



SURREY COUNTY COUNCIL

FORWARD PLAN

NOTICE OF DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

1 MAY 2014 TO 30 AUGUST 2014

Notice is hereby given of:

- key decisions (as defined within Surrey County Council's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Main Reception, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN

Documents may be accessed electronically at www.surreycc.gov.uk/committeepapers

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

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

This notice supersedes all previous notices.

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

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

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

CABINET 2013/2014

Name	Cabinet Member	Cabinet Associate
Mr David Hodge	Leader	
Mr Peter Martin	Deputy Leader	
Mrs Mary Angell	Children and Families	
Mrs Helyn Clack	Community Services	Mrs Kay Hammond – Fire & Police Services
Mr Mel Few	Adult Social Care	Mr Steve Cosser – Adult Social Care
Mr John Furey	Transport, Highways & Environment	Mr Mike Goodman – Environmental Services
Mr Michael Gosling	Public Health and Health & Wellbeing Board	
Mrs Linda Kemeny	Schools and Learning	Mrs Clare Curran – Children, Schools and Families
Ms Denise Le Gal	Business Services	
Mr Tony Samuels	Assets and Regeneration Programmes	

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 May 2014 TO 30 August 2014

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER MEETINGS - MAY 2014								
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	
20 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	

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
20 May 2014	Infrastructure Delivery: Memorandums of Understanding with Boroughs and Districts	To agree overarching principles which will guide how the county council and districts and boroughs will work together when identifying, prioritising, funding and delivering infrastructure To agree a Memorandum of Understanding with Elmbridge Borough and delegate approval of similar MoUs with other districts and boroughs to the Strategic Director of Environment and Infrastructure	Leader Decisions	Leader of the Council (Mr David Hodge)	Paul Sanderson Tel: 020 8541 9949 Strategic Director Environment and Infrastructure (Trevor Pugh)	Elmbridge Borough Council	Report	
14 May 2014	Investment in the Rural Economy Agenda in Surrey	To agree a funding package from the Surrey Growth Fund to support growth in the rural economy	Deputy Leader Decisions	Deputy Leader (Mr Peter Martin)	Lisa Creaye-Griffin Tel: 020 8541 9404 Strategic Director Environment and Infrastructure (Trevor Pugh)	Surrey Countryside and Rural Enterprise Forum, Surrey Hills Enterprises	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
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	Surrey Fire and Rescue Strategy Update	To approve for publication the Surrey Fire and Rescue Statement of Assurance, its annual performance report	Cabinet Member for Community Services Decisions	Cabinet Member for Community Services (Mrs Helyn Clack)	Liz Mills Tel: 01737 242444 Chief Fire Officer (Russell Pearson)		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
14 May 2014	Proposal to publish statutory notices: Ewell Schools	To approve the proposal to publish statutory notices for Ewell Grove Infant School, West Ewell Infant School and Danetree Junior School to become 'all through' primary schools	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 at each school, staff, governors, residents living adjacent to each of the schools	Report	Moved from 24/04/14
14 May 2014	Implementation of New Autism Resource Centres	To enter into partnership with the National Autistic Society to establish four autism centres hosted at mainstream schools, each for 20 students aged 11-16 years old	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Gabrielle Close Tel: 01483 517291 Strategic Director Children, Schools and Families (Nick Wilson)	Partnership mainstream schools and their parents, National Autistic Society, Family Voice Surrey	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
14 May 2014	Manby Lodge Infant School expansion	To decide on the proposal to expand Manby Lodge Infant School from 2 to 3 forms of entry, increasing the total capacity of the school from 180 to 270 pupils	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, residents living adjacent to the school, other local schools	Report	
14 May 2014	Riverbridge Primary School, Staines	To make a decision on the re-organisation of Riverbridge Primary School.	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556 Strategic Director Children, Schools and Families (Nick Wilson)	Parents of children on roll, staff, Governors, residents living adjacent to the Stanwell New Road and Park Avenue bases, other local 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
CABINET - 27 MAY 2014								
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	Surrey Highways	To agree a new Highway Asset Prioritisation Policy for Road Maintenance	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Peter Agent Tel: 03456 009009 Strategic Director Environment and Infrastructure (Trevor Pugh)	Environment and Transport Select Committee	Report	Moved from 22/04/14
27 May 2014	Coast to Capital Local Enterprise Partnership: Establishment of a joint committee	To approve the establishment of the Joint Committee 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 To instruct the Monitoring Officer to amend the council's constitution to reflect the establishment of the Committee	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Kevin Lloyd Tel: 020 8541 7273 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 22/04/14

