



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 JULY 2014 TO 31 OCTOBER 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 2014/2015

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	Highways, Transport and Flooding Recovery	
Mr Mike Goodman	Environment and Planning	
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

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 July 2014 TO 31 October 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 - JULY 2014								
9 Jul 2014	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	
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 Laura Langstaff, Head of Procurement and Commissioning	Surrey Coalition of Disabled People, Action for Carers 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
9 Jul 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 Member for Adult Social Care Decisions	Cabinet Member for Adult Social Care (Mr Mel Few)	Nicola Sinnett Tel: 020 8541 8746 Laura Langstaff, Head of Procurement and Commissioning		Report	Moved from 27/05/14
17 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	

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	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 7446 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
17 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 7446 Strategic Director Environment and Infrastructure (Trevor Pugh)	Guildford Borough Council	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
17 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	
17 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	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

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	
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	

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	Implementati on 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 12/06/14
17 Jul 2014	Cranmere Primary School, Esher	Following statutory consultation and planning permission to determine whether to implement the proposal to expand Cranmere Primary School from 1 to 3 forms of entry. This would increase the total capacity of the school from 210 to 630 pupils (plus 26 FTE nursery).	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)		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
17 Jul 2014	Investment in the Spinney Children's Centre, Guildford	To seek approval to move forward with the plans for a building attached to the Spinney Children's Centre so that 2 year old children can access the free early education entitlement	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Phil Osborne Tel: 01372 833861 Strategic Director Children, Schools and Families (Nick Wilson)		Report	
17 Jul 2014	Investment in St Paul's CofE School and Sure Start Children's Centre	To seek approval from the Cabinet Member for Schools and Learning for the plans for a building attached to the St Paul's Church of England Infant School and Sure Start Children's Centre so that two year old children can access the free early education entitlement.	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Phil Osborne Tel: 01372 833861 Strategic Director Children, Schools and Families (Nick Wilson)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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	
22 Jul 2014	Young Epilepsy Education Resource Centre	To agree a loan for the Young Epilepsy Education Resource Centre.	Leader Decisions	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Ann Charlton Tel: 020 8541 9001 Chief Executive (David McNulty)		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 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

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 and Cabinet Lead 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

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	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	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	Moved from 09/07/14
22 Jul 2014	Policy for adopting roads and streets as Highways maintainable at public expense	To consider the revised policy for the adoption of roads and streets as highways maintainable at public expense and to delegate decisions on Section 38 adoptions and instructions, to enter into section 38 agreements, is made to the Group Manager Planning and Development and Transport Development Planning East and West Managers	Cabinet	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	Mike Green Tel: 020 8541 9316 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	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	
22 Jul 2014	Woking Town Centre Regeneration	To report progress made in relation to the regeneration of Woking Town centre undertaken under Joint Venture arrangements with Woking Borough Council Part 2	Cabinet	Ms Denise Le Gal, Mr Peter Martin	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
22 Jul 2014	Anchor Trust Block Contract Review	To approve a one-off pre-payment to Anchor Trust in order to secure improved value for money from the contract and support ASC commissioning planning over the next 10 years. 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 24/06/14
22 Jul 2014	In House Residential Care	To approve the formation of a dedicated project implementation group to develop and consult upon options regarding in-house residential care in Surrey 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)		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	In-house Residential Care - Badgers Wood	To approve the commencement of consultation on the options for the future of Badgers Wood residential care home Part 2	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Sally Dickens Tel: 01372 833374 Interim Strategic Director Adult Social Care (Dave Sargeant)		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

