



# **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**

**MAY 2013 – AUGUST 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](http://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: Exempt Information), 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](mailto: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**

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

| 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 |
|--|--|--|----------------|--|---|--|---------------------------------------|-------------------|
| <b>CABINET MEMBER DECISIONS – MAY 2013</b> |  |  |                |  |   |  |                                       |                   |
| 17/05/13                                   | Proposed Stopping Up of Wey Road and round Oak Road, Weybridge | To decide whether an application for a Stopping Up Order should be made.   | Cabinet Member | John Furey, Cabinet Member for Transport and Environment | Ian Taylor<br>020 8541 8921<br><br>Trevor Pugh, Strategic Director for Environment & Infrastructure<br><br>Jason Russell, Asst Director Highways  | Elmbridge Borough Council, Local Residents | Report                                | new               |
| 17/05/13                                   | Highways Localism Legal Agreement                              | To alter the nature of the proposed lengthsman agreements between the County Council and various parish councils and other local organisations undertaking work under the Highways Localism initiative | Cabinet Member | John Furey, Cabinet Member for Transport and Environment | Lynn Martin<br>07772 592 597<br><br>Trevor Pugh, Strategic Director for Environment & Infrastructure<br><br>Jason Russell, Asst Director Highways | Surrey Association of Local Councils       | Report and draft Lengthsman agreement | new               |

| 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 |
|----------|---|---|----------------|--|--|--------------------------------------|--|-------------------|
| 17/05/13 | Provision of Floating Support for People with Learning Disabilities | <p>To agree the award of a two year agreement for the provision of floating support for people with learning disabilities</p> <p>Part 2: Exempt Information</p> | Cabinet Member | Michael Gosling, Cabinet Member Adult Social Care and Health | <p>Jo Parkinson<br/>01372 832986</p> <p>Laura Langstaff, Acting Head of Procurement and Commissioning / Sarah Mitchell, Strategic Director Adult Social Care</p> |                                      | Report including tender evaluation details | new               |

| 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 |
|----------------------------|---------------------------|---|----------------|-------------------------------|--|--------------------------------------|---------------------------------------|-------------------|
| <b>CABINET–28 MAY 2013</b> |                           |   |                |                               |  |                                      |                                       |                   |
| 28/05/13                   | Financial Outturn 2012/13 | To consider: <ul style="list-style-type: none"> <li>• The financial impact and on-going consequences of 2012/13 outturn for revenue and capital budget</li> <li>• The treatment of individual budget variances and requests to write off debts</li> </ul> | Cabinet        | David Hodge, Leader           | Kevin Kilburn<br>020 8541 9207<br><br>Julie Fisher,<br>Strategic Director for Change and Efficiency<br><br>Sheila Little,<br>Chief Finance Officer and Deputy Director for Change and Efficiency |                                      | Report                                | new               |

