

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 3 August 2013 TO 30 November 2013**



**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**

**AUGUST 2013 – NOVEMBER 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), 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 2013/2014**

<b>Name</b>	<b>Cabinet Member</b>	<b>Cabinet Associate</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</b>	<b>Mrs Kay Hammond – FIRE &amp; POLICE SERVICES</b>
<b>Mr Mel Few</b>	<b>ADULT SOCIAL CARE</b>	<b>Mr Steve Cosser – ADULT SOCIAL CARE</b>
<b>Mr John Furey</b>	<b>TRANSPORT, HIGHWAYS &amp; ENVIRONMENT</b>	<b>Ms Marisa Heath – ENVIRONMENTAL SERVICES</b>
<b>Mr Michael Gosling</b>	<b>PUBLIC HEALTH AND HEALTH &amp; WELLBEING BOARD</b>	
<b>Mrs Linda Kemeny</b>	<b>SCHOOLS AND LEARNING</b>	<b>Mrs Clare Curran – CHILDREN, SCHOOLS AND FAMILIES</b>
<b>Ms Denise Le Gal</b>	<b>BUSINESS SERVICES</b>	
<b>Mr Tony Samuels</b>	<b>ASSETS AND REGENERATION PROGRAMMES</b>	

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

<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>
<b>CABINET MEMBER DECISIONS – SEPTEMBER 2013</b>								
10/09/13	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 Business Services  John Stebbings, Chief Property Officer	Local Members	Report	
10/09/13	Leatherhead Trinity Primary School	To approve the business case and release of funding for the proposal to relocate the reception classroom from Leatherhead's Aperdele Road to the Woodville Road site.  Part 2	Cabinet Member	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes, in consultation with Linda Kemeny, Cabinet Member for Schools and Learning	Nicholas Smith / John Farrer 020 8541 8902 / 8659  Peter-John Wilkinson, Assistant Director for Schools and Learning / John Stebbings, Chief Property Officer	Local Member	Business case and feasibility costs	Moved from 09/07/13

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
10/09/13	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, Highways and Environment	Kerry James 020 8541 9816  Trevor Pugh, Strategic Director for Environment & Infrastructure  Iain Reeve, Asst Director Strategy, Transport and Planning		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>
10/09/13	Chiltons Close, Banstead	To decide whether to approve an application for a stopping up order for Chiltons Close, Banstead	Cabinet Member	John Furey, Cabinet Member for Transport, Highways and Environment	Ian Taylor 020 8541 8922  Trevor Pugh, Strategic Director for Environment & Infrastructure  Jason Russell, Assistant Director Highways	Local Member, Legal Services Manager – Reigate & Banstead Borough Council, owners of properties fronting Chiltons Close	Report	new
10/09/13	Aldenholme, Weybridge	To decide whether to approve an application for a stopping up order for Aldenholme, Weybridge	Cabinet Member	John Furey, Cabinet Member for Transport, Highways and Environment	Ian Taylor 020 8541 8922  Trevor Pugh, Strategic Director for Environment & Infrastructure  Jason Russell, Assistant Director Highways	Local Member, Legal Services Manager – Elmbridge Borough Council, owners of properties fronting Aldenholme	Report	new

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10/09/13	Land at Glen Close, Kingswood	To decide whether to approve an application for a stopping up order for land at Glen Close, Kingswood	Cabinet Member	John Furey, Cabinet Member for Transport, Highways and Environment	George Emmett 020 8541 8922  Trevor Pugh, Strategic Director for Environment & Infrastructure  Jason Russell, Assistant Director Highways	Local Member, Legal Services Manager – Reigate and Banstead Borough Council, Sutton and East Surrey Water, Thames Water	Report	new
10/09/13	Land at 27 Ridlands Rise, Limpsfield Chart	To decide whether to approve an application for a stopping up order for land at 27 Ridlands Rise, Limpsfield Chart	Cabinet Member	John Furey, Cabinet Member for Transport, Highways and Environment	George Emmett 020 8541 8922  Trevor Pugh, Strategic Director for Environment & Infrastructure  Jason Russell, Assistant Director Highways	Local Member, Legal Services Manager – Tandridge District Council	Report	new



