

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 DECEMBER 2013 TO 28 MARCH 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 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), 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. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing anne.gowing@surreycc.gov.uk, or writing to the Cabinet Committee Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN. If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

**Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)
(Reason for the report to be considered in private)**

1. Information relating to any Individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
 - (a) To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

The decision making body/bodies referred to throughout this document are as follows:

CABINET 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	Mr Mike Goodman – 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 December 2013 TO 28 March 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 - DECEMBER 2013								
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	

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
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	
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	

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	
3 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	

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
3 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	
3 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	

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
3 Dec 2013	Early Years and Childcare Service - authorisation of Capital Funding	<p>In accordance with the county council's Financial Regulations the Early Years and Childcare Service is seeking Cabinet Member approval for the capital funding approved at Investment Panel and Procurement Review Group.</p> <p>The capital funding is for provision of play resources to early years settings in Surrey and the total aggregate value is £210,000.00. The funding is being released from the Free Early Entitlement for Two Year Olds (FEET) capital allocation from the Department for Education.</p>	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	<p>Phil Osborne Tel: 01372 833861</p> <p>Strategic Director Children, Schools and Families (Nick Wilson)</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
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	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	

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	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	
17 Dec 2013	Models of Delivery for Adult Social care In-House Services: Business Case for the creation of a Local Authority Trading Company	To agree that Adult Social Care may create a Local Authority Trading Company for day services and community support options Part 2	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Simon Laker Tel: 01483 519153 Strategic Director Adult Social Care (Sarah Mitchell)	Learning Disability Partnership Board, Union Representatives	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	Provision of Child & Adolescent Mental Health Services (CAMHS)	To seek approval to award a one year contract for the provision of Children & Adolescent Mental Health Services from Surrey and Borders Partnership Foundation Trust Part 2	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Karina Ajayi Tel: 01372 833941 Strategic Director Children, Schools and Families (Nick Wilson)		Report	New
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 Part 2	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

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	Short Breaks Framework for Children and Young People	<p>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.</p> <p>Part 2 annex</p>	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	<p>Yasi Siamaki Tel: 020 8541 8543</p> <p>Strategic Director Children, Schools and Families (Nick Wilson)</p>	Family Voice, current voluntary sector providers, Impact, providers in the marketplace, children and young people representatives, Health (Surrey), parent representatives	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	Young People's Supported Accommodation - framework contract	<p>To seek approval from Cabinet to award a Framework Agreement for the provision of Supported Accommodation.</p> <p>The Framework Agreement will be awarded for four years and the contracts under the framework will be awarded for a maximum four year period, some may be let during the lifetime of the framework and hence will be less than four years.</p> <p>Part 2</p>	Cabinet	Mrs Mary Angell	<p>Nick Woodward Tel: 01483 518861</p> <p>Strategic Director Children, Schools and Families (Nick Wilson)</p>	Existing providers, colleagues from Surrey's District and Borough Housing Departments	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	Holmesdale Infant School, Reigate	<p>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.</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	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
17 Dec 2013	Holmesdale Infant School expansion-award of contract	<p>To approve award of the contract for the Holmesdale Infant School expansion project to the successful contractor resulting from a stand-alone competitive tender.</p> <p>To approve that the authority to award future construction contracts, above £500,000 in value, where a competitive tender procedure has been followed through the BuildSurrey portal, be delegated to the Chief Property Officer in consultation with the Head of Procurement, Cabinet Member for Assets and Regeneration Programmes and Section 151 Officer.</p> <p>Part 2</p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>John Hesp Tel: 020 8541 9785</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
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

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	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 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
17 Dec 2013	Four Guildford Diocese Basic Need School Expansion	<p>To approve the business case for four Guildford Diocese projects to increase pupil places in Guildford and Haslemere:</p> <ol style="list-style-type: none"> 1. Queen Eleanor's Junior - increase 120 places from a 2 form of entry (240 places) to a 3 form of entry (360 places) junior school 2. Wonersh & Shamley Green Infant - increase by 120 places from a 1 form of entry (90 places) to a 1 form of entry (210 places) primary school 3. Grayswood Infant - increase by 90 places from a 1 form of entry (90 places) to a 2 form of entry (180 places) infant school 4. St Bartholomew's Primary – increase by 60 places from a 360 place to a 420 place primary school <p>Total number of additional places across the four schools = 390</p> <p>Part 2 annexes</p> <p>Part Exempt 3</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>	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
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

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)	Eddie Roberts Tel: 01737 242444 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
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
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	
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	

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	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	

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	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	
15 Jan 2014	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	Moved from 13/11/13

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
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	
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	

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 - 4 FEBRUARY 2014								
4 Feb 2014	Revenue and Capital Budget 2014/15 to 2018/19	To make recommendations to the County Council on the revenue and capital budgets for 2014/15 to 2018/19 and the level of council precept for 2014/15	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)	All select committees	Report	New
4 Feb 2014	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	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
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	

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 Burguières 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	

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	Schools Basic Need Programme: Provision of a Sports Hall at St John the Baptist RC School, Woking	To approve the costs and early delivery of a new Sports Hall for the school, ahead of a proposed 2 form entry permanent expansion in 2018 Part 2	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Keith Brown Tel: 020 8541 8651 Strategic Director Business Services (Julie Fisher)	Headteacher and School's Governors, North West Headteachers	Report	New
4 Feb 2014	Asbestos Consultancy Services - contract award	Approval to proceed with the appointment of an Asbestos Consultant, due to the expiration of the current contract Part 2	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Zoran Kahvo Tel: 020 8541 9785 Strategic Director Business Services (Julie Fisher)		Report	Moved from 17/12/13
4 Feb 2014	Traffic Control Systems	To award two contracts for Traffic Control Systems: (i) Inspections: 5 year contract (ii) Maintenance: 3+2 year contract Part 2	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Peter Simmonds Tel: 020 8541 9936 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	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
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	

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 - FEBRUARY 2014								
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	
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	

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 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	
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	

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 - 25 FEBRUARY 2014								
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	
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	

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	

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 - MARCH 2014								
11 Mar 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 Mar 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

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 Mar 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
CABINET - 25 MARCH 2014								
25 Mar 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 Mar 2014	Special Educational Needs Home to School Transport	To award contracts to successful bidders. Part 2	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Shona Snow Tel: 020 8213 2743 Strategic Director Environment and Infrastructure (Trevor Pugh)	Transport operators (incumbent and others), SEN schools	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 Mar 2014	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	Moved from 17/12/13
25 Mar 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	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Steve Evans Tel: 020 8541 9327 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
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> De Stafford Secondary – 28/11/2013 Grovelands Primary – 28/11/2013 Earlswood Junior - 28/11/2013 Horley New Primary main works - 28/11/2013 Cranmere Primary - 20/12/2013 Langshott Infant - 06/12/2013 Battlebridge Redhill Primary - 12/11/2013 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	

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 3 December 2013 TO 28 March 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
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