

# **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**

**1 NOVEMBER 2013 TO 28 FEBRUARY 2014**

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 November 2013 TO 28 February 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](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.

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 November 2013 TO 28 February 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**

<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>	

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 November 2013 TO 28 February 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
<b>CABINET MEMBER MEETINGS - NOVEMBER 2013</b>								
12 Nov 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	
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	

<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 Nov 2013	Community Improvements Fund	To consider the recommendations for the Community Improvement Fund Panel and to approve the successful applications	Leader Decisions	Leader of the Council (Mr David Hodge)	Michelle Collins Tel: 07968 833990  Strategic Director Customers and Communities (Yvonne Rees)		Report	Moved from 09/10/13
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)	Kerry James Tel: 020 8541 9816  Strategic Director Environment and Infrastructure (Trevor Pugh)		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 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	
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

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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	

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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
<b>CABINET - 26 NOVEMBER 2013</b>								
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	

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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 Tel: 01372 371708  Strategic Director Customers and Communities (Yvonne Rees)	Communities Select Committee (11/07/13)	Report	Moved from 22/10/13
26 Nov 2013	Surrey Fire and Rescue Service Strategy Update	To agree the recommendations that will ensure that Surrey Fire and Rescue Service is able to modernise and adapt to the changing demands and expectation on Fire and Rescue Services	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Liz Mills Tel: 01737 242444  Chief Fire Officer (Russell Pearson)	Communities Select Committee	Report	New

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26 Nov 2013	Surrey Community Equipment Services	To approve an extension to the current five year contract, which expires on 31 March 2014, for a further one year period until 31 March 2015, with an option to extend for a final year until 31 March 2016	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Colin Rowett Tel: 01483 517856  Strategic Director Adult Social Care (Sarah Mitchell)	Adult Social Care Select Committee	Report	New
26 Nov 2013	Joint Venture Opportunity: Future Gov	To approve investment in Future Gov as part of the Council's commitment to innovation and income opportunities  Part 2	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Simon Laker Tel: 01483 519153  Strategic Director Business Services (Julie Fisher)		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
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

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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	

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<b>CABINET MEMBER MEETINGS - DECEMBER 2013</b>								
3 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	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	
3 Dec 2013	Provision of a new library and school in Deepcut	To approve either a new library or a new school facility in Deepcut, it being provided by a developer, as a result of S.106 agreement, and acknowledging that each facility would require new revenue budgets	Cabinet Member for Assets and Regeneration Programmes Decisions	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Rob Jamieson Tel: 020 8541 7623  Strategic Director Business Services (Julie Fisher)		Report	New

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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)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	
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	

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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	
4 Dec 2013	West Byfleet Infant and Junior Schools: expansion	Following a period of consultation, the Cabinet Member is asked to consider the publication of statutory notices indicating the Local Authority's intention to expand West Byfleet Infant and Junior Schools to 3 forms of entry.	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 Woking, local Borough Councillors, parents, pupils, early years settings	Report	New



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4 Dec 2013	Stanwell Fields CofE VC Primary School: a proposal from the Governing Body	To consider whether the County Council is minded to allow a change of category of the Stanwell CofE Primary School from voluntary controlled to voluntary aided status.	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)	The Governing Body has consulted parents, staff and the Diocese of London	Report	New
4 Dec 2013	Surrey Fire & Rescue - Water Response Vehicles	To award a contract for the purchase of three on road water tankers with a minimum capacity of 15,000 litres per vehicle  Part 2	Cabinet Member for Community Services Decisions	Cabinet Member for Community Services (Mrs Helyn Clack)	Peter Simmonds Tel: 020 8541 9936  Chief Fire Officer (Russell Pearson)		Report	New

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<b>CABINET - 17 DECEMBER 2013</b>								
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	Surrey Cycling Strategy	To approve the Surrey Cycling Strategy, following consultation	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Lesley Harding Tel: 020 8541 8091  Strategic Director Environment and Infrastructure (Trevor Pugh)	Environment & Transport Select Committee, Communities Select Committee, Local Committees	Report	New

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17 Dec 2013	Surrey Highways Road Investment Strategy	To accelerate the £100m road investment programme (Operation Horizon) and deliver in 3 rather than 5 years. To agree the process to design the road investment programme to be delivered from 2016 – 2021.	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Mark Borland Tel: 020 8541 7028  Strategic Director Environment and Infrastructure (Trevor Pugh)	Environment and Transport Select Committee	Report	New
17 Dec 2013	School Organisation Plan 2013-2023	To recommend to County Council, the School Organisation Plan for publication	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Nicholas Smith Tel: 020 8541 8902  Strategic Director Children, Schools and Families (Nick Wilson)	Schools, Districts and Boroughs	Report	New

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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 Tel: 020 8541 7856  Strategic Director Business Services (Julie Fisher)		Report	Moved from 17/12/13
17 Dec 2013	Short Breaks Framework for Children and Young People	To award a framework contract for the provision of short breaks services. The framework will be awarded for 4 years and the under the framework will be awarded for a 2 year period with the potential to extend for a further 2 years.  Part 2 annex	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Yasi Siamaki Tel: 020 8541 8543  Strategic Director Children, Schools and Families (Nick Wilson)	Family Voice, current voluntary sector providers, Impact, providers in the marketplace, children and young people representatives, Health (Surrey), parent representatives	Report	New