| 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 |
|----------|----------------------------|--|----------------|---|---|--------------------------------------|---------------------------------------|-------------------|
| 28/05/13 | Schools Cleaning Contracts | <p>To seek approval to appoint a number of suppliers to the Schools Cleaning Contracts, to ensure continuity of school cleaning services to a maximum of 133 schools</p> <p>Part 2: Exempt Information</p> | Cabinet        | <p>Denise Le Gal, Cabinet Member for Change and Efficiency / Linda Kemeny, Cabinet Member for Children and Learning</p> | <p>Zoran Kahvo<br/>020 8541 9785</p> <p>Julie Fisher, Strategic Director for Change &amp; Efficiency</p> <p>Laura Langstaff, Acting Head of Procurement and Commissioning</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   |
|----------|---|--|----------------|---|--|--------------------------------------|---------------------------------------|---------------------|
| 28/05/13 | Provision of a Sports Hall at St John the Baptist Catholic Secondary School, Woking | <p>To approve the costs and early delivery of a new Sports Hall, under the Schools Basic Need Programme, for the school ahead of a proposed 2 form entry permanent expansion in 2018</p> <p>Part 2: Exempt Information annex</p> | Cabinet        | <p>Tony Samuels, Cabinet Member for Assets and Regeneration Programmes / Linda Kemeny, Cabinet Member for Children and Learning</p> | <p>Keith Brown /Julie Stockdale<br/>020 8541 8651 / 8084</p> <p>Julie Fisher, Strategic Director for Change &amp; Efficiency</p> <p>John Stebbings, Chief Property Officer</p> | North West Surrey Headteachers       | Report                                | Moved from 23/04/13 |
| 28/05/13 | St Martin's CofE Infant and Junior Schools, Epsom                                   | <p>To approve the business case for the project at both schools to expand by one form of entry under the school basic need programme.</p> <p>Part 2: Exempt Information annex</p>  | Cabinet        | <p>Tony Samuels, Cabinet Member for Assets and Regeneration Programmes / Linda Kemeny, Cabinet Member for Children and Learning</p> | <p>Bill Christie<br/>020 8541 9509</p> <p>Julie Fisher, Strategic Director for Change &amp; Efficiency</p> <p>John Stebbings, Chief Property Officer</p>                       |                                      | Report                                | Moved from 23/04/13 |

| 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 |
|----------|-----------------------|---|----------------|---|--|--------------------------------------|---------------------------------------|-------------------|
| 28/05/13 | 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: Exempt Information</p> | Cabinet        | Tony Samuels, Cabinet Member for Assets and Regeneration Programmes | <p>Steve Evans<br/>020 8541 9327</p> <p>Julie Fisher,<br/>Strategic Director for Change &amp; Efficiency</p> <p>John Stebbings,<br/>Chief Property Officer</p> | Local Members                        | 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 |
|---|-----------------------|---|----------------|---|--|--------------------------------------|---------------------------------------|-------------------|
| <b>CABINET MEMBER DECISIONS – JUNE 2013</b> |                       |   |                |   |  |                                      |                                       |                   |
| 04/06/13                                    | 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: Exempt Information</p> | Cabinet Member | Tony Samuels, Cabinet Member for Assets and Regeneration Programmes | <p>Steve Evans<br/>020 8541 9327</p> <p>Julie Fisher,<br/>Strategic Director for Change &amp; Efficiency</p> <p>John Stebbings,<br/>Chief Property Officer</p> | Local Members                        | Report                                |                   |

| <b>Date</b> | <b>Title</b>  | <b>Key Issue/Decision</b>                                       | <b>Decision Maker</b> | <b>Cabinet Member(s) responsible</b>                      | <b>Contact Officer</b>   | <b>Consultation Arrangements/ Programme</b> | <b>Documents submitted to decision maker</b> | <b>New or Moved Item</b> |
|-------------|---------------|---|-----------------------|---|--|---|--|--------------------------|
| 05/06/13    | 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<br>020 8541 9207 / 9225<br><br>Julie Fisher,<br>Strategic Director for Change & Efficiency<br><br>Sheila Little,<br>Chief Finance Officer and Deputy Director for Change and Efficiency |   | Report                                       |                          |

| <b>Date</b> | <b>Title</b>   | <b>Key Issue/Decision</b>  | <b>Decision Maker</b> | <b>Cabinet Member(s) responsible</b>   | <b>Contact Officer</b>  | <b>Consultation Arrangements/ Programme</b> | <b>Documents submitted to decision maker</b> | <b>New or Moved Item</b> |
|-------------|--|--|-----------------------|--|---|---|--|--------------------------|
| 04/06/13    | 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<br>020 8541 9816<br><br>Trevor Pugh, Strategic Director for Environment & Infrastructure<br><br>Iain Reeve, Asst Director Strategy, Transport and Planning |   | Report                                       |                          |
| 04/06/13    | 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 / John Furey, Cabinet Member for Transport and Environment | Peter Simmonds<br>020 8541 9936<br><br>Julie Fisher, Strategic Director Change and Efficiency<br><br>Laura Langstaff, Acting Head of Procurement and Commissioning    | Guildford Borough Council                   | Report                                       | Moved from 10/04/13      |