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10/09/13	Land at 28 Pool Road, West Molesey	To decide whether to approve an application for a stopping up order for land at 28 Pool Road, West Molesey	Cabinet Member	John Furey, Cabinet Member for Transport, Highways and Environment	George Emmett 020 8541 8922  Trevor Pugh, Strategic Director for Environment & Infrastructure  Jason Russell, Assistant Director Highways	Local Member, Legal Services Manager – Elmbridge Borough Council	Report	new
10/09/13	Speed Limit Review – A217 Reigate Road	To reduce the current speed limit on A217 Reigate Road from 50mph to 40mph from: (i) the Reigate and Banstead borough boundary to Mill Lane and (ii) Mill Lane to the Hookwood Roundabout	Cabinet Member	John Furey, Cabinet Member for Transport, Highways and Environment	John Lawlor 03456 009009  Trevor Pugh, Strategic Director for Environment & Infrastructure  Jason Russell, Assistant Director Highways	Mole Valley Local Committee, local Police team	Report	new

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10/09/13	Speed Limit Review – A217 Dovers Green Road / Reigate Road	To reduce the current speed limit on the A217 Dovers Green Road / Reigate Road from 50mph to 40mph from the southern boundary of Fir Tree Cottage southward to the Reigate & Banstead Borough boundary with Mole Valley	Cabinet Member	John Furey, Cabinet Member for Transport, Highways and Environment	John Lawlor 03456 009009  Trevor Pugh, Strategic Director for Environment & Infrastructure  Jason Russell, Assistant Director Highways	Reigate and Banstead Local Committee, local Police team	Report	new
11/09/13	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 Business Services  Sheila Little, Chief Finance Officer and Deputy Director for Business Services		Report	

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11/09/13	Community Improvements Fund	To consider the recommendations for the Community Improvement Fund Panel and to approve the successful applications	Cabinet Member	David Hodge, Leader	Michelle Collins 07968 833990  Yvonne Rees, Strategic Director Customers and Communities  Jane Last, Lead Manager for Community Safety and Partnership		Report plus annexe with recommended bids	
11/09/13	Allocation of the Surrey Growth Fund 2013/14	To agree the allocation of funding for projects to develop priority economic development activity in the financial year 2013/14 through the Surrey Growth Fund	Cabinet Member	Peter Martin, Deputy Leader	Damian Testa 020 8541 7068  Trevor Pugh, Strategic Director Environment and Infrastructure  Jan Haunton, Strategy Group Manager Environment and Infrastructure	Surrey Connects	Report	new

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11/09/13	Brookwood Primary School	Following the publication of a statutory notice to consider any representations on the proposal to expand Brookwood Primary School to a 2-form entry primary school on a split site	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 Schools and Learning	All schools in Woking, local Borough Councillors, parents, pupils, early years settings	Report	

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11/09/13	Langshott Infant School, Horley	To review the public consultation concerning the expansion of Langshott Infant School so that it becomes a primary school for September 2014 and to approve publication of relevant statutory notices	Cabinet Member	Linda Kemeny, Cabinet Member for Schools and Learning	Nicholas Smith 020 8541 8902  Nick Wilson, Strategic Director Children, Schools and Families  Peter-John Wilkinson, Assistant Director Schools and Learning	Local schools, school staff, parents, pupils,	Report	new

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11/09/13	Echelford Primary School, Ashford: the specialist SEN centre	To consider approving the closure of the specialist centre for speech, language and communication needs at Echelford Primary School	Cabinet Member	Linda Kemeny, Cabinet Member for Schools and Learning	Melanie Harris 020 8541 9556  Nick Wilson, Strategic Director Children, Schools and Families  Beverley Clarke, Joint Head of Additional and Special Educational Needs	Parents at the school and the specialist centre, Hounslow Local Authority	Report	new

