



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

JANUARY 2013 - APRIL 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.

**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 JANUARY 2013 – APRIL 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								
09/01/13	Criminal Records Checks for Members	Following changes to the legislative framework , to agree policy in relation to criminal record checks for Cabinet Members and to make recommendations to Council in relation to other Council positions	Cabinet Member	David Hodge, Leader of the Council	Rachel Crossley 020 8541 9993 Ann Charlton, Head of Legal and Democratic Services		Report	new
15/01/13	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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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
15/01/13	Expansion of Bisley Cof E Primary School	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 Part 2	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	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	Moved from 11/12/12

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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
15/01/13	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	Moved from 13/12/12

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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
15/01/13	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	Moved from 13/12/12

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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
15/01/13	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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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
15/01/13	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	Moved from 13/12/12

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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
15/01/13	Portesbury Special School	To consider the outcomes of the consultation regarding a 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	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 and all special schools, parents and pupils	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
23/01/13	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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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
15/01/13	Surrey Short Breaks for Disabled Children	To ensure that the capital grants are utilised fully and within the grant criteria and to approve the release of funding from the Short Breaks for Disabled Children Capital Grant 2012/13 allocation	Cabinet	Cabinet Member for Children and Families	Sandy Thomas 020 8541 7398 Nick Wilson, Strategic Director Children, Schools and Families Caroline Budden, Deputy Director Children, Schools and Families		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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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	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 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	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	Denise Le Gal, Cabinet Member for Change and Efficiency	Sue Lewry-Jones 020 8541 9190 Susie Kemp, Asst Chief Executive Liz Lawrence, Head of Policy and Performance	Audit and Governance Committee (Sept 2012)	Report and Strategy	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	Building on the Success of the Olympic Games and a real Legacy for Surrey	To approve: (i) the direction of travel for creating a legacy from the Olympic Games (ii) the action plan for creating a real legacy (iii) the framework for delivering large scale sporting and cultural events in Surrey	Cabinet	Helyn Clack, Cabinet Member for Community Services and the 2012 Games	Surriya Subramaniam 01372 371764 Yvonne Rees, Strategic Director for Customers and Communities Rhian Boast, Directorate Business and Administration Manager	Active Surrey, Visit Surrey, Surrey Connects	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
05/02/13	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	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	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	
05/02/13	Improving the Co-ordination and quality of work from the Utilities Companies	To approve the recommendations of the task group, following submission to the Environment and Transport Select Committee	Cabinet	John Furey, Cabinet Member for Transport and Environment	Thomas Pooley 020 8541 9902	District / Borough Councillors, Parish / Town Councillors, Surrey MPs, Utilities companies, Highways officers form Hants CC and Kent CC	Report inc. responses from a Member survey	new

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05/02/13	Children, Schools and Families (CSF) Public Value Review Programme - update	<p>To note progress of the SC&F PVR programme and its emerging future strategy and direction of travel and to agree the timescales and structure of the programme throughout the phases.</p> <p>To agree the dates of future progress updates and required decisions from Cabinet in alignment with the plan</p>	Cabinet	Mary Angell, Cabinet Member for Children and Families	<p>Catherine Pavlides 020 8541 7575</p> <p>Nick Wilson, Strategic Director Children, Schools and Families</p>	Partners (police, health, probation, CCGs), VCSF, Service users, providers	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	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	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 18/12/12
05/02/13	Agreement for the provision of information, advice and support services for Direct Payment recipients	To approve 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	

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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 Floating Support for People with Learning Disabilities	To approve the award of a two year agreement for the provision of floating support for people with learning disabilities Part 2	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care and Health	Jo Parkinson 01372 832986 Sarah Mitchell, Strategic Director Adult Social Care / Andrew Forzani, Head of Procurement and Commissioning		Report	
05/02/13	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	Michael Gosling, Cabinet Member for Adult Social Care and Health	Donal Hegarty 01483 517944 Sarah Mitchell, Strategic Director Adult Social Care / Andrew Forzani, Head of Procurement and Commissioning			

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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	Children's Health, Wellbeing and Safeguarding Plan	To agree to sign off the Children's Health, Wellbeing and Safeguarding Plan	Cabinet	Mary Angell, Cabinet Member for Children and Families	Victoria Cannizzaro 01372 833486 Nick Wilson, Strategic Director Children, Schools and Families Caroline Budden, Deputy Director Children, schools and Families		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	Education and Achievement Plan 2012-2017	To approve the Education and Achievement Plan 2012 – 2017 for publication and external dissemination	Cabinet	Linda Kemeny, Cabinet Member for Children and Learning	Penny Plato 01372 834122 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director for Schools and Learning	Engagement with primary, secondary, special school phase councils and the Learning Strategy Board	Education and Achievement Plan 2012 2017	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	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> <p>(i) Burpham Primary School, Guildford (ii) Cranmere Primary School, Esher (iii) Portesbury SEN School (iv) New Primary School, Merstham (v) Weydon School (vi) De Stafford School (vii) Goldsworth Primary School Part 2 annexes</p>	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Keith Brown /Julie Stockdale 020 8541 8651 / 8084</p> <p>Julie Fisher, Strategic Director for Change & Efficiency</p> <p>John Stebbings, Chief Property Officer</p>		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	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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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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13/02/13	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	Moved from 23/01/13

