



# **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 FEBRUARY 2014 TO 31 MAY 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 '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](mailto:anne.gowing@surreycc.gov.uk), or writing to the Cabinet Committee Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN. If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

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

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

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

**CABINET 2013/2014**

<b>Name</b>	<b>Cabinet Member</b>	<b>Cabinet Associate</b>
<b>Mr David Hodge</b>	<b>Leader</b>	
<b>Mr Peter Martin</b>	<b>Deputy Leader</b>	
<b>Mrs Mary Angell</b>	<b>Children and Families</b>	
<b>Mrs Helyn Clack</b>	<b>Community Services</b>	<b>Mrs Kay Hammond – Fire &amp; Police Services</b>
<b>Mr Mel Few</b>	<b>Adult Social Care</b>	<b>Mr Steve Cosser – Adult Social Care</b>
<b>Mr John Furey</b>	<b>Transport, Highways &amp; Environment</b>	<b>Mr Mike Goodman – 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 3 February 2014 TO 31 May 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 - 4 FEBRUARY 2014</b>								
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	
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	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	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	
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	



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	Award of Construction Contracts including Holmesdale Infant School Expansion	<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	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  Interim Strategic Director Adult Social Care (Dave Sargeant)	Service User representatives	Report	
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	<p>To award two contracts for Traffic Control Systems:</p> <p>(i) Inspections: 5 year contract  (ii) Maintenance: 3+2 year contract</p> <p>Part 2</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	

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	
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	

<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	
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

<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	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	
12 Feb 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	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
<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	
25 Feb 2014	Local Growth Deal	To endorse the Surrey County Council approach to the Strategic Economic Plans of the Enterprise M3 and Coast to Capital Local Enterprise Partnerships (LEPS) and associated proposed governance arrangements and the priorities for the final plan	Cabinet	Deputy Leader (Mr Peter Martin)	Kevin Lloyd Tel: 020 8541 7273  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	Formation of Woking Joint Committee	<p>To agree:</p> <ul style="list-style-type: none"> <li>• To establish a Woking Joint Committee in place of the current Woking Local Committee and make the relevant changes to the County Council's constitution to enable this to happen.</li> <li>• To delegate the recommended Surrey County Council executive functions to the Joint Committee, and recommend to Council that the current non-executive functions currently delegated to Woking Local Committee are delegated to Woking Joint Committee.</li> <li>• To agree the Constitution and Standing Orders for the Woking Joint Committee</li> <li>• To note the functions which Woking Borough Council will delegate to the Woking Joint Committee.</li> </ul>	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	<p>Jane Last Tel: 020 8541 9794</p> <p>Strategic Director Customers and Communities (Yvonne Rees)</p>	Woking Local Committee, Leader and Chief Executive Woking Borough Council, Communities Select Committee	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>
25 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 04/02/14
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	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	Moved from 04/02/14
25 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  Fully Exempt 3	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	Moved from 04/02/14

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
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	

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	

<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>
25 Feb 2014	Hillcrest Care	To award a new block contract with Hillcrest Care for 20 Independent Fostering Placements, for three years starting from 1 April 2014  Part 2 annex	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Nick Woodward Tel: 01483 518861  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 04/02/14
25 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	Moved from 04/02/14

<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>
25 Feb 2014	Welfare Benefits Advice Information	To seek approval to extend the Grant Agreement for years 2 and 3, from 1 April 2014  Part 2	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Norah Lewis Tel: 01483 517879	Service User Representatives	Report	New
25 Feb 2014	Anchor Trust Block Contract Review	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  Part 2	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Jenna Crombie Tel: 020 8541 7938  Interim Strategic Director Adult Social Care (Dave Sargeant)	Central Government (via local partnerships), London Borough of Southwark, Anchor Trust	Report	Moved from 04/02/14

<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>
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  Interim Strategic Director Adult Social Care (Dave Sargeant)	Service User Representatives	Report	
25 Feb 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	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 14/01/14

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
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
<b>CABINET MEMBER MEETINGS - MARCH 2014</b>								
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	

<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 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	

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 MARCH 2014</b>								
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	Medium Term Financial Plan 2014 - 2019	To approve the Council's Medium Term Financial Plan for 2014 – 2019 for publication, including the Directorate and Service Revenue and Capital Budgets that will support the delivery of the Council's Corporate Strategy. The Medium Term Financial Plan integrates the Directorate Strategies and Financials into one document.	Cabinet	Leader of the Council (Mr David Hodge)	Sheila Little Tel: 020 8541 7012  Strategic Director Business Services (Julie Fisher)	Select Committees	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>
25 Mar 2014	Surrey Highways	To agree a new Highway Asset Prioritisation Policy for Road Maintenance	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 04/02/14
25 Mar 2014	Surrey's Strategy for Gypsy, Roma and Traveller Children and Young People	To seek approval for publication and implementation of the strategy	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Ginni Smedley Tel: 020 8541 9489  Strategic Director Children, Schools and Families (Nick Wilson)	Relevant partner organisations and members of the Gypsy, Roma and Traveller communities	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 Local Flood Risk Management Strategy	To approve the Surrey Local Flood Risk Management Strategy and also, the active engagement of risk management authorities in the Surrey Flood Risk Management Board	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Deborah Fox Tel: 020 8541 9381  Strategic Director Environment and Infrastructure (Trevor Pugh)	Environment and Transport Select Committee, nine Surrey local committees, seven of Surrey's borough and district council Executives and Cabinets, Surrey Flood Risk Management Board, public consultation, a group of Surrey borough and district drainage engineers	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	

