

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

3 OCTOBER 2013 TO 31 JANUARY 2014

SURREY COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 3 October 2013 TO 31 January 2014

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.

SURREY COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 3 October 2013 TO 31 January 2014

**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

Name	Cabinet Member	Cabinet Associate
Mr David Hodge	Leader	
Mr Peter Martin	Deputy Leader	
Mrs Mary Angell	Children and Families	
Mrs Helyn Clack	Community Services	Mrs Kay Hammond – Fire & Police Services
Mr Mel Few	Adult Social Care	Mr Steve Cosser – Adult Social Care
Mr John Furey	Transport, Highways & Environment	Ms Marisa Heath – Environmental Services
Mr Michael Gosling	Public Health and Health & Wellbeing Board	
Mrs Linda Kemeny	Schools and Learning	Mrs Clare Curran – Children, Schools and Families
Ms Denise Le Gal	Business Services	
Mr Tony Samuels	Assets and Regeneration Programmes	

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 3 October 2013 TO 31 January 2014

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 MEETINGS - OCTOBER 2013								
8 Oct 2013	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 for Assets and Regeneration Programmes Decisions	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	John Farrer Tel: 020 8541 8659 Strategic Director Business Services (Julie Fisher)	Local Member	Report	Moved from 09/07/2013 Moved from to 08/10/2013.
8 Oct 2013	Trumps Green Infant School, Englefield Green	To approve the business case and release of funding for the proposal to build an additional reception classroom, group room and associated toilets at Trumps Green Infant School	Cabinet Member for Assets and Regeneration Programmes Decisions	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	John Farrer Tel: 020 8541 8659, Kieran Holliday Tel: 020 8541 7383 Strategic Director Business Services (Julie Fisher)	Local Member	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
8 Oct 2013	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet Member for Assets and Regeneration Programmes Decisions	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Steve Evans Tel: 020 8541 9327 Strategic Director Business Services (Julie Fisher)	Local Members	Report	
9 Oct 2013	Budget Report	To approve the revenue budget virements and capital reprofiling.	Leader Decisions	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	
9 Oct 2013	Surrey Educational Trust	To grant funding to the Surrey Educational Trust from the Council's share of net distributable profits from Babcock 4S Ltd	Leader Decisions	Leader of the Council (Mr David Hodge)	Rachel Crossley Assistant Chief Executive (Susie Kemp)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
9 Oct 2013	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County Council's policy on adoption of new roads, the Cabinet Member is requested to give authority to enter into section 38 agreements to adopt specified new roads	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Kerry James Tel: 020 8541 9816 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
9 Oct 2013	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 for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	John Lawlor Tel: 03456 009009 Strategic Director Environment and Infrastructure (Trevor Pugh)	Mole Valley Local Committee, local Police team	Report	Moved from 10/09/2013 to 09/10/2013.

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
9 Oct 2013	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 for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	John Lawlor Tel: 03456 009009 Strategic Director Environment and Infrastructure (Trevor Pugh)	Reigate and Banstead Local Committee, local Police team	Report	
9 Oct 2013	Proposed Exchange of Highway Land at North Street, Guildford	To approve entering into an agreement with Guildford Borough Council under section 256 of the Highways Act 1980, whereby the land required for the footway widening will be exchanged for the highway land which is to be used for the relocation of the parking spaces	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Ian Taylor Tel: 020 8541 8921 Strategic Director Environment and Infrastructure (Trevor Pugh)	Guildford Borough Council	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
9 Oct 2013	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 Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Peter Simmonds Tel: 020 8541 9936 Strategic Director Environment and Infrastructure (Trevor Pugh)	Atkins	Report	Moved from 24/09/2013 to 22/10/2013. Decision maker Cabinet changed to Cabinet Member for Transport, Highways and Environment Decisions. Reason: Value of contract come in under £1m