| 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 |
|----------|--|---|----------------|--|---|---|---------------------------------------|-------------------|
| 05/06/13 | Wonersh and Shamley Green CofE Infant School | To make the decision on the proposal to change Wonersh and Shamley Green CofE Infant School into a primary school in September 2013 | Cabinet Member | Linda Kemeny, Cabinet Member for Children and Learning | <p>Mark Burton<br/>020 8541 9142</p> <p>Nick Wilson,<br/>Strategic Director<br/>Children, Schools and Families</p> <p>Peter-John Wilkinson,<br/>Assistant Director<br/>Schools and Learning</p> | Parents / carers, staff, unions, schools, local Members, borough councillors, MPs, dioceses | Report                                | new               |

| 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 |
|-----------------------------|-------------------------|---|----------------|-------------------------------|--|--------------------------------------|---------------------------------------|-------------------|
| <b>CABINET–25 JUNE 2013</b> |                         |   |                |                               |  |                                      |                                       |                   |
| 25/06/13                    | Month End Budget report | To consider the month end budget report and make any recommendations as appropriate | Cabinet        | David Hodge, Leader           | Kevin Kilburn<br>020 8541 9207<br><br>Julie Fisher,<br>Strategic Director for Change & Efficiency<br><br>Sheila Little,<br>Chief Finance Officer and Deputy Director for Change and Efficiency |                                      | 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   |
|----------|--|--|----------------|---|---|--------------------------------------|---------------------------------------|---------------------|
| 25/06/13 | SEND Post 16 Further Education for Young People Special Educational Needs and Disabilities | To award contracts to the providers of Further Education for Young People with Special Education Needs and Disabilities (SEND), in preparation for transfer of funding from the Department for Education | Cabinet        | Linda Kemeny, Cabinet Member for Children and Learning              | Timothy Phillips / Frank Offer<br>020 8541 7967 / 01483 519496<br><br>Laura Langstaff, Acting Head of Procurement and Commissioning / Garath Symonds, Assistant Director for Young People |                                      | Report                                | new                 |
| 25/06/13 | New Primary School, Merstham   | To approve the business case for the new primary school in Merstham , to provide additional pupil places under the schools basic need programme:<br><br>Part 2: Exempt Information annexe                | Cabinet        | Tony Samuels, Cabinet Member for Assets and Regeneration Programmes | Keith Brown /Julie Stockdale<br>020 8541 8651 / 8084<br><br>Julie Fisher, Strategic Director for Change & Efficiency<br><br>John Stebbings, Chief Property Officer                        |                                      | Report                                | Moved from 28/05/13 |

| 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   |
|----------|--------------------------------|--|----------------|---|---|--------------------------------------|---------------------------------------|---------------------|
| 25/06/13 | Horley North East – new school | <p>To approve the business case for the project to provide a new one form entry Diocesan primary school to provide an additional 201 new places, under the School Basic Need programme</p> <p>Part 2: Exempt Information</p> | Cabinet        | Tony Samuels, Cabinet Member for Assets and Regeneration Programmes | <p>Julie Stockdale / Bill Christie<br/>020 8541 8084 / 9509</p> <p>Julie Fisher, Strategic Director for Change &amp; Efficiency</p> <p>John Stebbings, Chief Property Officer</p> |                                      | Report including Business Case        | Moved from 28/05/13 |

