

# **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 SEPTEMBER 2014 TO 31 DECEMBER 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 Response</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 1 September 2014 TO 31 December 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 - SEPT 2014</b>								
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 (Mr John Furey)	Kerry James Tel: 020 8541 9816  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
10 Sep 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  Interim Strategic Director Adult Social Care (Dave Sargeant)		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
11 Sep 2014	Spelthorne Short Stay School	<p>To approve the business case for the re-location of Spelthorne Short Stay School from the Sycamore Centre, Epsom to Stanwell New Road, Staines (formerly Riverbridge Primary Infant base)</p> <p>Part 2</p>	Cabinet Member for Business Services Decisions	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	
11 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 Member for Business Services Decisions	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	

<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>
11 Sep 2014	Stoughton Infant School, Guildford	To decide on the proposal to permanently enlarge Stoughton Infant School by one form of entry to give a Year PAN of 90 from September 2015	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Kathy Beresford Tel: 020 8541 9689  Strategic Director Children, Schools and Families (Nick Wilson)	Key stakeholders: parents / carers, staff, schools, local Members, Borough Councillors, MPs, Diocese	Report	
11 Sep 2014	Worplesdon Primary School	To decide on the proposal to permanently enlarge the Key Stage 2 provision at Worplesdon Primary School by one form of entry from September 2016	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Kathy Beresford Tel: 020 8541 9689  Strategic Director Children, Schools and Families (Nick Wilson)	Key stakeholders: parents / carers, staff, schools, local Members, Borough Councillors, MPs, Diocese	Report	

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11 Sep 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 17/07/14
11 Sep 2014	Relocation of the North East Short Stay School Provision	Following the publication of statutory notices, to determine whether the Sycamore Centre Short Stay School in Epsom may be relocated to the former Riverbridge Infant School site on Stanwell New Road, Staines with effect from the Summer Term 2015	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556  Strategic Director Children, Schools and Families (Nick Wilson)	Residents of Stanwell New Road	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
11 Sep 2014	Heathside Secondary School, Weybridge	In order to meet increasing demand for secondary school places in Elmbridge Borough, to approve the proposal to publish statutory notices and hold a public consultation to expand Heathside School. The school would grow from 7 to 8 forms of entry, increasing its total capacity from 1050 plus sixth form to 1200 plus sixth form.	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	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
11 Sep 2014	Hinchley Wood Primary School	In order to meet increased demand for primary school places in the Dittons and Weston Green Planning area, to approve the proposal to publish statutory notices and hold a public consultation to expand Hinchley Wood Primary School. The school would grow from 2 to 3 forms of entry, increasing its total capacity from 420 to 630 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	New
22 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
<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 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)	Verity Royle Tel: 020 8541 9225  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
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 (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 (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	

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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 (Mr John Furey)	Peter Agent Tel: 03456 009009  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
23 Sep 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 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	Revised Public Rights of Way Priority Statement	To approve the seventh edition of the Public Rights of Way Priority Statement	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Steve Mitchell Tel: 020 8541 7040  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 22/07/14
23 Sep 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 (Mr John Furey)	Mike Green Tel: 020 8541 9316  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
23 Sep 2014	Surrey Safeguarding Children's Board Annual Report 2013 - 14	To note the annual report prior to it being published	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Amanda Quincey Tel: 01372 833378  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
23 Sep 2014	Joint Strategic Review of Short breaks for Children with Disabilities	To consider provision of short breaks for children and young people with disabilities in Surrey and the future use and funding of Applewood (SCC) and Beeches (NHS)	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Holly Beaman Tel: 020 8541 7180  Strategic Director Children, Schools and Families (Nick Wilson)	Public consultation, All Surrey Clinical Commissioning Groups, Surrey and Borders Partnership NHS Trust – Beeches, Staff and Community Learning Disability Teams, Parent Carer Panel (Applewood and Beeches parents), Family Voice, East Surrey MENCAP	Report	New



