

# **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**

**2 JUNE 2014 TO 30 SEPTEMBER 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 2014/2015**

<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>Highways, Transport and Flooding Recovery</b>	
<b>Mr Mike Goodman</b>	<b>Environment and Planning</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 – Assets and Regeneration</b>

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 2 June 2014 TO 30 September 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 - JUNE 2014</b>								
4 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 Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Steve Evans Tel: 020 8541 9327  Strategic Director Business Services (Julie Fisher)		Report	
4 Jun 2014	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council and Cabinet Leader for Statutory Responsibilities (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>
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 and Cabinet Lead for the Economy and Prosperous Places (Mr Peter Martin)	Judith Jenkins Tel: 020 8541 9364  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
4 Jun 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 and Cabinet Lead for the Economy and Prosperous Places (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	Moved from 14/05/14

<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>
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 Highways, Transport and Flooding Recovery	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	Kerry James Tel: 020 8541 9816  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
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 Environment and Planning	Cabinet Member for Environment and Planning (Mr Mike Goodman)	David Greenwood Tel: 020 8541 7005  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	

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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	
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

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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
12 Jun 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	Moved from 14/05/14



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
12 Jun 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 14/05/14

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
<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 and Cabinet Leader for Statutory Responsibilities (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	Leader of the Council and Cabinet Leader for Statutory Responsibilities (Mr David Hodge)	Cath Edwards Tel: 020 8541 9193  Strategic Director Business Services (Julie Fisher)		Report	

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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 and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Cath Edwards Tel: 020 8541 9193  Strategic Director Business Services (Julie Fisher)		Report	
24 Jun 2014	Pension Administration Services	To agree to enter into a S101 partnership agreement for the provision of pension administration services  Part 2	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Paul Baker Tel: 020 8541 8057  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
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)	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	Moved from 27/05/14
24 Jun 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	Deputy Leader and Cabinet Lead for the Economy and Prosperous Places (Mr Peter Martin)	Kevin Lloyd Tel: 020 8541 7273  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 27/05/14

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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 Highways, Transport and Flooding Recovery (Mr John Furey)	Duncan Knox Tel: 020 8541 7443  Strategic Director Environment and Infrastructure (Trevor Pugh)	Public consultation, stakeholders and the police	Report	
24 Jun 2014	Future Public Health Contract Arrangements within the NHS	To decide whether the County Council should remain an Associate Commissioner on NHS contracts for delivering Public Health Services  Part 2	Cabinet	Mr Michael Gosling, Ms Denise Le Gal	Ruth Hutchinson Tel: 020 8541 7984  Assistant Chief Executive (Susie Kemp)	North West Surrey Clinical Commissioning Group	Report	New

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24 Jun 2014	Progress with Delivery of the Council's Waste strategy	To consider material changes to the risks and assumptions set out in the Cabinet report of 30 October 2013 and to decide how to proceed with the delivery of the Council's Waste Strategy  Part 2	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Richard Parkinson Tel: 020 8541 9391  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.  Part 2	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (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>	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (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

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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 Business Services and Cabinet Lead for New Models of Delivery (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 and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Bill Christie Tel: 020 8541 9509  Strategic Director Business Services (Julie Fisher)		Report	Moved from 27/05/14



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24 Jun 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 Business Services and Cabinet Lead for New Models of Delivery (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	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	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	Anchor Trust Block Contract Review	<p>To approve the investment of an amount of capital by Surrey County Council into 17 residential care homes managed by Anchor Trust (under PFI Agreement) to secure an ongoing revenue saving and better value for money from the current contract</p> <p>Part 2</p>	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	<p>Jenna Crombie Tel: 020 8541 7938</p> <p>Interim Strategic Director Adult Social Care (Dave Sargeant)</p>	Central Government (via local partnerships), London Borough of Southwark, Anchor Trust	Report	Moved from 27/05/14
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 Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Steve Evans Tel: 020 8541 9327</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	

