Written agreement to the proposed decision will be obtained from the Leader, Cabinet Member for Change and Efficiency, Cabinet Member for Assets and Regeneration Programmes, Cabinet Member for Children and Learning and S151 Officer (Finance).	Report	

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
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CABINET 2011/2012

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 Linda Kemeny	CHILDREN AND LEARNING
Mrs Kay Hammond	COMMUNITY SAFETY
Ms Denise Le Gal	CHANGE AND EFFICIENCY
Mr Tony Samuels	ASSETS AND REGENERATION PROGRAMMES