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23 Sep 2014	Health and Social Care Integration	<p>Endorse the approach being taken to health and social care integration across Surrey through the Better Care Fund plan and ask the Strategic Directors of Adult Social Care and Children, Schools and Families, and the Assistant Chief Executive (in consultation with the Cabinet Members for Adult Social Care, Children and Families and Public Health and Health &amp; Wellbeing Board, to continue discussions with each Clinical Commissioning Group; and</p> <p>Note that specific proposals for the integration of health and social care with each of the six Clinical Commissioning Groups will be presented to the Cabinet for approval when they are fully developed.</p>	Cabinet	Mrs Mary Angell, Mr Michael Gosling, Mr Mel Few	<p>Kathryn Pyper Tel: 020 8541 7076, Justin Newman</p> <p>Nick Wilson, Susie Kemp, Dave Sargeant</p>		Report	New

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23 Sep 2014	Badgers Wood Surrey County Council Residential home	To approve the future plan for Badgers Wood residential care home	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	<p>Philippa Alisiroglu Tel: 01737 737409</p> <p>Interim Strategic Director Adult Social Care (Dave Sargeant)</p>	Home residents, their families and carers, People who take short term breaks at the home, Chief Executive and Leader of Runnymede Borough Council, local MP, Trade Unions	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	Developing a University Technical College in Surrey	To approve submission of a joint bid to the Department of Education to establish a University Technical college in Guildford	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Frank Offer Tel: 020 8541 9507  Strategic Director Children, Schools and Families (Nick Wilson)	Children and Education Select Committee, Royal Holloway College, Guildford College of Further and Higher Education, Guildford Education Partnership, CGI Ltd, Babcock International Ltd, British Aerospace, 14-19 Partnership, Secondary Council, South West Secondary Heads, Local 14-19 networks, employers	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	Creating Opportunities for Young People 2015-2020: proposed model and commissions	To agreed model and commissions for creating opportunities for young people 2015-2020 To agree next steps and development of commissions including joint ventures, procurement etc (final recommendations subject to outcome of consultations in July 2014 and discussions at Project Board)	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Frank Offer Tel: 020 8541 9507  Strategic Director Children, Schools and Families (Nick Wilson)	Children and Education Select Committee, Local Committees, staff, Members, key partners, young people, existing providers, unions, potential future providers	Report	
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	

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	Models of Delivery - options appraisal	<p>(1) To agree the principles for Surrey Fire and Rescue to seek a commercial partner for the delivery of training and other relevant activities</p> <p>(2) To agree Information Management and Technology pursue opportunities to provide IMT related services to public sector organisations, partnering with other providers as required to ensure we have the necessary capacity and capability to deliver</p>	Cabinet	Mrs Helyn Clack, Ms Denise Le Gal	<p>Rachel Crossley Tel: 020 8541 9993</p> <p>Russell Pearson, Paul Brocklehurst</p>		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>
23 Sep 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 22/07/14
23 Sep 2014	Salfords Fire Station and Secondary Control Facility	To approve the full fit out costs in relation to the fire station and control facility  Part 2	Cabinet	Mrs Helyn Clack, Ms Denise Le Gal	Rob Jamieson Tel: 020 8541 7623  Chief Fire Officer (Russell Pearson)		Report	
23 Sep 2014	Spelthorne Fire Station	To approve the funding for delivery of this scheme.  Part 2	Cabinet	Ms Denise Le Gal, Mrs Helyn Clack	Rob Jamieson Tel: 020 8541 7623  Chief Fire Officer (Russell Pearson)		Report	

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23 Sep 2014	Integrated Offender Intervention Service	<p>To seek approval to award a contract for the provision of an integrated offender intervention service</p> <p>Part 2</p>	Cabinet	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	<p>Heather Ryder Tel: 01483 519 645</p> <p>Director of Public Health for Surrey (Helen Atkinson)</p>	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	

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	Gatwick Diamond Site	Approval for funding to secure planning consent and secure tendered construction costs for the development of an office building and associated infrastructure on the Gatwick Diamond site  Part 2	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Peter Hopkins Tel: 0208 213 2787  Strategic Director Business Services (Julie Fisher)		Report	New
23 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	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	

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 - OCTOBER 2014</b>								
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	
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	