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<b>CABINET MEMBER MEETINGS - JULY 2014</b>								
9 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 Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Steve Evans Tel: 020 8541 9327  Strategic Director Business Services (Julie Fisher)		Report	
9 Jul 2014	Leatherhead Trinity Primary School	To approve the business case and release of funding for the proposal to relocate the reception classroom from Leatherhead Trinity's Aperdele Road site to the Woodvill Road site  Part 2 annex	Cabinet Member for Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Nicholas Smith Tel: 020 8541 8902, John Farrer Tel: 020 8541 8659  Strategic Director Business Services (Julie Fisher)		Report	Moved from 04/06/14

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9 Jul 2014	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council and Cabinet Leader for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	
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 Highways, Transport and Flooding Recovery	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	Kerry James Tel: 020 8541 9816  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	

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9 Jul 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 Highways, Transport and Flooding Recovery	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	Lucy Monie Tel: 020 8541 9896  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 04/06/14
9 Jul 2014	Minnickfold Cottage, Anstie Lane, Coldharbour	To decide whether an application for a stopping up order should be made	Cabinet Member for Highways, Transport and Flooding Recovery	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	George Emmett Tel: 020 8541 7395  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	New

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9 Jul 2014	Pound Farm, Old Lane, Martyrs Green	To decide whether an application for a stopping up order for land at Pound Farm, Old Lane, Martyrs Green should be made	Cabinet Member for Highways, Transport and Flooding Recovery	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	George Emmett Tel: 020 8541 7395  Strategic Director Environment and Infrastructure (Trevor Pugh)	Guildford Borough Council	Report	New
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 Environment and Planning	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Lisa Creaye-Griffin Tel: 020 8541 9404  Strategic Director Environment and Infrastructure (Trevor Pugh)	Surrey Wildlife Trust, SWT/SCC Partnership Committee	Report	

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9 Jul 2014	Endorsement of the Surrey Hills Area of Outstanding Natural Beauty (AONB)	To endorse the Surrey Hills Area of Outstanding Natural Beauty (AONB) Management Plan 2014 – 2019, to be adopted in accordance the Council's statutory duty under the Countryside and Rights of Way Act 2000	Cabinet Member for Environment and Planning	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Charmaine Smith Tel: 020 8541 9427  Strategic Director Environment and Infrastructure (Trevor Pugh)	Surrey Hills Board	Report	New
9 Jul 2014	Provision of Hubs in Surrey	Approval is sought for the award of Grant Agreements for the provision of Hubs across Surrey which will provide access to advice and information to help people live independent lives  Part 2	Cabinet Member for Adult Social Care Decisions	Cabinet Member for Adult Social Care (Mr Mel Few)	Nicola Sinnett Tel: 020 8541 8746  Interim Strategic Director Adult Social Care (Dave Sargeant)	Surrey Coalition of Disabled People, Action for Carers Surrey	Report	New

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9 Jul 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 and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Peter Simmonds Tel: 020 8541 9936  Chief Fire Officer (Russell Pearson)		Report	Moved from 04/06/14
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	



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17 Jul 2014	Greville Primary School, Ashted	To consider the consultation on the proposal to expand the Greville Primary School and to decide whether to issue statutory notices	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Nicholas Smith Tel: 020 8541 8902  Strategic Director Children, Schools and Families (Nick Wilson)	Local schools, parents and the public	Report	
17 Jul 2014	In Year Fair Access Protocol	To agree the Primary and Secondary Fair Access Protocols for 2014/15	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689  Strategic Director Children, Schools and Families (Nick Wilson)	Area Education Officers, Area Leads for Pupil Support, Primary and Secondary Phase Councils, Headteachers and Chairmen of Governors at Surrey schools, Admissions Forum	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 - 22 JULY 2014</b>								
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 and Cabinet Leader for Statutory Responsibilities (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 Highways, Transport and Flooding Recovery (Mr John Furey)	Steve Mitchell Tel: 020 8541 7040  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 24/06/14