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
9 Oct 2013	Onslow Infant School	To consider whether to approve the proposed expansion of Onslow Infant School, Guildford for September 2014	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Kathy Beresford Tel: 020 8541 9689 Strategic Director Children, Schools and Families (Nick Wilson)	Parents, carers, staff, unions, schools, local Members, borough councillors, MP, dioceses	Report	
9 Oct 2013	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 for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Kathy Beresford Tel: 020 8541 9689 Strategic Director Children, Schools and Families (Nick Wilson)	Parents, carers, staff, unions, schools, local Members, borough councillors, MP, dioceses	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
9 Oct 2013	Grayswood CofE (Aided) Infant School, Haslemere	To decide on the proposal that Grayswood CofE (Aided) Infant School becomes a primary school with a PAN of 30 in September 2015	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Kathy Beresford Tel: 020 8541 9689 Strategic Director Children, Schools and Families (Nick Wilson)	Parents / carers, staff, unions, schools, local Members, borough councillors, MP, 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
9 Oct 2013	Review of Library Policy Statement - posters and leaflets	To agree amendments to this policy document.	Cabinet Member for Community Services Decisions	Cabinet Member for Community Services (Mrs Helyn Clack)	Peter Milton Tel: 020 8541 7679 Assistant Chief Executive (Susie Kemp)		Report	Reason: Moved from Cabinet on 23/7/13 to Cabinet Member Community Services on 9/10/13 Decision due date for Cabinet changed from 23/07/2013 to 09/10/2013. Reason: now Cabinet Member decision

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
9 Oct 2013	Provision of User Led Organisations (ULO) hubs in Surrey	To approve the award of the grant agreements for the provision of ULO hubs across Surrey.	Cabinet Member for Adult Social Care Decisions	Cabinet Member for Adult Social Care (Mr Mel Few)	Strategic Director Adult Social Care (Sarah Mitchell)	Surrey Coalition of Disabled People, Action for Carers Surrey	Report	Decision due date for Cabinet changed from 23/07/2013 to 09/10/2013. Reason: Now a Cabinet Member decision as grant is under £1m

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 - 22 OCTOBER 2013								
22 Oct 2013	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	
22 Oct 2013	Public Service Transformation	To agree the outline business cases for the Council's and Partners' Public Service Transformation Programme	Cabinet	Leader of the Council (Mr David Hodge)	Mary Burguieres Tel: 020 8541 9613 Assistant Chief Executive (Susie Kemp)	Police and Crime Commissioner, Chief Constable, Surrey Police, Surrey and Sussex Probation Trust, South East Coast Ambulance Service, Surrey Clinical Commissioning Groups	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
22 Oct 2013	Fairness and Respect Strategy 2013-18	To approve the Council's Fairness and Respect Strategy 2013-18 – a refreshed version of the current strategy	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Mary Burguières Tel: 020 8541 9613 Assistant Chief Executive (Susie Kemp)	External Equality Advisory Group, SCCTU/ HRLT, Directorate Equality Groups	Report	
22 Oct 2013	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	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Simon Laker Tel: 01483 519153 Strategic Director Adult Social Care (Sarah Mitchell)		Report	Moved from 24/09/2013 to 22/10/2013.

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
22 Oct 2013	Revised Scheme of Delegation for Planning	To approve a revised Scheme of Delegation for Planning, in line with the recommendations of the Planning Peer Review and internal planning review, and to report the changes to a full Council meeting	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Dominic Forbes Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
22 Oct 2013	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	Cabinet Member for Community Services (Mrs Helyn Clack)	Zoran Kahvo Tel: 020 8541 9785 Strategic Director Business Services (Julie Fisher)	East Sussex County Council Library Services and Corporate Legal Services	Report	
26 Nov 2013	Regulation of Investigatory Powers Act 2000	To endorse an updated Corporate Policy and Protocol 2013 on the use of the Regulation of Investigatory Powers Act 2000 (RIPA) by council services	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Ian Treacher Strategic Director Customers and Communities (Yvonne Rees)	Communities Select Committee (11/07/13)	Report	Moved from 24/09/13 Moved from 22/10/13