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	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 Lead 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	Cabinet	Mr John Furey, Ms Denise Le Gal	Dominic Forbes Tel:020 8541 9312 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
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	Ms Denise Le Gal, Mrs Linda Kemeny	Bill Christie Tel: 020 8541 9509 Strategic Director Business Services (Julie Fisher)		Report	Moved from 24/06/14
22 Jul 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	Ms Denise Le Gal, Mrs Linda Kemeny	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	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	Mrs Linda Kemeny, 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	Joint Venture Partnership for School Support Services	To consider the various possibilities available for School Support Services in Surrey Part 2 annex	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Laura Langstaff Tel: 020 8541 8597 Strategic Director Children, Schools and Families (Nick Wilson)		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
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)	Ian Lyall Tel: 020 8541 9933 Interim Strategic Director Adult Social Care (Dave Sargeant)	Service User and Carer representatives (HBC Reference Group), Clinical Commissioning Groups (CCGs)	Report	
22 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	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	

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
<p>THERE ARE NO MEETINGS IN AUGUST</p>								

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 - SEPT 2014								
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)	Peter Hall Tel: 020 8541 7670 Strategic Director Business Services (Julie Fisher)		Report	
10 Sep 2014	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council and Cabinet Lead for Statutory Responsibilities (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
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	

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
11 Sep 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 17/07/14

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
CABINET - 23 SEPTEMBER 2014								
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 Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	
23 Sep 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	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	Local Transport Review	<p>To endorse the ambition to make efficiency improvements and savings in various forms of transport support</p> <p>To support a programme of consultation with the public and stakeholders on the suggested changes</p>	Cabinet	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	<p>Paul Millin, Peter Wylde Tel: 020 8541 9925</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	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

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	Investment in Major Transport Schemes, using funding from EM3 and C2C LEPS	<p>To approve the local contribution [matched funding] required for transport schemes to be started during 2015/16 and 2016/17 period, in order to secure LEP funding for these schemes.</p> <p>Government is expected to announce the allocation to the LEPs, for transport infrastructure, during July 2014.</p> <p>To secure the LEP funding for 2015/16, the business cases for the 2015/16 schemes must be submitted by 30 September 2014.</p>	Cabinet	Cabinet Member for Highways, Transport and Flooding Recovery (Mr John Furey)	<p>Lyndon Mendes Tel: 020 8541 9393</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	Transport for Surrey Partnership	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	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

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	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	
23 Sep 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	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	Moved from 09/07/14

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	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
23 Sep 2014	Document Storage and Removal Services	To award a framework contract to the supplier selected during the OJEU tendering process, for the provision of document storage and removal services	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

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	Business Removal Services	To award a framework contract to the supplier selected during the OJEU tendering process, for the provision of business removal services	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
23 Sep 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	Ms Denise Le Gal, Mrs Linda Kemeny	Bill Christie Tel: 020 8541 9509 Strategic Director Business Services (Julie Fisher)		Report	Moved from 22/07/14

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	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	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Bill Christie Tel: 020 8541 9509</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 22/07/14

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	Integrated Offender Intervention Service	To seek approval to award a contract for the provision of an integrated offender intervention service Part 2	Cabinet	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	Heather Ryder Tel: 01483 519 645 Director of Public Health for Surrey (Helen Atkinson)	Substance Misuse Partnership Group, Clinical Commissioning Groups in Surrey, Police and Crime Commission, Probation, Department of Work and Pensions, Prison Commissioning, Districts and Boroughs, Providers and Service Users	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	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>Martyn Munro Tel: 01483 519644</p> <p>Assistant Chief Executive (Susie Kemp)</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	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
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>Peter Hall Tel: 020 8541 7670</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 - OCTOBER 2014								
8 Oct 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)	Peter Hall Tel: 020 8541 7670 Strategic Director Business Services (Julie Fisher)		Report	New
8 Oct 2014	Budget Report	To approve the revenue budget virements and capital reprofiling	Leader Decisions	Leader of the Council and Cabinet Lead 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
8 Oct 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
CABINET - 21 OCTOBER 2014								
21 Oct 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 Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Strategic Director Business Services (Julie Fisher)		Report	New
21 Oct 2014	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Strategic Director Business Services (Julie Fisher)		Report	New

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 July 2014 TO 31 October 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