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	

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	
25 Mar 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 25/02/14

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
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	



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	

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	

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	

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
<b>CABINET MEMBER MEETINGS - APRIL 2014</b>								
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	
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	

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	
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
<b>CABINET - 22 APRIL 2014</b>								
22 Apr 2014	Monthly Budget Monitoring Report	To consider the updated February forecast, with provisional carry forwards and make any recommendations as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	
22 Apr 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	Moved from 25/02/14

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
22 Apr 2014	Services for Young People Commissioning for full participation 2015 - 2018	To approve the strategic direction for commissioning of Services for Young People for 2015 - 2018	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Frank Offer Tel: 020 8541 9507  Strategic Director Children, Schools and Families (Nick Wilson)	Children and Education Select Committee, local committees, staff, Members, key partners, existing providers, unions, potential future providers	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	



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	

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 - MAY 2014</b>								
13 May 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
14 May 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>
14 May 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
14 May 2014	Sayes Court Primary School: Expansion	Following a period of representations, to take the final decision on the proposals to permanently expand Sayes Court Primary School from a 1 form of entry to 2 forms of 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

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 - 27 MAY 2014</b>								
27 May 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
27 May 2014	Financial Outturn 2013/14	To consider the revenue and capital final financial position (outturn) with final carry forwards and make any recommendations, as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Sheila Little Tel: 020 8541 7012  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
27 May 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	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>								
4 Feb 2014	Provision of Schools Basic Needs Places: De Stafford Secondary School	To award the contract <b>Part 2</b>	Strategic Director Business Services	Mrs Linda Kemeny, Mr Tony Samuels, Ms Denise Le Gal	John Hesp Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)	The Leader of the Council, Cabinet Members for Business Services and Assets & Regeneration Programmes and Schools and Learning, S151 officer – all to be consulted and give written agreement prior to contract award	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 Schools Basic needs Places: Grovelands Primary School	To award the contract <b>Part 2</b>	Strategic Director Business Services	Ms Denise Le Gal, Mr Tony Samuels, Mrs Linda Kemeny	John Hesp Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)	The Leader of the Council, Cabinet Members for Business Services and Assets & Regeneration Programmes and Schools and Learning, S151 officer – all to be consulted and give written agreement prior to contract award	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 Schools Basic Needs Places: Stamford Green Primary School	To award the contract <b>Part 2</b>	Strategic Director Business Services	Mrs Linda Kemeny, Mr Tony Samuels, Ms Denise Le Gal	John Hesp Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)	The Leader of the Council, Cabinet Members for Business Services and Assets & Regeneration Programmes and Schools and Learning, S151 officer – all to be consulted and give written agreement prior to contract award	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
18 Feb 2014	Provision of Schools Basic Needs Places: Earlswood Infants and Junior School	To award the contract Part 2	Strategic Director Business Services	Mrs Linda Kemeny, Ms Denise Le Gal, Mr Tony Samuels	John Hesp Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)	The Leader of the Council, Cabinet Members for Business Services and Assets & Regeneration Programmes and Schools and Learning, S151 officer – all to be consulted and give written agreement prior to contract award	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
18 Mar 2014	Provision of Schools Basic Needs Places: Portesbury Special School	To award the contract  <b>Part 2</b>	Strategic Director Business Services	Ms Denise Le Gal, Mr Tony Samuels, Mrs Linda Kemeny	John Hesp Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)	The Leader of the Council, Cabinet Members for Business Services and Assets & Regeneration Programmes and Schools and Learning, S151 officer – all to be consulted and give written agreement prior to contract award	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
13 May 2014	Provision of Schools Basic Needs Places: Cranmere Primary School	To award the contract  <b>Part 2</b>	Strategic Director Business Services	Mrs Linda Kemeny, Mr Tony Samuels, Ms Denise Le Gal	John Hesp Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)	The Leader of the Council, Cabinet Members for Business Services and Assets & Regeneration Programmes and Schools and Learning, S151 officer – all to be consulted and give written agreement prior to contract award	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
13 May 2014	Provision of Schools Basic Needs Places: Battlebridge Redhill (Lime Tree) Primary School	To award a contract  <b>Part 2</b>	Strategic Director Business Services	Ms Denise Le Gal, Mr Tony Samuels, Mrs Linda Kemeny	John Hesp Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)	The Leader of the Council, Cabinet Members for Business Services and Assets & Regeneration Programmes and Schools and Learning, S151 officer – all to be consulted and give written agreement prior to contract award	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
13 May 2014	Provision of Schools Basic Places: Hurst Park Primary School	To award the contract <b>Part 2</b>	Strategic Director Business Services	Mrs Linda Kemeny, Mr Tony Samuels, Ms Denise Le Gal	John Hesp Tel: 020 8541 9785  Strategic Director Business Services (Julie Fisher)	The Leader of the Council, Cabinet Members for Business Services and Assets & Regeneration Programmes and Schools and Learning, S151 officer – all to be consulted and give written agreement prior to contract award	Report	New

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 3 February 2014 TO 31 May 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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------