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
22 Oct 2013	Community Partnered Libraries Progress Report	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	Cabinet Member for Community Services (Mrs Helyn Clack)	Rose Wilson Tel: 01932 794178 Strategic Director Customers and Communities (Yvonne Rees)	Disability Empowerment Boards, steering groups and volunteers of CPIs, voluntary sector partners	Report	Moved from 24/09/2013 to 22/10/2013.
22 Oct 2013	Surrey Safeguarding Children's Board Annual Report 2012 - 2013	To note the Annual Report prior to the report being published	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Amanda Quincey Tel: 01372 833378 Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 24/09/13
22 Oct 2013	Surrey Safeguarding Adults Board Annual Report 2012 - 2013	To note the annual report, prior to it being published	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Liz Butcher Tel: 01372 833522 Strategic Director Adult Social Care (Sarah Mitchell)		Report	Moved from 24/09/13

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
22 Oct 2013	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	Cabinet Member for Children and Families (Mrs Mary Angell)	Clive Mitten Tel: 020 8213 2513 Strategic Director Children, Schools and Families (Nick Wilson)	Partners (police, Health, probation and CCGs), Voluntary, Community and Faith Sector, Service Users, residents and providers, Children and Education Select Committee	Report	Moved from 24/09/2013 to 22/10/2013.
22 Oct 2013	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	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Lynn McGrady Tel: 020 8541 9212 Strategic Director Children, Schools and Families (Nick Wilson)	Surrey Schools, Surrey Schools Forum	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
17 Dec 2013	Merstham Regeneration Project	<p>To consider entering into a Memorandum of Understanding with Reigate and Banstead Borough Council and Raven Housing Association to provide a framework to implement a regeneration scheme that will involve a new library and youth skills centre as part of a wider community facility</p> <p>Part 2</p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Steve Evans Tel: 020 8541 9327</p> <p>Strategic Director Business Services (Julie Fisher)</p>	Raven Housing Association	Report	<p>New</p> <p>Moved from 22/10/13</p>

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 Nov 2013	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	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Keith Brown Tel: 020 8541 8651</p> <p>Strategic Director Business Services (Julie Fisher)</p>	All schools in Woking, local Borough Councillors, parents, pupils, early years settings	Report	Moved from 22/10/13

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
22 Oct 2013	Langshott Infant School, Horley	<p>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.</p> <p>Part 2</p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Bill Christie Tel: 020 8541 9509</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	<p>Moved from 23/07/2013 to 24/09/2013.</p> <p>Moved from 24/09/2013</p>
22 Oct 2013	Earlswood Junior School, Redhill	<p>To approve the business case for the project to increase Earlswood Junior School from a 3 form of entry (360 places) to a 4 form of entry (480 places) junior school.</p> <p>Part 2 annex</p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Nicholas Smith Tel: 020 8541 8902, Andy Owens Tel: 020 8541 8655</p> <p>Strategic Director Business Services (Julie Fisher)</p>		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 Oct 2013	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Steve Evans Tel: 020 8541 9327 Strategic Director Business Services (Julie Fisher)	Local Members	Report	
22 Oct 2013	Treasury Management Issue (special urgency)	To consider an urgent treasury management issue further to the decision of Cabinet on 23 July 2013. Part 2	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Phil Triggs Tel: 020 8541 9894 Strategic Director Business Services (Julie Fisher)		Report	New
SPECIAL CABINET - 30 OCTOBER 2013								
30 Oct 2013	Waste Management Contract	To consider a variation to the Waste Management Contract. Part 2	Cabinet				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
CABINET MEMBER MEETINGS - NOVEMBER 2013								
13 Nov 2013	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	
11 Sep 2013	Community Improvement s Fund	To consider the recommendations for the Community Improvement Fund Panel and to approve the successful applications	Leader Decisions Leader Decisions	Leader of the Council (Mr David Hodge) Leader of the Council (Mr David Hodge)	Michelle Collins Tel: 07968 833990 Strategic Director Customers and Communities (Yvonne Rees) Strategic Director Business Services (Julie Fisher)		Report	Moved from 09/10/13

