

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 JANUARY 2014 TO 30 APRIL 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 1 January 2014 TO 30 April 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 - JANUARY 2014								
14 Jan 2014	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	Moved from 03/12/13
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	

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	
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
15 Jan 2014	Healthwatch Surrey: extension of Grant Agreement	To seek approval to extend the grant agreement for one additional year from 1 April 2014 Part 2	Cabinet Member for Public Health and Health & Wellbeing Board Decisions	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	Nicola Sinnett Tel: 020 8541 8746 Assistant Chief Executive (Susie Kemp)	Surrey Health and Wellbeing Board, Health Overview and Scrutiny Committee	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	

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	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
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	
15 Jan 2014	William Cobbett Junior School expansion	To decide on publication of Statutory Notices regarding the proposed expansion of William Cobbett Junior School 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, 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
CABINET - 4 FEBRUARY 2014								
4 Feb 2014	Corporate Strategy 2014 - 2019	To endorse the Corporate Strategy 2014 – 19 and to recommend that it be presented to the County Council meeting on 11 February for approval	Cabinet	Leader of the Council (Mr David Hodge)	Daniel Shurlock Tel: 020 8541 7681 Chief Executive (David McNulty)	Council Overview and Scrutiny Committee	Report	New
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	

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	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	Moved from 17/12/13
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	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)	Malcolm Styles 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 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	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	
4 Feb 2014	Lyne and Longcross CofE Infant School - Basic Need Expansion Project	To approve the business case for the expansion of Lyne and Longcross Infant School from 1 form of entry infant to a 1 form of entry primary school, to meet the demand for additional junior places in the Chertsey area. Part 2	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Bill Christie Tel: 020 8541 9509 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	Provision of Emotional Wellbeing and Mental Health Services for Children and Adolescents in Surrey	To seek-approval to award one year contracts (April 2014- March 2015) to Surrey's four existing providers (Surrey & Borders Partnership NHS Foundation Trust, Virgin Care Limited, CSU Surrey formally Central Surrey Health and First Community Health) for the continued safe provision of Children and Adolescent Mental Health Services, in order to re-commission new services jointly with Surrey CCGs.	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Cindy Nadesan Tel: 020 8213 2741 Strategic Director Children, Schools and Families (Nick Wilson)	Partnership Consultation: Interim Associate Director Children, Maternity and Joint Commissioning at NHS Guildford and Waverley CCG	Report	New
4 Feb 2014	Joint Strategic Review of Short Breaks for Children with Disabilities	To approve the options to be taken to public consultation for the joint review of short breaks for children with disabilities Part 2	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Holly Beaman Tel: 020 8541 7180 Strategic Director Children, Schools and Families (Nick Wilson)	CCG Leads, Children's sub-group of the Health and Wellbeing Board, parents / carers, Surrey and Borders Partnership NHS Trust	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	Approval to award Contracts for the Delivery of Paediatrics Services to Surrey Schools	To agree to award improved contracts to the two existing providers for therapies services to Surrey Special Schools, while joint-commissioning with Surrey CCGs to align with the NHS Health Contract Tender award in 2017 Part 2	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Laura Langstaff Strategic Director Children, Schools and Families (Nick Wilson)	Parents and carers, Surrey CCGs	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	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	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	Hillcrest Care	<p>To award a new block contract with Hillcrest Care for 20 Independent Fostering Placements, for three years starting from 1 April 2014</p> <p>Part 2 annex</p>	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	<p>Nick Woodward Tel: 01483 518861</p> <p>Strategic Director Children, Schools and Families (Nick Wilson)</p>		Report	New
4 Feb 2014	Anchor Trust Block Contract Review	<p>To approve the investment of an amount of capital by Surrey County Council into 17 residential care homes managed by Anchor Trust (under PFI Agreement) to secure an ongoing revenue saving and better value for money from the current contract</p> <p>Part 2</p>	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	<p>Jenna Crombie Tel: 020 8541 7938</p> <p>Strategic Director Adult Social Care (Sarah Mitchell)</p>	Central Government (via local partnerships), London Borough of Southwark, Anchor Trust	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	Housing Related Support Services for Service Users (Supporting People)	To seek approval for the supporting people contracting strategy, bringing it into alignment with the commissioning strategy of Adult Social Care, where supporting people monies now lie Part 2	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Nicola Sinnett Tel: 020 8541 8746 Strategic Director Adult Social Care (Sarah Mitchell)	Service User representatives	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

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	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
4 Feb 2014	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	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	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)	Prue Timms Tel: 020 8541 8774 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 15/01/14