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<b>CABINET–24 SEPTEMBER 2013</b>								
24/09/13	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 Business Services  Sheila Little, Chief Finance Officer and Deputy Director for Business Services		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>
24/09/13	Treasury Management Issue	To consider options and secure the best outcome  Part 2	Cabinet	David Hodge, Leader	Phil Triggs 020 8541 9894  Julie Fisher, Strategic Director for Business Services  Sheila Little, Chief Finance Officer and Deputy Director for Business Services		Report	new
24/09/13	Community Partnered Libraries Progress Report 2013	To note the progress on the implementation of Community Partnered Libraries to date and to endorse the completion of the programme of 10 libraries	Cabinet	Helyn Clack, Cabinet Member for Community Services	Rose Wilson 01932 794178  Peter Milton, Head of Cultural Services	Disability Empowerment Boards, steering groups and volunteers of CPIs, voluntary sector partners	Report	



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24/09/13	Framework Agreement	To approve the award of a Framework Agreement and subsequent call-off contract for provision of advertising services for statutory notices 2013	Cabinet	Denise Le Gal, Cabinet Member for Business Services	Robert Dean 020 8541 9487  Julie Fisher, Strategic Director for Business Services  Laura Langstaff, Acting Head of Commissioning and Procurement		Report	new
24/09/13	Winter Performance Report	To agree the outcomes of the recommendations of the Environment and Transport Select Committee and approve the Winter Service Plan 2013/14	Cabinet	John Furey, Cabinet Member Transport, Highways and Environment	Peter Agent 03456 009009  Trevor Pugh, Strategic Director Environment and Infrastructure	Environment & Transport Select Committee, Winter Wash Up meeting(inc. farmers and external partners)	Report and Winter Service Plan 2013/14	

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24/09/13	Surrey Rail Strategy	To approve the Surrey Rail Strategy	Cabinet	John Furey, Cabinet Member for Transport, Highways and Environment	Lee McQuade 020 8541 7604  Trevor Pugh, Strategic Director Environment and Infrastructure  Iain Reeve, Asst Director Strategy, Transport and Planning	Environment & Transport Select Committee, 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	Moved from 23/07/13

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24/09/13	Newark Bridges	To award a contract for a scheme to undertake work on three bridges (collectively known as Newark Bridges) in Ripley  Part 2	Cabinet	John Furey, Cabinet Member Transport, Highways and Environment	Peter Simmonds 020 8541 9936  Trevor Pugh, Strategic Director Environment and Infrastructure	Atkins	Report	new
24/09/13	Adult Social Care In-House Services: Models of Delivery Options Appraisal	To agree to proceed with a business plan for the creation of a Local Authority Trading Company from April 2014.  To agree to commence staff and service user engagement on the creation of Local Authority Trading Company from April 2014  Part 2	Cabinet	Mel Few, Cabinet Member for Adult Social Care	Simon Laker 01483 519153  Sarah Mitchell, Strategic Director Adult Social Care		Report	Moved from 23/07/13

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24/09/13	Surrey Safeguarding Adults Board Annual Report 2012-2013	To note the annual report, prior to it being published	Cabinet	Mel Few, Cabinet Member for Adult Social Care	Liz Butcher 01372 833522  Sarah Mitchell, Strategic Director Adult Social Care  Christine MacLean Safeguarding Adults Senior Manager		Annual Report	
24/09/13	Early Help Support Services	To seek approval to award a contract for the provision of Early Help Support Services for families with a child under 5 years old  Part 2	Cabinet	Mary Angell, Cabinet Member for Children and Families	Alys Wood / Jo Lee 020 8541 8676  Laura Langstaff, Acting Head of Procurement and Commissioning/ Nick Wilson, Strategic Director Children, Schools and Families		Report plus tender evaluation	Moved from 23/07/13

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
24/09/13	Youth Estate Capital Improvement Programme	To approve the strategic business case for three phase of the Youth Estate Capital Improvement Programme (YECIP) and to proceed to seek relevant approvals for each phase on a project by project basis	Cabinet	Mary Angell, Cabinet Member for Children and Families, in consultation with Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Phil Ryan 020 8541 7217  Nick Wilson, Strategic Director Children, Schools and Families  Garath Symonds, Assistant Director for Young People	Surrey's young people	Youth Estate Capital Investment Programme – a public value proposition	Moved from 23/07/13

