

# **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 DECEMBER 2014 TO 31 MARCH 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](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 December 2014 TO 31 March 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
<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	

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 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)	Julie Stockdale Tel: 020 8541 8084  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	

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	
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	

<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>
16 Dec 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 25/11/14
16 Dec 2014	Surrey Local Flood Risk Management Strategy	To approve Surrey's Local Flood Risk Management Strategy	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Mark Howarth Tel: 020 8541 7431  Strategic Director Environment and Infrastructure (Trevor Pugh)	Public, external organisations / authorities	Report	Moved from 25/11/14

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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	Supporting Economic Growth through Investment in Transport Infrastructure	To approve the submission of business cases for the second tranche of transport schemes for the 2015 – 2016 Local Growth Fund.  To agree arrangements for capital budget provision for the Surrey County Council share of the required local contribution (matched funding) for these schemes.	Cabinet	Mr John Furey, Mr Peter Martin	Lyndon Mendes Tel: 020 8541 9393  Strategic Director Environment and Infrastructure (Trevor Pugh)	Transport for Surrey Partnership (representing Districts and Boroughs, transport providers and Surrey Connects)	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	Health and Social Care Integration	<ol style="list-style-type: none"> <li>1. 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</li> <li>2. 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.</li> </ol>	Cabinet	Mrs Mary Angell, Mr Michael Gosling, Mr Mel Few	<p>Kathryn Pyper Tel: 020 8541 7076, Justin Newman</p> <p>Susie Kemp, Dave Sargeant, Nick Wilson</p>		Report	Moved from 25/11/14

Confidential or Exempt (Part 2) Decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)

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	Bisley CofE Primary School - expansion	To approve the feasibility costs to expand Bisley Church of England Primary School from 1.5FE to 2FE (105 additional school places) by 2015 and to proceed to tender and appoint a contractor to carry out the works  Part 2	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Julie Stockdale Tel: 020 8541 8084  Strategic Director Children, Schools and Families (Nick Wilson)	Local County and Borough Councillors, Governing Bodies and Headteachers of Surrey Heath / Woking primary and secondary schools, parents and pupils	Report	Moved from 25/11/14
16 Dec 2014	Connaught Junior School, Bagshot	To approve the business case for the expansion of Connaught Junior School from a 3 form entry junior school to a 4 form of entry junior school (480 places)  Part 2 annex	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Julie Stockdale Tel: 020 8541 8084, Bill Christie Tel: 020 8541 9509, Keith Brown Tel: 020 8541 8651  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	St Alban's Catholic Primary School, West Molesey	To approve the business case for the expansion of St Alban's Catholic Primary School from a 1 form entry primary school to a 2 form of entry primary school (420 places)  Part 2 annex	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	Keith Brown Tel: 020 8541 8651, Bill Christie Tel: 020 8541 9509, Julie Stockdale Tel: 020 8541 8084  Strategic Director Business Services (Julie Fisher)		Report	New
16 Dec 2014	Worplesdon Primary School	To approve the business case for the expansion of Worplesdon Primary School from a 2 form entry primary school to a 3 form of entry primary school (540 places)  Part 2 annex	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Julie Stockdale Tel: 020 8541 8084, Bill Christie Tel: 020 8541 9509, Keith Brown Tel: 020 8541 8651  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	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	
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	

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<b>CABINET MEMBER MEETINGS - JANUARY 2015</b>								
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	
15 Jan 2015	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	Moved from 12/12/14

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
15 Jan 2015	Heathside Secondary School, Weybridge	Following the consultation, the Cabinet Member is asked to determine whether to implement the proposal to expand Heathside Secondary School from 7 to 8 forms of entry, to allow for a roll of 1200 11-16 students, from September 2016	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	Moved from 21/11/14