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
12 Nov 2013	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 Member for Assets and Regeneration Programmes Decisions	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Steve Evans Tel: 020 8541 9327</p> <p>Strategic Director Business Services (Julie Fisher)</p>	Local Members	Report	
13 Nov 2013	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County Council's policy on adoption of new roads, the Cabinet Member is requested to give authority to enter into section 38 agreements to adopt specified new roads	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	<p>Kerry James Tel: 020 8541 9816</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</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
13 Nov 2013	Admission Arrangements for Community and Voluntary Controlled Schools for September 2015	To authorise the Principal Manager Admissions and Transport (Strategy) to go out to statutory consultation on the proposed changes to admission arrangements for Community and Voluntary Controlled Schools for September 2015	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689 Strategic Director Children, Schools and Families (Nick Wilson)	Borough Councils, Parish Councils, Early Years Establishments, Neighbouring Local Authorities, Diocesan Boards, Parents, Admission Forum	Report	New
13 Nov 2013	Ashford Park Primary School	To determine whether to implement the proposal to expand Ashford Park Primary School from 2 to 3 forms of entry from September 2015	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556 Strategic Director Children, Schools and Families (Nick Wilson)	Parents of children on roll, staff, governors, local residents, prospective parents, other local schools	Report	Moved from 09/10/13

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
13 Nov 2013	The Hythe Primary School, Staines	Following a period of consultation, to consider the publication of statutory notices indicating the local authority's intention to expand the Hythe Primary School to a 2-form entry primary school	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Kieran Holliday Tel: 020 8541 7383 Strategic Director Children, Schools and Families (Nick Wilson)	Local schools in Runnymede, local borough councillors, parents, pupils, early years settings	Report	
13 Nov 2013	Echelford Primary School - Specialist SEN centre	To consider giving final consent to the closure of a specialist centre for speech, language and communication needs, in this mainstream primary school	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556 Strategic Director Children, Schools and Families (Nick Wilson)	Parents of pupils on roll at the school and the SEN centre, Hounslow LA	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
13 Nov 2013	Stamford Green County Primary School, Epsom	Following consultation and the publication of statutory notices, to consider and determine the proposal to permanently expand Stamford Green County Primary School	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556 Strategic Director Children, Schools and Families (Nick Wilson)	Governors, staff and parents from the school, local residents	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
CABINET - 26 NOVEMBER 2013								
26 Nov 2013	Month End Budget Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	
26 Nov 2013	Youth Justice Strategic Plan	To recommend to County Council, the approval of the Youth Justice Strategic Plan 2013/14	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Ben Byrne Tel: 01483 517014 Strategic Director Children, Schools and Families (Nick Wilson)	Youth Justice Partnership Board, Youth Justice Advisory Committee, Communities Select Committee	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
17 Dec 2013	Contract for provision of a tier 3 and 4 Medical and Psychological Treatment Service for Drugs and Alcohol	To seek approval to award a one year contract extension for the provision of a tier 3 and 4 medical and psychological treatment service for drugs and alcohol to Surrey and Borders Partnership Foundation Trust	Cabinet	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	Lisa Slade Strategic Director Business Services (Julie Fisher)		Report	New Moved from 17/12/13

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
17 Dec 2013	Changes to Fire Deployment in the Borough of Spelthorne	To approve the recommended changes to the fire engine deployment in the Borough of Spelthorne	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Gavin Watts Chief Fire Officer (Russell Pearson)	Spelthorne, Runnymede and Elmbridge Local Committees, Communities Select Committees, Surrey MPs, Feltham and Richmond, London Boroughs of Hounslow and Richmond, residents and businesses of Spelthorne and neighbouring areas, VCFS organisations, partners (police, NHS and FRAs)	Report	Moved from 26/11/13

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
26 Nov 2013	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	Cabinet Member for Children and Families (Mrs Mary Angell)	Phil Ryan Tel: 020 8541 7217 Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 23/07/2013 to 24/09/2013. Moved from 23/07/2013 to 24/09/2013. Moved from 24/09/2013

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
17 Dec 2013	Expansion of Schools - New Primary School, Merstham	<p>To approve the business case for a New Primary School, Merstham, to provide additional pupil places under the schools basic need programme:</p> <p>Part 2 annexes</p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Keith Brown Tel: 020 8541 8651</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	<p>Moved from 23/07/2013 to 24/09/2013.</p> <p>Moved from 24/09/2013</p> <p>Moved from 22/10/13</p> <p>Moved from 26/11/13</p>