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	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 22/04/14

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	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	Moved from 22/04/14
27 May 2014	Grant Criteria and Funding Opportunities Guide	To approve a new Grant Criteria and Funding Opportunities Guide, which will set out clear guidance on what is a grant and the route to market and sign off an award	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Laura Langstaff Tel: 020 8541 8597 Strategic Director Business Services (Julie Fisher)	VCFS suppliers, CVS representative, Surrey Compact	Report	Moved from 22/04/14

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	Surrey Fire & Rescue: Renew Contract Arrangements for Specialist Rescue and Contingency Crewing	To approve the commencement of a tendering process for a new contract that covers specialist rescue and contingency crewing and further develops innovative partnerships and new improved ways of working Part 2 annex	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Malcolm Styles Tel: 01737 242444 Chief Fire Officer (Russell Pearson)	SF&R staff, FRS, FRAG, Fire Brigades Union, Communities Select Committee	Report	New
27 May 2014	Property Investment Company	To approve the business case for the creation of a Property Investment Company, in order to take forward the agreed Investment Strategy Part 2 annex	Cabinet	Mr Tony Samuels, Ms Denise Le Gal	Susan Smyth Tel: 020 8541 9550 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	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 22/04/14
27 May 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	Moved from 22/04/14

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	Provision of Occupational Therapy Assessments	To seek approval to award a contract, for a 3 year period with potential to extend for a further year, for the provision of Occupational Therapy Assessments 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)		Report	New
27 May 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 22/04/14

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	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 22/04/14
27 May 2014	Woking Magistrates Court Conversion to Coroner's Court	To approve additional capital investment to provide fit and proper accommodation for the Coroner Service Part 2	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Tracey Fottrell Tel: 01737 224008 Strategic Director Customers and Communities (Yvonne Rees)		Report	New

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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
CABINET MEMBER MEETINGS - JUNE 2014								
3 Jun 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> <p>Fully Exempt 3</p>	Cabinet Member for Assets and Regeneration Programmes Decisions	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	
4 Jun 2014	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council (Mr David Hodge)	<p>Kevin Kilburn Tel: 020 8541 9207</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
4 Jun 2014	Allocation of the Surrey Growth Fund 2014/15	To agree the allocation of funding for projects to develop priority economic development activity in the financial year 2014/15 through the Surrey Growth Fund.	Deputy Leader Decisions	Deputy Leader (Mr Peter Martin)	Judith Jenkins Tel: 020 8541 9364 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	New
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	

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	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	Moved from 09/04/14
4 Jun 2014	Adoption of High Weald Area of Outstanding Natural Beauty (AONB) Management Plan	Under part IV of the Countryside and Rights of Way Act 2000 (CRoW Act), the County Council, along with the other local authorities administering the area of an Area of Outstanding Natural Beauty (AONB) have a duty to produce an AONB Management Plan. The current Plan (2009-14) has been reviewed and the Cabinet Member is being asked to adopt the Plan for 2014-19	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Greenwood David Tel: 020 8541 7005 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
4 Jun 2014	Provision of Mainstream Home to School Coach Transport	To approve the award of contracts to successful bidders, for the provision of mainstream home to school coach transport Part 2	Cabinet Member for Transport, Highways and Environment Decisions	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	Report	New
4 Jun 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 14/05/14
4 Jun 2014	Short Breaks Contracts Extension	To agree a one-off extension to fund Short Breaks services for a further six months	Cabinet Member for Children and Families Decisions	Cabinet Member for Children and Families (Mrs Mary Angell)	Holly Beaman Tel: 020 8541 7180 Strategic Director Children, Schools and Families (Nick Wilson)	Voluntary Sector	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
12 Jun 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	Moved from 14/05/14
12 Jun 2014	Stanwell Fields CofE VC Primary School: a proposal from the Governing Body	To consider whether the County Council is minded to allow a change of category of the Stanwell CofE Primary School from voluntary controlled to voluntary aided status.	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556 Strategic Director Children, Schools and Families (Nick Wilson)	The Governing Body has consulted parents, staff and the Diocese of London	Report	Moved from 03/12/13

