



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 OCTOBER 2014 TO 31 JANUARY 2015

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 Response	
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 October 2014 TO 31 January 2015

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								
6 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	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 Member for Business Services Decisions	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	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
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	

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 (Mr John Furey)	Kerry James Tel: 020 8541 9816 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
17 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
17 Oct 2014	Bishop David Brown School, Woking	To consider the response to the consultation to expand Bishop David Brown School by one form of entry and to consider whether to publish statutory notices to expand the 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)	Local County and Borough Councillors, Governing Bodies, Headteachers of Woking primary and secondary schools, parents and pupils	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	
21 Oct 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	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	

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	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	

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	Local Strategic Statement and Surrey Strategic Planning and Infrastructure Partnership	To agree that the Leader of the Council should sign a Memorandum of Understanding on how Surrey County Council will work together with the Borough and District Councils in Surrey, towards the development of a Local Strategic Statement setting out common priorities on strategic planning matters.	Cabinet	Mr Peter Martin, Mr Mike Goodman	Sue Janota Tel: 020 8541 7593 Strategic Director Environment and Infrastructure (Trevor Pugh)	Surrey Leaders Group, Surrey Chief Executives Group	Report	New
21 Oct 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 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 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
21 Oct 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	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	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	

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 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	Manby Lodge Infant School, Weybridge	<p>To approve the business case for the expansion of Manby Lodge Infant School, to increase the total number of pupil places by 60, giving a total of 240 places at this school</p> <p>Part 2</p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Strategic Director Children, Schools and Families (Nick Wilson)</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
21 Oct 2014	Rydens Enterprise School and 6th form College, Hersham	<p>To approve the business case for the expansion of Rydens Enterprise School and Sixth Form College. This Academy is proposing to rebuild their school and there is a basic need requirement for secondary school places in this part of Elmbridge. The Local Authority proposes to make a contribution to this Academy to increase their expansion by a further 1 form of entry (150 places) to 9 forms of entry</p> <p>Part 2</p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</p> <p>Strategic Director Business Services (Julie Fisher)</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
21 Oct 2014	Sunnydown School, Caterham	<p>To approve the business case for the improvement of teaching and dining facilities at Sunnydown school. This school provides places for 88 boys aged 11-16 yrs with specific learning difficulties.</p> <p>Part 2</p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084, Philip Roche Tel: 020 8541 9810</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	New
21 Oct 2014	Supply and Distribution of Fresh Produce to Surrey	<p>To approve an award for a two year contract for the supply and distribution of fresh produce to Surrey, with the option of a further extension of 12 months following a procurement process</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Dean Fazackerley Tel: 020 8541 9476, Keith Coleman Tel: 020 8541 7601</p> <p>Strategic Director Business Services (Julie Fisher)</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
21 Oct 2014	Woking Fire Station Relocation	<p>To report progress made in relation to the relocation of Woking Fire Station under Joint Venture arrangements with Woking Borough Council, as part of the proposed regeneration of Woking Town Centre</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	New
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
CABINET MEMBER MEETINGS - NOVEMBER 2014								
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	
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	

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 Nov 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	Moved from 08/10/14
21 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	

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 Nov 2014	Proposed changes to Admission Arrangements for Community and Voluntary Controlled Schools for September 2016	To authorise the Principal Manager Admissions and Transport (Strategy) to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary schools for 2016	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)	Borough and District Councils, Parish Councils, Early Years Establishments, Neighbouring Local Authorities, Diocesan Boards, Parents, Admission Forum	Report	New
21 Nov 2014	Post 16 Transport Budget	To approve the transfer of the post 16 transport budget from Schools and learning (Admissions and Transport) to Services for Young People (Commissioning and Development)	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Frank Offer Tel: 020 8541 9507 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
CABINET - 25 NOVEMBER 2014								
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	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 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	Prudential London - Surrey 2015	To agree in principle to the running of the Prudential London – Surrey 2015 and to agree in principle to its route, using a similar route to that of 2014	Cabinet	Mr John Furey, Mrs Helyn Clack	Ian Good Tel: 020 8541 9168 Assistant Chief Executive (Susie Kemp)	Local County, Borough and District towns and parish members	Report	New
25 Nov 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	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	Appoint a number of contractors to the SCC Asbestos Removal Services Framework	<p>To approve the award and appoint a number of contractors to the Asbestos Removal Services Framework, to work to a set specification and allow the County Council to utilise the appointed contractors for planned projects. The new Framework will be operational from January / February 2015 for four years</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Nick Layton Tel: 020 8541 9899, Zoran Kahvo Tel: 020 8541 9785</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	New
25 Nov 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	

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CABINET MEMBER MEETINGS - DECEMBER 2014								
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	
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	

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 Dec 2014	Bishop David Brown School, Woking	To consider any representations following the publication of notices concerning the proposal to expand Bishop David Brown School by one form of entry and to consider whether to implement the proposal	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)	Local County and Borough Councillors, Governing Bodies, Headteachers of Woking primary and secondary schools, parents and pupils	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 - 16 DECEMBER 2014								
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	
16 Dec 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	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
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
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	

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	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 - JANUARY 2015								
14 Jan 2015	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
14 Jan 2015	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

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 October 2014 TO 31 January 2015

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