



# **SURREY COUNTY COUNCIL**

## **FORWARD PLAN**

### **NOTICE OF DECISIONS**

**To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

**2 MARCH 2015 TO 30 JUNE 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 2 March 2015 TO 30 June 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>SPECIAL CABINET MEETING - 10 MARCH 2015</b>								
10 Mar 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	Moved from 24/02/15

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>								
3 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	
3 Mar 2015	Provision of Managed Printing Services	To approve an award for a new call off contract for the supply of managed printing services  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)	Dean Fazackerley Tel: 020 8541 9476  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
18 Mar 2015	Community Building Grants Scheme 2015 - 16	To make a decision on awarding grants to community buildings that have made applications to the tripartite funded Community Building Grant Scheme	Cabinet Member for Community Services Decisions	Cabinet Member for Community Services and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Saba Hussain Tel: 020 8541 9876  Strategic Director Customers and Communities (Yvonne Rees)	Borough and District Councils	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 - 24 MARCH 2015</b>								
24 Mar 2015	Medium Term Financial Plan	To approve the Council's Medium Term Financial Plan 2015 – 2020 for publication, including the Directorate and Service Revenue and Capital Budgets that will support the delivery of the Council's Corporate Strategy. The Medium Term Financial Plan integrates the Service Strategies and Financials into one document	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Daniel Shurlock Tel: 020 8541 7681, Sheila Little Tel: 020 8541 7012  Strategic Director Business Services (Julie Fisher)	Select Committees	Report	
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	

<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	Carbon and Energy Policy 2015 - 2019	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
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	



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 Mar 2015	Joint Commissioning Strategy for Speech and Language Therapy Services for Children and Young People in Surrey	To agree the joint commissioning strategy for the Speech and Language Therapy service for children and young people in Surrey, which includes the Council becoming responsible for funding all provision for school aged children that require speech and language therapy to help them progress their learning	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Zarah Lowe Tel: 07896 860760  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 03/02/15
24 Mar 2015	Childcare Sufficiency Assessment Report	To note the content of a report on the sufficiency of childcare and early education places for children under five years of age and for school age children.  To agree an action plan to address any gaps in childcare provision that are identified	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Phil Osborne Tel: 01372 833861  Strategic Director Children, Schools and Families (Nick Wilson)		Report	Moved from 24/02/15

<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	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	Moved from 24/02/15
24 Mar 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 03/02/15

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 Mar 2015	St Francis Catholic Primary School, Caterham	<p>To approve the business case for the expansion of St Francis Catholic Primary School, to expand by 0.5 form of entry from a 1.5 form of entry primary school to a 2 form of entry primary school, to meet the demand for 105 additional primary places in the Caterham area of Tandridge.</p> <p>Part 2 annex</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	Moved from 24/02/15
24 Mar 2015	Westfield Primary School, Woking	<p>To approve the business case for the project to expand the Westfield Primary School. The school will expand from a 2 form of entry primary (420 places) to a 3 form of entry primary (630 places) to meet the demand for 210 additional primary places in the Woking area</p> <p>Part 2 annex</p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 24/02/15

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 Mar 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 24/02/15

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 Mar 2015	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><b>Part 2 annex</b></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	Moved from 03/02/15
24 Mar 2015	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 - APRIL 2015</b>								
8 Apr 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	
8 Apr 2014	Microsoft Software Licenses for 2015/16	To approve the renewal of Microsoft Office Licenses  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)	Paul Todd Tel: 020 8541 8950  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
9 Apr 2015	Bishop David Brown School - Hearing Impaired Centre	To determine the proposal to close the specialist hearing impaired unit at Bishop David Brown School in Sheerwater	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	Julie Beckett Tel: 01483 518109  Strategic Director Children, Schools and Families (Nick Wilson)	Parents, charity groups, local schools, professional colleagues, neighbouring local authorities, unions, and local children's hearing services working groups	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 - 28 APRIL 2015</b>								
28 Apr 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	
28 Apr 2015	Leadership Risk Register	To note the contents of the Leadership Risk Register and to endorse the control actions put in place by the Statutory Responsibilities Network	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Cath Edwards Tel: 020 8541 9193  Strategic Director Business Services (Julie Fisher)		Report	New