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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	

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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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26/02/13	Council's Economic Development Programme 2013 - 2015	To endorse the Council's Economic Development Programme 2013 - 2015	Cabinet	Peter Martin, Deputy Leader	Iain Reeve 020 8541 9375 Trevor Pugh, Strategic Director Environment and Infrastructure Jan Haunton, Strategy Group Manager	Chief Executive Surrey Connects, CLT Economic Competitiveness Board	Report	Moved from 18/12/12

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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	
26/02/13	Provision of Welfare Benefits for Advice, Information and Support Services	To agree the ward of a one year grant for the provision of Welfare Benefits, Advice, Information and Support Services Part 2	Cabinet	Michael Gosling, Cabinet Member for Adult Social Care and Health	Norah Lewis 01483 517879 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	Report and annexes	new

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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	

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26/02/13	Revision of Procurement Standing Orders	To approve revised Procurement Standing Orders prior to approval by full Council	Cabinet (and County Council 19/03/13)	Denise Le Gal, Cabinet Member for Change and Efficiency	Derek Lancaster 020 8541 7287 Julie Fisher, Strategic Director for Change & Efficiency Andrew Forzani, Head of Procurement and Commissioning	Comparisons with practice in other SE7 Councils	Report and revised draft Orders	

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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	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	Moved 05/02/13
26/02/13	Epsom and Ewell and Reigate and Banstead Emergency Response Cover Locations	To approve the recommended changes to the emergency response cover in Epsom and Ewell and Reigate and Banstead	Cabinet	Kay Hammond, Cabinet Member for Community Safety	Eddie Roberts 01737 242444 Russell Pearson, Chief Fire Officer	Reigate and Banstead Committee, Epsom and Ewell Committee, Horley Council, Salfords and Sidlow Council, VCFS organisations, Fire Brigade Union	Report and Implementation Plan	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	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

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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	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	Moved from 27/11/12
26/02/13	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 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
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	

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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 – MARCH 2013								
12/03/13	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 JANUARY 2013 – APRIL 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
13/03/13	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 JANUARY 2013 – APRIL 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
13/03/13	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 JANUARY 2013 – APRIL 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
13/03/13	Portesbury Special School, Camberley	To consider any representations following publication of statutory notices on proposed re-location and expansion of Portesbury Special School from 70 to 105 places and to determine whether to implement the proposal	Cabinet	Linda Kemeny, Cabinet Member for Children and Learning	Kieran Holliday 020 8541 7383 Nick Wilson, Strategic Director Children, Schools and Families Peter-John Wilkinson, Assistant Director Schools and Learning	All Surrey Heath schools, all special schools, parents, pupils and other statutory consultees	Report	new

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FORWARD PLAN OF KEY DECISIONS JANUARY 2013 – APRIL 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 MARCH 2013								
26/03/13	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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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
26/03/13	Bid to Department for Transport Safe Cycling Bid	To approve the offer of funding from the Department for Transport Safe Cycling Fund	Cabinet	John Furey, Cabinet Member for Transport and Environment in consultation with Kay Hammond, Cabinet Member for Community Safety	Lesley Harding 020 8541 8091 Trevor Pugh, Strategic Director for Environment & Infrastructure Ian Boast, Asst. Director Environment	Local Cycling Interest Groups	Report	
26/03/13	Strengthening the Council's Approach to Innovation: Update Report	To note the progress made since November 2012 on strengthening the Council's approach to innovation. To agree the recommended next steps set out in the report	Cabinet	David Hodge, Leader	Daniel Shurlock 020 8541 7681 David McNulty Chief Executive		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
26/03/13	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 – APRIL 2013								
09/04/13	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 JANUARY 2013 – APRIL 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
10/04/13	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 JANUARY 2013 – APRIL 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
10/04/13	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
10/04/13	Guildford Park and Ride Bus Services	To approve the award of contracts for the operation of the Guildford Park and Ride bus services	Cabinet Member	Denise Le Gal, Cabinet Member for Change and Efficiency	Peter Simmonds 020 8541 9936 Julie Fisher, Strategic Director Change and Efficiency Andrew Forzani, Head of Procurement and Commissioning	Guildford Borough 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
CABINET–23 APRIL 2013								
23/04/13	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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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
23/04/13	Supporting Families Task Group	To consider the final report and recommendations from a cross-committee task group that has scrutinised the development of the Surrey Family Support Programme, the local approach to the Government's Troubled Families Programme	Cabinet	Mary Angell, Cabinet Member for Children and Families	Clare Curran/Cheryl Hardman 01372 452225 / 020 8541 9075 Sean Rafferty, Head of Families Services	Officers and partner agencies Children and Families Select Committee - 30 January and 20 March. Other participating Select Committees will be consulted informally.	Report	
23/04/13	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	