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24/09/13	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:  Part 2 annexe	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Keith Brown /Julie Stockdale 020 8541 8651 / 8084  Julie Fisher, Strategic Director for Business Services  John Stebbings, Chief Property Officer		Report	Moved from 23/07/13

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24/09/13	Horley North East – new school	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  Part 2 annex	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Julie Stockdale / Bill Christie 020 8541 8084 / 9509  Julie Fisher, Strategic Director for Business Services  John Stebbings, Chief Property Officer		Report including Business Case	Moved from 23/07/13
24/09/13	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  Part 2	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	Julie Stockdale / Bill Christie 020 8541 8084 / 9509  Julie Fisher, Strategic Director for Business Services  John Stebbings, Chief Property Officer		Report including Business Case	Moved from 23/07/13

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
24/09/13	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</p>	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Steve Evans 020 8541 9327</p> <p>Julie Fisher, Strategic Director for Business Services</p> <p>John Stebbings, Chief Property Officer</p>	Local Members	Report	



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<b>CABINET MEMBER DECISIONS – OCTOBER 2013</b>								
08/10/13	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 Business Services  John Stebbings, Chief Property Officer	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>
09/10/13	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 Business Services  Sheila Little, Chief Finance Officer and Deputy Director for Business Services		Report	

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09/10/13	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, Highways and Environment	Kerry James 020 8541 9816  Trevor Pugh, Strategic Director for Environment & Infrastructure  Iain Reeve, Asst Director Strategy, Transport and Planning		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>
09/10/13	Onslow Infant School	To consider whether to approve the proposed expansion of Onslow Infant School, Guildford for September 2014	Cabinet Member	Linda Kemeny, Cabinet Member for Schools and Learning	Mark Burton 020 8541 9142  Nick Wilson, Strategic Director Children, Schools and Families  Peter-John Wilkinson, Assistant Director Schools and Learning	Parents, carers, staff, unions, schools, local Members, borough councillors, MP, dioceses	Report	new

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09/10/13	St Bartholomew's CofE Primary School	To make the decision on the proposal to expand St Bartholomew's Cof E VA Primary School, Haslemere, in September 2014, and the removal of its Year 3 PAN in September 2015	Cabinet Member	Linda Kemeny, Cabinet Member for Schools and Learning	Mark Burton 020 8541 9142  Nick Wilson, Strategic Director Children, Schools and Families  Peter-John Wilkinson, Assistant Director Schools and Learning	Parents, carers, staff, unions, schools, local Members, borough councillors, MP, dioceses	Report	new