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8 Oct 2014	Community Improvements Fund	To consider the recommendations of the Community Improvements Fund Panel and to approve the successful applications	Leader Decisions	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Michelle Collins Tel: 07968 833990  Assistant Chief Executive (Susie Kemp)		Report	
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 (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
8 Oct 2014	Surrey Fire & Rescue: Replacement Vehicles	To approve a supplier to provide replacement vehicles to support climate change and off roads capability strategies for the Surrey Fire and Rescue Service.  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	
8 Oct 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 11/09/14

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 - 21 OCTOBER 2014</b>								
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	
21 Oct 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 Tel: 01372 371730  Strategic Director Customers and Communities (Yvonne Rees)	Private Businesses operating and / or based in Surrey	Report	Moved from 23/09/14

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
21 Oct 2014	Surrey County Council / Buckinghamshire County Council Joint Trading Standards Service	To consider the full business case and operating model to progress and establish a joint service by 2015 and to approve delegation to the Cabinet Member for Community Services approval of any further amendments, if required	Cabinet	Cabinet Member for Community Services and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Steve Ruddy Tel: 01372 371730  Strategic Director Customers and Communities (Yvonne Rees)		Report	

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21 Oct 2014	Supporting Economic Growth: Implementing the Local Growth Deals	<p>The bidding process for 2016/17 Local Growth Funding has been announced, with bids due to be submitted to Government by the end of November 2014. The Cabinet Paper will set out details of the Surrey projects that will be put forward to the LEPs.</p> <p>Additionally, the Cabinet Paper will set out the requirements for local contributions to the transport schemes for 2015/16 and 2016/17.</p>	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)	District and Borough Councils, Local Enterprise Partnerships	Report	New
21 Oct 2014	Surrey Safeguarding Adults Board Annual Report 2013 - 14	That the report of the Surrey Safeguarding Adults Board Annual Report 2013 – 14 be noted	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Liz Butcher Tel: 01372 833522  Interim Strategic Director Adult Social Care (Dave Sargeant)	The Independent Chairman of the Surrey Safeguarding Adults Board	Report	Moved from 23/09/14

<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>
21 Oct 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)	Joanne Parkinson Tel: 01372 832986  Interim Strategic Director Adult Social Care (Dave Sargeant)		Report	Moved from 23/09/14
21 Oct 2014	Surrey Schools' Funding Formula 2015/16	To approve the 2015/16 funding formula for Surrey schools for notification to the Department for Education by the deadline of 31 October 2014	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Lynn McGrady Tel: 020 8541 9212  Strategic Director Children, Schools and Families (Nick Wilson)	Surrey Schools Forum, Surrey Schools	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>
21 Oct 2014	Surrey Educational Trust - Annual Report	To note the progress report of the Surrey Educational Trust for 2013- 2014	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Andrew Spragg Tel: 020 8213 2673  Strategic Director Children, Schools and Families (Nick Wilson)	Schools and Organisations who have been awarded grants from the Educational Trust, Trustees	Report	
21 Oct 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	Mrs Linda Kemeny, Ms Denise Le Gal	Bill Christie Tel: 020 8541 9509  Strategic Director Business Services (Julie Fisher)		Report	Moved from 23/09/14

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
21 Oct 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	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Bill Christie Tel: 020 8541 9509</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 23/09/14

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
21 Oct 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
<b>CABINET MEMBER MEETINGS - NOVEMBER 2014</b>								
12 Nov 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 Nov 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
13 Nov 2014	Greville Primary School, Ashtead	To determine the statutory notice to expand the Greville Primary School in Ashtead	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 public	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 - 25 NOVEMBER 2014</b>								
25 Nov 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	
25 Nov 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 23/09/14

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
25 Nov 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 23/09/14
25 Nov 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	

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 - DECEMBER 2014</b>								
3 Dec 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
3 Dec 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
<b>CABINET - 16 DECEMBER 2014</b>								
16 Dec 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
16 Dec 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 23/09/14

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
16 Dec 2014	Healthwatch and NHS Complaints Advocacy Service	To seek approval to award a contract for a three year period, with the potential to extend for a further two years, for the provision of a Healthwatch and NHS Complaints Advocacy Services  Part 2	Cabinet	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	Saba Hussain Tel: 020 8541 9876  Assistant Chief Executive (Susie Kemp)		Report	New
16 Dec 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 September 2014 TO 31 December 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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