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 24 JUNE 2014								
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	
24 Jun 2014	Annual Governance Statement 2013/14	To consider the contents of the 2013/14 Annual Governance Statement and to authorise the Leader of the Council and the Chief Executive to sign the statement on behalf of the County Council ready for publication with the financial statements for 2013/14	Cabinet	Mr David Hodge, Ms Denise Le Gal	Cath Edwards Tel: 020 8541 9193 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
24 Jun 2014	Leadership Risk Register	To note the contents of the Leadership Risk Register and endorse the control actions put in place by the Corporate Leadership Team	Cabinet	Cabinet Member for Business Services (Ms Denise Le Gal)	Cath Edwards Tel: 020 8541 9193 Strategic Director Business Services (Julie Fisher)		Report	
24 Jun 2014	Local Transport Review	To endorse the ambition to make efficiency improvements and savings in various forms of transport support To support a programme of consultation with the public and stakeholders on the suggested changes	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Paul Millin, Peter Wylde Tel: 020 8541 9925 Strategic Director Environment and Infrastructure (Trevor Pugh)	Environment and Transport Select Committee, Local Committees, key stakeholders representing bus users and equalities groups, Borough / District / Parish Council representatives	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Jun 2014	Primary Authority Partnerships	To approve delegated authority for specified officers within the Trading Standards Service to enter into Primary Authority Partnerships (PAPs) with business	Cabinet	Cabinet Member for Community Services (Mrs Helyn Clack)	Steve Ruddy Strategic Director Customers and Communities (Yvonne Rees)	Private Businesses operating and / or based in Surrey	Report	New
24 Jun 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)	Strategic Director Children, Schools and Families (Nick Wilson)	Relevant partner organisations and members of the Gypsy, Roma and Traveller communities	Report	Moved from 27/05/14
24 Jun 2014	Road Safety Policies Update	To approve the update to the County Council's speed limit policy and to approve the new road safety outside schools policy	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Duncan Knox Tel: 020 8541 7443 Strategic Director Environment and Infrastructure (Trevor Pugh)	Public consultation, stakeholders and the police	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
24 Jun 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 27/05/14
24 Jun 2014	Surrey's Provision of External Legal Services Framework 2014 to 2018	To award a Legal Services Framework contract for services provided by solicitors and barristers Part 2	Cabinet	Leader of the Council (Mr David Hodge)	Peter Simmonds Tel: 020 8541 9936 Chief Executive (David McNulty)	All Surrey District / Borough Legal Services	Report	
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. Part 2	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
24 Jun 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>Part Exempt 3</p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Bill Christie Tel: 020 8541 9509</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 27/05/14

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
24 Jun 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 27/05/14

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
24 Jun 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 27/05/14
24 Jun 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	Moved from 27/05/14

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
24 Jun 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 27/05/14
24 Jun 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 27/05/14

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
24 Jun 2014	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet	Cabinet Member for Assets and Regeneration Programmes (Mr Tony Samuels)	<p>Steve Evans Tel: 020 8541 9327</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER MEETINGS - JULY 2014								
8 Jul 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 Jul 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 Jul 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 Jul 2014	Amendments to the SWT/SCC Agreement	To approve the adoption of the amendments to the SCC / Surrey Wildlife Trust agreement and endorsement of the Business Plan for the Countryside Estate for the next five years	Cabinet Member for Transport, Highways and Environment Decisions	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Lisa Creaye-Griffin Tel: 020 8541 9404 Strategic Director Environment and Infrastructure (Trevor Pugh)	Surrey Wildlife Trust, SWT/SCC Partnership Committee	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
17 Jul 2014	Approval of Schools' Deficits 2014/15	Schools seeking approval for a deficit in excess of 5% of their budget must gain the approval of the Cabinet Member and these requests, along with summary details of total schools balances will be set out in the report	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Lynn McGrady Tel: 020 8541 9212 Strategic Director Children, Schools and Families (Nick Wilson)	Babcock 4S	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 22 JULY 2014								
22 Jul 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	
22 Jul 2014	Revised Public Rights of Way Priority Statement	To approve the seventh edition of the Public Rights of Way Priority Statement	Cabinet	Cabinet Member for Transport, Highways and Environment (Mr John Furey)	Steve Mitchell Tel: 020 8541 7040 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 Jul 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 27/05/14
22 Jul 2014	Home Based Care Support Services	To seek approval to award a contract for the provision of Home Based Care Support Services Part 2	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Jean Boddy Tel: 01483 518474 Interim Strategic Director Adult Social Care (Dave Sargeant)	Service User and Carer representatives (HBC Reference Group), Clinical Commissioning Groups (CCGs)	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 Jul 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
THERE ARE NO MEETINGS IN AUGUST								

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 May 2014 TO 30 August 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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