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<b>CABINET–22 OCTOBER 2013</b>								
22/10/13	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 Business Services  Sheila Little, Chief Finance Officer and Deputy Director for Business Services		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>
22/10/13	Public Service Transformation	To agree the outline business cases for the Council's and Partners' Public Service Transformation Programme	Cabinet	David Hodge, Leader	Mary Burguieres 020 8541 9613  Susie Kemp Assistant Chief Executive  Liz Lawrence, Head of Policy and Performance	Police and Crime Commissioner, Chief Constable, Surrey Police, Surrey and Sussex Probation Trust, South East Coast Ambulance Service, Surrey Clinical Commissioning Groups	Report	new
22/10/13	Library Fit Outs Framework	To appoint a number of suppliers to the Surrey County Council and East Sussex County Council Framework for Library Fit Outs  Part 2	Cabinet	Helyn Clack, Cabinet Member for Community Services, in consultation with Denise Le Gal, Cabinet Member for Business Services	Zoran Kahvo / John Case 020 8541 9785  Laura Langstaff, Acting Head of Procurement and Commissioning / Peter Milton, Head of Cultural Services	East Sussex County Council Library Services and Corporate Legal Services	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>
22/10/13	Children, Schools and Families Public Value Programme – option reports	To outline the recommended options and evidence base, to deliver the three objectives of the Children, Schools and Families Public Value Programmes by April 2014	Cabinet	Mary Angell, Cabinet Member for Children and Families	Catherine Pavlides 020 8541 7575  Nick Wilson, Strategic Director Children, Schools and Families	Partners (police, Health, probation and CCGs), Voluntary, Community and Faith Sector, Service Users, residents and providers, Children and Education Select Committee	Report	Moved from 24/09/13
22/10/13	Surrey Schools' Funding Formula 2014/15	To approve the 2014/15 funding formula for Surrey Schools for notification to the DofE by the 31 October 2013 deadline	Cabinet	Linda Kemeny, Cabinet Member Schools and Learning	Lynn McGrady 020 8541 9212  Nick Wilson, Strategic Director Children, Schools and Families  Peter-John Wilkinson, Assistant Director Schools and Learning	Surrey Schools, Surrey Schools 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
22/10/13	Brookwood Primary School	<p>To approve the business case and feasibility costs for the proposed expansion of Brookwood Primary School from 1 form to 2 forms of entry, following a period of consultation and statutory representations.</p> <p>To approve the costs to be transferred to Woking Borough Council (WBC) and to call from an existing framework in order to deliver the buildings.</p> <p>To approve the delivery of the scheme upto a maximum value to be determined by the viability study to allow WBC to award a contract and undertake works, subject to full planning permission be granted</p>	Cabinet	Linda Kemeny, Cabinet Member Schools and Learning, in consultation with Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Kieran Holliday 020 8541 7383</p> <p>Nick Wilson, Strategic Director Children, Schools and Families</p> <p>Peter-John Wilkinson, Assistant Director Schools and Learning</p>	All schools in Woking, local Borough Councillors, parents, pupils, early years settings	Report and Business Case	

<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>
22/10/13	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</p>	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Steve Evans 020 8541 9327</p> <p>Julie Fisher, Strategic Director for Business Services</p> <p>John Stebbings, 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 – NOVEMBER 2013</b>								
12/11/13	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 Business Services  John Stebbings, Chief Property Officer	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>
13/11/13	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 Business Services  Sheila Little, Chief Finance Officer and Deputy Director for Business Services		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>
13/11/13	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, Highways and Environment	Kerry James 020 8541 9816  Trevor Pugh, Strategic Director for Environment & Infrastructure  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
<b>CABINET–26 NOVEMBER 2013</b>								
26/11/13	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 Business Services  Sheila Little, Chief Finance Officer and Deputy Director for Business Services		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>
26/11/13	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</p>	Cabinet	Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	<p>Steve Evans 020 8541 9327</p> <p>Julie Fisher, Strategic Director for Business Services</p> <p>John Stebbings, 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>DELGATED KEY DECISIONS</b>								
August 2013 – February 2014	Provision of Schools Basic Needs Places – Award of Contracts	<p>To award construction contracts for the schools listed below (under the authority delegated by Cabinet on 25 Sept 2012)</p> <p>Part 2</p> <p><i>Provisional decision dates:</i>            Esher High Secondary (Stage 2) - 08/08/2103            Horley New Primary (Stage 1) - 10/09/2013            Earlswood Junior (Stage 1) - 18/09/2013            Cranmere Primary - 20/09/2013            Battlebridge Redhill Primary - 12/11/2013            Holmesdale Infant - 12/11/2013            Earlswood Junior (Stage 2) - 14/11/2013            Horley New Primary (Stage 2) - 29/11//2013            Langshott Infant - 06/12/2013            Stamford Green Primary - (31/01/2014)            Portesbury Special - (31/01/2014)            Hurst Park Primary - 11/02/2014</p>	Strategic Director for Business Services	Denise Le Gal, Cabinet Member for Business Services Linda Kemeny, Cabinet Member Schools and Learning Tony Samuels, Cabinet Member for Assets and Regeneration Programmes	John Hesp 020 8541 7934  Julie Fisher, Strategic Director for Business Services  John Stebbings, Chief Property Officer	The Leader, Cabinet Members for Business Services, Assets & Regeneration Programmes and Schools & Learning and the S151 Finance Officer, to be consulted and give written agreement prior to contract award.	Report Tender evaluation (exempt)	