| 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 |
|----------|-----------------------|---|----------------|---|--|--------------------------------------|---------------------------------------|-------------------|
| 25/06/13 | 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: Exempt Information</p> | Cabinet        | Tony Samuels, Cabinet Member for Assets and Regeneration Programmes | <p>Steve Evans<br/>020 8541 9327</p> <p>Julie Fisher,<br/>Strategic Director for Change &amp; Efficiency</p> <p>John Stebbings,<br/>Chief Property Officer</p> | Local Members                        | 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   |
|---|---------------------------------|--|----------------|---|---|--------------------------------------|---------------------------------------|---------------------|
| <b>CABINET MEMBER DECISIONS – JULY 2013</b> |                                 |  |                |   |   |                                      |                                       |                     |
| 09/07/13                                    | Langshott Infant School, Horley | To approve the business case for the project to expand the existing two form entry infant school to a two form entry primary school under the School Basic Need Programme. The project will increase the school from 180 to 420 places<br><br>Part 2: Exempt Information | Cabinet Member | Tony Samuels, Cabinet Member for Assets and Regeneration Programmes | Julie Stockdale / Bill Christie<br>020 8541 8084 / 9509<br><br>Julie Fisher, Strategic Director for Change & Efficiency<br><br>John Stebbings, Chief Property Officer |                                      | Report including Business Case        | Moved from 04/06/13 |
| 09/07/13                                    | 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)<br><br>Part 2: Exempt Information   | Cabinet Member | Tony Samuels, Cabinet Member for Assets and Regeneration Programmes | Steve Evans<br>020 8541 9327<br><br>Julie Fisher, Strategic Director for Change & Efficiency<br><br>John Stebbings, Chief Property Officer                            | Local Members                        | 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 |
|----------|--|--|----------------|---|--|--------------------------------------|---------------------------------------|-------------------|
| 10/07/13 | 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<br>020 8541 9207 / 9225<br><br>Julie Fisher,<br>Strategic Director for Change & Efficiency<br><br>Sheila Little,<br>Chief Finance Officer and Deputy Director for Change and Efficiency |                                      | Report                                |                   |
| 10/07/13 | 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<br>020 8541 9816<br><br>Trevor Pugh,<br>Strategic Director for Environment & Infrastructure<br><br>Iain Reeve, Asst Director Strategy, Transport and Planning   |                                      | 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 |
|----------|---------------------------------------|--|----------------|--|--|--------------------------------------|---------------------------------------|-------------------|
| 10/07/13 | Approval of Schools' Deficits 2013/14 | Schools seeking approval for a deficit in excess of 5% of their budget must gain approval from the Cabinet Member. These requests, along with summary details of total schools balances are set out in this report | Cabinet Member | Linda Kemeny, Cabinet Member for Children and Learning | Lynn McGrady<br>020 8541 9212<br><br>Nick Wilson,<br>Strategic Director<br>Children, Schools and Families<br><br>Peter-John Wilkinson,<br>Assistant Director for<br>Schools and Learning | Babcock 4S                           | 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 |
|----------|------------------------------|--|----------------|--|--|--|---------------------------------------|-------------------|
| 10/07/13 | In Year Fair Access Protocol | To agree the Primary and Secondary Fair Access Protocols for 2013/14 | Cabinet Member | Linda Kemeny, Cabinet Member for Children and Learning | <p>Claire Potier<br/>01483 517689</p> <p>Nick Wilson,<br/>Strategic Director<br/>Children, Schools and Families</p> <p>Peter-John Wilkinson,<br/>Assistant Director for<br/>Schools and Learning</p> | Primary and Secondary Phase Councils, Headteachers and Chairmen of Governors at Surrey Schools, Admissions Forum | Report                                | new               |

| 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 |
|-----------------------------|-------------------------|---|----------------|-------------------------------|--|--------------------------------------|---------------------------------------|-------------------|
| <b>CABINET–23 JULY 2013</b> |                         |   |                |                               |  |                                      |                                       |                   |
| 23/07/13                    | Month End Budget report | To consider the month end budget report and make any recommendations as appropriate | Cabinet        | David Hodge, Leader           | Kevin Kilburn<br>020 8541 9207<br><br>Julie Fisher,<br>Strategic Director for Change & Efficiency<br><br>Sheila Little,<br>Chief Finance Officer and Deputy Director for Change and Efficiency |                                      | 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 |
|----------|-------------------------------------|--|----------------|-------------------------------|---|--------------------------------------|---------------------------------------|-------------------|
| 23/07/13 | Annual Governance Statement 2012/13 | To consider the contents of the 2012/13 Annual Governance Statement and to authorise the Leader of the Council and the Chief Executive to sign the statement on behalf of the County Council ready for publication with the financial statements for 2012/13 | Cabinet        | David Hodge, Leader           | Cath Edwards<br>020 8541 9193<br><br>Julie Fisher,<br>Strategic Director for Change & Efficiency<br><br>Sheila Little,<br>Chief Finance Officer and Deputy Director for Change and Efficiency |                                      | Report                                | new               |