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	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	Revised Minerals and Waste Development Scheme (MWDS)	To agree revisions to the current MWDS and recommend to full Council that the revised MWDS be adopted	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Paul Sanderson Tel: 020 8541 9949 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
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	
25 Feb 2014	Joint Venture Partnership for School Support Services	To consider the various possibilities available for School Support Services in Surrey Part 2 annex	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Barry Purdy Tel: 020 8541 9946 Strategic Director Children, Schools and Families (Nick Wilson)		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	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 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
25 Feb 2014	New Fire Station Location in Reigate and Banstead	To approve the recommended change to the location of a planned new fire station from Burgh Heath area to Banstead, or any other location with 'very good impact on performance' in a three mile radius of the optimal location in Burgh Heath.	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Malcolm Styles Tel: 01737 242444 Chief Fire Officer (Russell Pearson)	Reigate & Banstead and Epsom and Ewell Local Committees, Communities Select Committee, Reigate & Banstead and Epsom & Ewell Borough Councillors, Horley Council, Salfords and Sidlow Council, residents and businesses of Reigate & Banstead and Epsom and Ewell, Voluntary, Community and Faith Sector organisations, partners, Fire Brigades Union	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	Provision of Mental Health Advocacy Services, Independent Mental Health Advocacy Services and Advocacy for Substance Misuse	To seek approval to award a contract for the above services. The contract will be for a 3 year period with potential to extend for a further one year Part 2 annexe	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Nicola Sinnett Tel: 020 8541 8746 Strategic Director Adult Social Care (Sarah Mitchell)	Service User Representatives	Report	New
25 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	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 - 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	
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	

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	
12 Mar 2014	Sayes Court Primary School : 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 Sayes Court 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)	All schools in Runnymede, local Borough Councillors, parents, pupils, early years settings	Report	New

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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	
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	

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	Ashford Park Primary School	To approve the business case for the expansion of Ashford Park Primary School, from a 2 form entry to a 3 form entry primary school, to meet the demand for 210 additional primary places in the Ashford area. Part 2	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	Bill Christie Tel: 020 8541 9509 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
25 Mar 2014	Hillcroft Primary School, Caterham	To approve the business case for the expansion of Hillcroft Primary School, from a 1.5 form of entry primary school to a 2 form entry primary school, to meet the demand for 105 additional primary places in the Caterham area Part 2 annex	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Bill Christie Tel: 020 8541 9509 Strategic Director Business Services (Julie Fisher)		Report	New
25 Mar 2014	St Peter's Catholic Primary School, Leatherhead	To approve the business case for the expansion of St Peter's Catholic Primary School to expand from a 1 form of entry to a 2 form of entry primary school, to meet the demand for 210 additional places in the Leatherhead area Part 2 annex	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Bill Christie Tel: 020 8541 9509 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
25 Mar 2014	The Greville Primary School, Ashtead	<p>To approve the business case for the expansion of The Greville Primary School. The school currently operates with a split published admission number admitting 30 pupils at age 4 years (90 infants) and 60 pupils at age 7 years (480 juniors) giving a total number of 450 places. The expansion will retain the split published admission number arrangement and will increase to 60 pupils at age 4 years (180 infants) and 90 pupils at age 7 years (480 juniors) giving a total of 660 places to meet the demand for 210 additional primary places in the Ashtead area</p> <p>Part 2 annex</p>	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	<p>Bill Christie Tel: 020 8541 9509</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
25 Mar 2014	The Hythe Primary School, Staines	To approve the business case for the expansion of the Hythe Primary School, from a 1 form of entry to a 2 form of entry primary school, to meet the demand for 210 additional primary places in the Staines area Part 2 annex	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Bill Christie Tel: 020 8541 9509 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
25 Mar 2014	West Byfleet Infant and Junior Schools	<p>To approve the business case for the expansion of West Byfleet Infant and Junior Schools. The infant school will expand from a 2 form of entry infant (180 places) to a 3 form of entry infant (270 places). The junior school will expand from a 2 form of entry junior (240 places) to a 3 form of entry junior (360 places). A total of an additional 210 places to meet the demand for additional primary places in the West Byfleet area.</p> <p>Part 2 annex</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	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	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 - APRIL 2014								
8 Apr 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)		Report	New
9 Apr 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
9 Apr 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
9 Apr 2014	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	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
CABINET - 22 APRIL 2014								
22 Apr 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
22 Apr 2014	Home to School Transport Policy for September 2015	To consider whether to make any changes to Surrey's Home to School Transport Policy for September 2015	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689 Strategic Director Children, Schools and Families (Nick Wilson)	Children & Education Select Committee, Borough Councillors, MPs, Parish Councillors, Diocesan Boards, Parents, Admissions Forum, all Surrey Schools and Early Year Providers	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 Apr 2014	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	Moved from 17/12/13
22 Apr 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 1 January 2014 TO 30 April 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