<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 Jul 2014	Provision of Heavy Catering Equipment	To award contracts to the suppliers selected, following mini competitions on an ESPO framework agreement	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Keith Coleman Tel: 020 8541 7601  Strategic Director Business Services (Julie Fisher)		Report	New
22 Jul 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 and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Peter Simmonds Tel: 020 8541 9936  Chief Fire Officer (Russell Pearson)		Report	Moved from 24/06/14

<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 Jul 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 and Cabinet Leader for Statutory Responsibilities (Mr David Hodge)	Peter Simmonds Tel: 020 8541 9936  Chief Executive (David McNulty)	All Surrey District / Borough Legal Services	Report	Moved from 24/06/14
22 Jul 2014	Establishment of a Transport Related Local Authority Trading Company	To approve the creation of a Local Authority Trading Company to undertake an identified commercial opportunity with local authority partners  Part 2 annex	Cabinet	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	Dominic Forbes Tel: 020 8541 9312  Strategic Director Environment and Infrastructure (Trevor Pugh)		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>
22 Jul 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 and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Bill Christie Tel: 020 8541 9509  Strategic Director Business Services (Julie Fisher)		Report	Moved from 24/06/14
22 Jul 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 and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Bill Christie Tel: 020 8541 9509  Strategic Director Business Services (Julie Fisher)		Report	Moved from 24/06/14

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 Jul 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 and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Bill Christie Tel: 020 8541 9509</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 24/06/14

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 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 Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<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
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THERE ARE NO MEETINGS IN AUGUST

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 - SEPT 2014</b>								
10 Sep 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 Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Steve Evans Tel: 020 8541 9327  Strategic Director Business Services (Julie Fisher)		Report	New
10 Sep 2014	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council and Cabinet Leader for Statutory Responsibilities (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
10 Sep 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 Highways, Transport and Flooding Recovery	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	Kerry James Tel: 020 8541 9816  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET - 23 SEPTEMBER 2014</b>								
23 Sep 2014	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council and Cabinet Leader for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207  Strategic Director Business Services (Julie Fisher)		Report	New
23 Sep 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 Highways, Transport and Flooding Recovery (Mr John Furey)	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	Moved from 24/06/14

<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>
23 Sep 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 Environment and Planning (Mr Mike Goodman)	Paul Sanderson Tel: 020 8541 9949  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 22/04/14
23 Sep 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 Environment and Planning (Mr Mike Goodman)	Paul Sanderson Tel: 020 8541 9949  Strategic Director Environment and Infrastructure (Trevor Pugh)		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>
23 Sep 2014	Winter Service Plan 2014/15	To agree the outcomes of the recommendations of the Environment and Transport Select Committee and to approve the Winter Service Plan for 2014/15	Cabinet	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	Peter Agent Tel: 03456 009009  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	New
23 Sep 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 and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Steve Ruddy  Strategic Director Customers and Communities (Yvonne Rees)	Private Businesses operating and / or based in Surrey	Report	Moved from 24/06/14

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
23 Sep 2014	Medical and Psychological Treatment for Drugs and Alcohol	<p>To seek approval to award a contract for the provision of a medical and psychological treatment for drugs and alcohol. The contract will be for a 3 year period with the potential to extend for a further 2 years</p> <p>Part 2</p>	Cabinet	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	<p>Lisa Slade</p> <p>Assistant Chief Executive (Susie Kemp)</p>	<p>Substance Misuse Partnership Group, Clinical Commissioning Groups in Surrey, Police and Crime Commission, Probation, Department of Works and Pensions, Prison Commissioning, Surrey Districts and Boroughs, Providers and Service Users</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
23 Sep 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 Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Steve Evans Tel: 020 8541 9327</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	New



**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 2 June 2014 TO 30 September 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