| <b>Date</b> | <b>Title</b>                            | <b>Key Issue/Decision</b>   | <b>Decision Maker</b> | <b>Cabinet Member(s) responsible</b>                       | <b>Contact Officer</b>  | <b>Consultation Arrangements/ Programme</b>     | <b>Documents submitted to decision maker</b>          | <b>New or Moved Item</b> |
|-------------|---|---|-----------------------|--|---|---|---|--------------------------|
| 23/07/13    | Revision of Procurement Standing Orders | To approve revised procurement standing orders, prior to approval by full Council | Cabinet               | Denise Le Gal,<br>Cabinet Member for Change and Efficiency | Derek Lancaster<br>020 8541 7287<br><br>Julie Fisher,<br>Strategic Director for Change & Efficiency<br><br>Laura Langstaff,<br>Acting Head of Procurement and Commissioning | Comparisons with practice in other SE7 councils | Report plus revised draft procurement standing orders | new                      |

| <b>Date</b> | <b>Title</b>  | <b>Key Issue/Decision</b>  | <b>Decision Maker</b> | <b>Cabinet Member(s) responsible</b>                             | <b>Contact Officer</b>   | <b>Consultation Arrangements/ Programme</b>   | <b>Documents submitted to decision maker</b> | <b>New or Moved Item</b> |
|-------------|---|--|-----------------------|--|--|---|--|--------------------------|
| 23/07/13    | Surrey Rail Strategy  | To approve the Surrey Rail Strategy  | Cabinet               | John Furey, Cabinet Member for Transport and Environment         | Lee McQuade<br>020 8541 7604<br><br>Trevor Pugh, Strategic Director Environment and Infrastructure<br><br>Iain Reeve, Asst Director Strategy, Transport and Planning | 12 week public consultation including Surrey Districts and Boroughs, neighbouring transport authorities, LEPs, local committees, rail industry, parish councils, residents associations, businesses and other groups and bodies | Report and the Surrey Rail Strategy          | new                      |
| 23/07/13    | Provision of a Substance Misuse Treatment and Housing Support | To seek approval to award a contract for the provision of a Substance Misuse Treatment Service and Housing Support<br><br>Part 2: Exempt Information | Cabinet               | Michael Gosling, Cabinet Member for Adult Social Care and Health | Lisa Slade<br>020 8541 7856<br><br>Laura Langstaff, Acting Head of Procurement and Commissioning / Sarah Mitchell, Strategic Director Adult Social Care              |   | Report plus tender evaluation                | new                      |

| <b>Date</b> | <b>Title</b>          | <b>Key Issue/Decision</b>   | <b>Decision Maker</b> | <b>Cabinet Member(s) responsible</b>                                | <b>Contact Officer</b>   | <b>Consultation Arrangements/ Programme</b> | <b>Documents submitted to decision maker</b> | <b>New or Moved Item</b> |
|-------------|-----------------------|---|-----------------------|---|--|---|--|--------------------------|
| 23/07/13    | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases<br>(over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)<br><br>Part 2: Exempt Information | Cabinet               | Tony Samuels, Cabinet Member for Assets and Regeneration Programmes | Steve Evans<br>020 8541 9327<br><br>Julie Fisher, Strategic Director for Change & Efficiency<br><br>John Stebbings, Chief Property Officer | Local Members                               | Report                                       |                          |

**PLEASE NOTE THERE ARE NO MEETINGS IN AUGUST**