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 Nov 2013	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	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Steve Evans Tel: 020 8541 9327</p> <p>Strategic Director Business Services (Julie Fisher)</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
CABINET MEMBER MEETINGS - DECEMBER 2013								
3 Dec 2013	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> <p>Part 2</p>	Cabinet Member for Assets and Regeneration Programmes Decisions	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Steve Evans Tel: 020 8541 9327</p> <p>Strategic Director Business Services (Julie Fisher)</p>	Local Members	Report	
4 Dec 2013	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader of the Council	Leader of the Council (Mr David Hodge)	<p>Kevin Kilburn Tel: 020 8541 9207</p> <p>Strategic Director Business Services (Julie Fisher)</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
4 Dec 2013	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County Council's policy on adoption of new roads, the Cabinet Member is requested to give authority to enter into section 38 agreements to adopt specified new roads	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Kerry James Tel: 020 8541 9816 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
16 Jan 2014	Community Improvements Fund	To consider the recommendations for the Community Improvement Fund Panel and to approve the successful applications and to note the update on applications approved in September 2013	Leader of the Council	Leader of the Council (Mr David Hodge)	Michelle Collins Tel: 07968 833990 Strategic Director Customers and Communities (Yvonne Rees)		Report	Moved from 04/12/13

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
4 Dec 2013	Langshott Infant School, Horley	To determine the statutory notices that propose the expansion of Langshott Infant School so that it becomes a primary school from September 2014	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Nicholas Smith Tel: 020 8541 8902 Strategic Director Children, Schools and Families (Nick Wilson)	Local schools, school's staff, parents and the public	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
CABINET - 17 DECEMBER 2013								
17 Dec 2013	Month End Budget Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	
17 Dec 2013	Provisional Education Performance Outcomes 2013	To formally note the provisional education performance outcomes for the end of the 2012/13 academic year.	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Peter-John Wilkinson Tel: 020 8541 9907 Strategic Director Children, Schools and Families (Nick Wilson)	Children and Education Select Committee	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
17 Dec 2013	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2 Part 2	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Steve Evans Tel: 020 8541 9327 Strategic Director Business Services (Julie Fisher)	Local Members	Report	
CABINET MEMBER MEETINGS - JANUARY 2014								
14 Jan 2014	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 for Assets and Regeneration Programmes Decisions	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Steve Evans Tel: 020 8541 9327 Strategic Director Business Services (Julie Fisher)	Local Members	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
16 Jan 2014	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	New
15 Jan 2014	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County council's policy on adoption of new roads, the Cabinet Member is requested to give authority to enter into section 38 agreements to adopt specified new roads	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Kerry James Tel: 020 8541 9816 Strategic Director Environment and Infrastructure (Trevor Pugh)		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
15 Jan 2014	Hythe Primary School, Staines	Following a period of representations, to consider taking the final decision on the proposals to expand the Hythe Primary School from 1 form of entry (210 pupils) to a 2 forms of entry primary school (420 pupils).	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Kieran Holliday Tel: 020 8541 7383 Strategic Director Children, Schools and Families (Nick Wilson)	All schools in Runnymede, local Borough Councillors, parents, pupils, early years settings	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
OFFICER KEY DECISIONS								
Between 1 Aug 2013 and 28 Feb 2014	Provision of Schools Basic Needs Places - Award of Contracts	<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> <p>Part 2</p>	Strategic Director Business Services	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels), Cabinet Member for Business Services (Ms Denise Le Gal), Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	John Hesp Tel: 020 8541 9785 Strategic Director Business Services (Julie Fisher)	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 reports	

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
4 Sep 2013	Approval to award a contract for the construction of a new Multi-Use Games Area and associated works at NESCOL College	To enable the award of construction contract to the contractor named in the confidential Tender Evaluation Report resulting in the construction of a new MUGA and associated works.	Chief Property Officer	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	John Hesp Tel: 020 8541 9785 Chief Property Officer (John Stebbings)		Report	