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17 Dec 2013	Holmesdale Infant School, Reigate	To approve the business case for the project to increase Holmesdale Infant School from a 3 form of entry (270 places) to a 4 form of entry (360 places) infant school with an existing nursery facility (26 FTE places) to provide additional places under the schools basic need programme.	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Bill Christie Tel: 020 8541 9509  Strategic Director Business Services (Julie Fisher)		Report	Moved from 26/11/13
17 Dec 2013	Expansion of Schools - New Primary School, Merstham	To approve the business case for a New Primary School, Merstham, to provide additional pupil places under the schools basic need programme:  Part 2 annexes	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Keith Brown Tel: 020 8541 8651  Strategic Director Business Services (Julie Fisher)		Report	Moved from 26/11/13

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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	Moved from 22/10/13

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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

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17 Dec 2013	Surrey Fire and Rescue Service: Aerial Ladder Vehicles	To award a contract for the purchase of two aerial ladder vehicles, one aerial ladder platform and one turntable ladder.  Part 2	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Peter Simmonds Tel: 020 8541 9936  Chief Fire Officer (Russell Pearson)	Trade Union Representation, Operational End Users	Report	New
17 Dec 2013	Surrey Fire & Rescue: Off Road Vehicles	To award a contract for the purchase of 51 cars for flexible duty supervisory officers incident response and also to purchase 27 4X4 multi-role vehicles  Part 2	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Peter Simmonds Tel: 020 8541 9936  Chief Fire Officer (Russell Pearson)		Report	New
17 Dec 2013	Asbestos Consultancy Services - contract award	Approval to proceed with the appointment of an Asbestos Consultant, due to the expiration of the current contract	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Zoran Kahvo Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)		Report	New



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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	
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	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	

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 MEETINGS - JANUARY 2014</b>								
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	
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	

<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>
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
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	

<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>
15 Jan 2014	Real time Passenger Information (RTPI)	To award a contract for an initial 3 year term (with a provision to extend up to a total of 7 years) for the maintenance, operation and supply of the RTPI system from April 2014  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)		Report	New
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	

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	Lyne and LongCross Infant School, Chertsey	Following an initial period of consultation and in anticipation of the Governing Body's decision to publish notices on the above proposal (decision expected in November), t to take a final decision on the proposal to expand Lyne and Longcross Infant School from a 1-form entry infant to primary school by 2015	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 and 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
<b>CABINET - 4 FEBRUARY 2014</b>								
4 Feb 2014	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	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
4 Feb 2014	Public Service Transformation	To agree next steps for each of the strands within the council's and partners' public service transformation programme	Cabinet	Leader of the Council (Mr David Hodge)	Mary Burguieres Tel: 020 8541 9613  Chief Executive (David McNulty)	Surrey Borough / District Leaders and Chief Executives, Police and Crime Commissioner, Chief Constable, Surrey Police, Surrey and Sussex Probation Trust, South East Coast Ambulance Service, Surrey Clinical Commissioning Groups	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
4 Feb 2014	Traffic Control Systems	<p>To award two contracts for Traffic Control Systems:</p> <p>(i) Inspections: 5 year contract</p> <p>(ii) Maintenance: 3+2 year contract</p>	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	<p>Peter Simmonds Tel: 020 8541 9936</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>		Report	Moved from 17/12/13
4 Feb 2014	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>	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
<b>CABINET MEMBER MEETINGS - FEBRUARY 2014</b>								
11 Feb 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
12 Feb 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

<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>
12 Feb 2014	Request to enter into section 38 agreements to adopt new roads	In line with Surrey County Council's policy on the 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
12 Feb 2014	West Byfleet Infant and Junior Schools: expansion	Following a period of representations, the Cabinet Member is asked to take a final decision on the proposals to expand West Byfleet Infant and Junior Schools to 3-form entry schools.	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 Woking, 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
<b>CABINET - 25 FEBRUARY 2014</b>								
25 Feb 2014	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	New
25 Feb 2014	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinated Schemes for September 2015	To consider responses to the consultation on proposed changes to Surrey's admission arrangements for community and voluntary controlled schools for September 2015 and to determine any changes to Surrey's admissions policy and coordinated schemes and to make recommendations to full Council	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689  Strategic Director Children, Schools and Families (Nick Wilson)	Borough Councillors, Parish Councillors, Early Years, Neighbouring Authorities, Diocesan Boards, Parents, Admission 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
25 Feb 2014	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>	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
<b>OFFICER KEY DECISIONS</b>								
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><b>Part 2</b></p>	Strategic Director Business Services	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels), Cabinet Member for Schools and Learning (Mrs Linda Kemeny), Cabinet Member for Business Services (Ms Denise Le Gal)	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	

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 November 2013 TO 28 February 2014**