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 - 3 FEBRUARY 2015</b>								
3 Feb 2015	Corporate Strategy 2015 - 2020	To endorse the Corporate Strategy 2015 -2020 and recommend that it be presented to the County Council meeting on 10 February 2015, for approval	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Daniel Shurlock Tel: 020 8541 7681  Chief Executive (David McNulty)		Report	New
3 Feb 2015	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	

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3 Feb 2015	Revenue And Capital Budget 2015/16 to 2019/20	To make recommendations to the County Council on the revenue and capital budgets for 2015/16 to 2019/20 and the level of council precept for 2015/16	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)	All select committees	Report	
3 Feb 2015	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 25/11/14



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
3 Feb 2015	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 16/12/14

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3 Feb 2015	Sayes Court Primary School, Addlestone	To approve the business case for the expansion of Sayes Court Primary School, Addlestone from a 1 form entry primary school to a 2 form of entry primary school (420 places)  Part 2 annex	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	Keith Brown Tel: 020 8541 8651, Bill Christie Tel: 020 8541 9509, Julie Stockdale Tel: 020 8541 8084  Strategic Director Business Services (Julie Fisher)		Report	New
3 Feb 2015	Manby Lodge Infant School, Weybridge	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  Part 2	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 25/11/14

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
3 Feb 2015	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 25/11/14
3 Feb 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	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	

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<b>CABINET MEMBER MEETINGS - FEBRUARY 2015</b>								
11 Feb 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	

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<b>CABINET - 24 FEBRUARY 2015</b>								
24 Feb 2015	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	
24 Feb 2015	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinated Schemes for September 2016	To consider the responses to the consultation on proposed changes to Surrey's admission arrangements for community and voluntary controlled schools for September 2016 and to determine any changes to Surrey's admission policy and coordinated schemes for recommendation to County Council on 17 March 2015	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689  Strategic Director Children, Schools and Families (Nick Wilson)	Borough Councillors, Parish Councillors, Early Years, Neighbouring Authorities, Diocesan Boards, Parents, Admission Forum	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>
24 Feb 2015	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 25/11/14
24 Feb 2015	Revision of Procurement Standing Orders	To approve revised procurement standing orders prior to approval by the full Council	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Derek Lancaster Tel: 020 8541 7287  Strategic Director Business Services (Julie Fisher)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Feb 2015	Surrey County Council In-house residential care homes for older people	On 21 October 2014 Cabinet took a decision to consult on the future of six in-house residential care homes for older people. In this report, the Cabinet will be asked to consider the consultation responses. Recommendations will be put forward for each home and a decision will be sought on the future of each home.	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	Philippa Alisiroglu Tel: 01737 737409  Strategic Director Adult Social Care (Dave Sargeant)	People using the services, their families and carers, staff, trade unions, people with an interest in the consultation, Surrey MPs, Adult Social Care Select Committee, local committees, local county councillors, district and borough councillors	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>
24 Feb 2015	Surrey County Council Surface Dressing - contract award	To award a Surface Dressing contract to enable a contractor to deliver Surrey County Council's Highway Surface Dressing programme	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Victoria Trust Tel: 020 8541 7124  Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
24 Feb 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	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 - MARCH 2015</b>								
11 Mar 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

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<b>CABINET - 24 MARCH 2015</b>								
24 Mar 2015	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
24 Mar 2015	Carbon and Energy Policy 2015 - 2018	To approve the Council's policy for reducing carbon emissions and managing energy costs	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Bronwen Chinien Tel: 020 8541 8538  Strategic Director Environment and Infrastructure (Trevor Pugh)	Boroughs and Districts, Council Overview and Scrutiny Committee	Report	Moved from 03/02/15

<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>
24 Mar 2015	Borough / District Local Transport Strategies and Forward Programmes	To approve the first and second tranches of the Local Transport Strategies and Forward Programmes	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Lyndon Mendes Tel: 020 8541 9393  Strategic Director Environment and Infrastructure (Trevor Pugh)	Boroughs / districts, online public consultation, local / joint committees	Report	New
24 Mar 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	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 December 2014 TO 31 March 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
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