

# **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 MARCH 2014 TO 30 JUNE 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 March 2014 TO 30 June 2014**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET MEMBER MEETINGS - 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	Mole Valley Speed Limit Assessment - A217 Reigate Road, Hookwood	To clarify the extent of the speed limit endorsed at the Cabinet Member's meeting on 9 October 2013	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Rob Simpson Tel: 020 8541 7332  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	

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13 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	
13 Mar 2014	Riverbridge Primary School, Staines	To approve the proposal to publish statutory notices to reorganise Riverbridge Primary School from September 2014	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556  Strategic Director Children, Schools and Families (Nick Wilson)	Parents of children on roll, staff, governors, local residents, other local schools	Report	

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13 Mar 2014	Manby Lodge Infant School, Weybridge	To approve the proposal to publish statutory notices to expand Manby Lodge Infant School from 2 to 3 forms of entry from September 2015	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556  Strategic Director Children, Schools and Families (Nick Wilson)	Parents of children on roll, staff, governors, local residents, other local schools	Report	
13 Mar 2014	St Alban's Catholic Primary School, East Molesey	To approve the proposal to expand St Alban's Catholic Primary School from 1 to 2 forms of entry from September 2015	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556  Strategic Director Children, Schools and Families (Nick Wilson)	Parents on roll, staff, governors, local residents, other local residents	Report	

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13 Mar 2014	New CofE VA Primary School, Horley	To determine the statutory notices laid down by Southwark Diocesan Board of Education that propose the establishment of a new 1 form of entry school from September 2014	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Nicholas Smith Tel: 020 8541 8902  Strategic Director Children, Schools and Families (Nick Wilson)	Local School, parents, public	Report	



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<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	

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25 Mar 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 25/02/2014
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

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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	
25 Mar 2014	Fire Service Commercial Opportunity	To approve that S.E. Business Services Ltd (a wholly owned company of the County Council) provide fire services under a commercial contract arrangement.  Part 2	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Russell Pearson Tel: 01737 242444  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	Surrey Better Care Fund Plan	<p>To agree the Surrey Better Care Fund Plan on behalf of Surrey County Council.</p> <p>To authorise the Health and Wellbeing Board, the Cabinet Member for Public Health and Health and Wellbeing Board as co-chairman, to sign off the Surrey Better Care Fund Plan for submission to NHS England by 4 April 2014</p>	Cabinet	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	<p>Kathryn Pyper Tel: 020 8541 7076</p> <p>Assistant Chief Executive (Susie Kemp)</p>	Surrey's six Clinical Commissioning Groups	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
25 Mar 2014	Coast to Capital Local Enterprise Partnership: Establishment of a joint committee	<p>To approve the establishment of the Joint Committee</p> <p>To delegate to the Chief Executive to take the measures necessary for the implementation of the decision to establish the Committee and its ongoing operation</p> <p>To instruct the Monitoring Officer to amend the council's constitution to reflect the establishment of the Committee</p>	Cabinet	Deputy Leader (Peter Martin)	<p>Kevin Lloyd Tel: 020 8541 7273</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</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	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  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	
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	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)	Laura Langstaff Tel: 020 8541 8597  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 25/02/14
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	

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25 Mar 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 25/02/14
25 Mar 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 25/02/14



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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	

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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	Managing Risk to Highways from adjacent Owner's Trees	Approval is being sought for the implementation of a trial project aimed at increasing the proactive maintenance of a privately owned trees that are adjacent to the highway and present a risk to highway users	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Lucy Monie Tel: 020 8541 9896  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
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	Revised Statement of Community Involvement (SCI)	To agree revisions to the current SCI and recommend to County Council that the revised SCI 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
22 Apr 2014	Flooding Incident Christmas 2013 - 2014: Interim report	<p>The report will outline the County Council's response to the flooding in Surrey Communities during Christmas 2013 and New Year 2014.</p> <p>It will also cover the role of County Council services in supporting residents and the work undertaken with partners; it will outline the debriefing process to capture learning to ensure improvements to current plans and arrangements and will outline the current areas and issues re. the planning and response to flooding that will be included as part of the debrief process.</p>	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	<p>Ian Good Tel: 020 8541 9168</p> <p>Assistant Chief Executive (Susie Kemp)</p>	Environment and Transport Select Committee	Report	Moved from 25/03/14

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22 Apr 2014	High Performance Development Programme	To appoint a supplier to deliver a high performance training and development programme to all managers and employees with line management responsibilities	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Dean Fazackerley Tel: 020 8541 9476  Strategic Director Business Services (Julie Fisher)		Report	New
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	



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	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)	<p>Claire Potier Tel: 01483 517689</p> <p>Strategic Director Children, Schools and Families (Nick Wilson)</p>	Children & Education Select Committee, Borough Councillors, MPs, Parish Councillors, Diocesan Boards, Parents, Admissions Forum, all Surrey Schools and Early Year Providers	Report	
22 Apr 2014	Expansion of Schools - New Primary School, Merstham	<p>To approve the business case for a New Primary School, Merstham, to provide additional pupil places under the schools basic need programme:</p> <p>Part 2 annexes</p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Keith Brown Tel: 020 8541 8651</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 25/03/14

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	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	Moved from 25/03/14

<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>
22 Apr 2014	Hurst Park Primary School, West Molesey: Basic Need Expansion Project	To approve the business case for the expansion of Hurst Park Primary School from 1 form of entry to a 2 form of entry primary school.  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
22 Apr 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 25/03/14

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22 Apr 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 - 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	
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	

<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	
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	

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	
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	

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	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> <p><b>Part Exempt 3</b></p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Bill Christie Tel: 020 8541 9509</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 25/03/14



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
27 May 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	Moved from 25/03/14
27 May 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 22/04/14

<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>
27 May 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	Moved from 25/03/14
27 May 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	Moved from 25/03/14

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
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	

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 - JUNE 2014</b>								
3 Jun 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
4 Jun 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
4 Jun 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
24 Jun 2014	Stamford Green Primary School, Epsom	To approve the business case for the expansion of Stamford Green Primary School from 2 form of entry to a 3 form of entry school.  <b>Part 2 annex</b>	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
<b>CABINET - 24 JUNE 2014</b>								
24 Jun 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
24 Jun 2014	Property Transactions		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
<b>OFFICER KEY DECISIONS</b>								
Not before 20 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	

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
Not before 20 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	



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
Not before 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	

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 Mar 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	

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 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	

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	

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	

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 Part 2	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	

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 3 March 2014 TO 30 June 2014**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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