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28 Apr 2015	Youth Justice Strategic Plan 2015 - 20	To approve the Youth Justice Strategic Plan for 2015 2020, for recommendation to County Council at their 19 May 2015 meeting	Cabinet	Cabinet Member for Children and Families (Mrs Mary Angell)	Ben Byrne Tel: 01483 517014  Strategic Director Children, Schools and Families (Nick Wilson)	Youth Justice Partnership Board, Youth Justice Board for England and Wales, Youth Justice Advisory Committee,	Report	New
28 Apr 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 24/02/15

<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>
28 Apr 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	Moved from 24/02/15
28 Apr 2015	Hinchley Wood Primary School	To approve the business case for the project to expand Hinchley Wood Primary School. The school will expand from a 2 form of entry primary (420 places) to a 3 form of entry primary (630 places) to meet the demand for 210 additional primary places in the Hinchley Wood area of Elmbridge  Part 2 annex	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651  Strategic Director Business Services (Julie Fisher)		Report	Moved from 24/03/15

<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>
28 Apr 2015	Social Care and Accredited Learning	To award a framework contract for Social Care and Accredited Learning Dynamic Purchasing System  Part 2 annex	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Robert Dean Tel: 020 8541 9487  Strategic Director Business Services (Julie Fisher)	Partnership Authorities and East Sussex Procurement and Training Teams	Report	New
28 Apr 2015	Flexible Energy Purchasing contracts through the LASER framework	To seek approval to commit to the LASER Energy Frameworks for the period 1 October 2016 – 30 September 2020  Part 2 annex	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Zoran Kahvo Tel: 020 8541 9785  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
28 Apr 2015	Provision of Building Cleaning Services for Surrey County Council and Surrey Choices Ltd - Framework Agreement Award	To approve the award of the Framework Agreement for the provision of Building Cleaning Services for administrative and operational premises for Surrey County Council and Surrey Choices Ltd  Part 2 annex	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750  Strategic Director Business Services (Julie Fisher)		Report	New
28 Apr 2015	Special Educational Needs Home to School Transport - sole provider	To award contracts to successful bidders  Part 2	Cabinet	Mr Mike Goodman, Ms Denise Le Gal	Shona Snow Tel: 020 8213 2743  Strategic Director Environment and Infrastructure (Trevor Pugh)	Transport operators, SEN schools	Report	

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28 Apr 2015	Library Delivery Service: Award a new contract	Following an OJEU tender process, approval is sought to award a new contract for the Library Delivery Service from 1 August 2015, when the current contract with Global Service Group comes to an end on 31 August 2015  Part 2	Cabinet	Cabinet Member for Community Services and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Lee Redmond Tel: 07881 282704  Assistant Chief Executive (Susie Kemp)		Report	
28 Apr 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 - MAY 2015</b>								

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 May 2015	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	

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 - 26 MAY 2015</b>								
26 May 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	



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
26 May 2015	Local Transport Review	<p>To approve the changes to local bus services in Surrey. These changes will take effect from the start of the 2015/16 academic year.</p> <p>To agree that officers to come back to Cabinet in subsequent years, to approve further proposals for change in local bus services in Surrey in the financial years 2016/17 and 2017/18.</p>	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	<p>Paul Millin, Nicholas Meadows Tel: 020 8541 9365</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	<p>Local Transport Review Member Reference Group, Environment and Transport Select Committee, Local Committees, key stakeholders representing bus users and equalities groups, Borough and District Councils, Parish Council and Town Council representatives</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>
26 May 2015	Surrey County Council / Surrey Wildlife Trust Agreement Review	To agree to the adoption of amendments to the Surrey County Council / Surrey Wildlife Trust Agreement	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Lisa Creaye-Griffin Tel: 020 8541 9404  Strategic Director Environment and Infrastructure (Trevor Pugh)	SCC /SWT Partnership Committee, Surrey Wildlife Trust	Report	Moved from 28/04/15
26 May 2015	Supply and Distribution of Frozen and Grocery Produce and Viennoiserie and Pizza Products for Commercial Services	To approve the award of a contract for the supply and distribution of frozen and grocery produce, viennoiserie and pizza products for the use within schools and civic catering facilities  Part 2 annex	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750  Strategic Director Business Services (Julie Fisher)	Pelican Buying Company Ltd	Report	Moved from 24/03/15

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26 May 2015	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 - JUNE 2015</b>								
10 Jun 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

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 JUNE 2015</b>								
23 Jun 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
23 Jun 2015	Annual Governance Statement 2014/15	To consider the contents of the 2014/15 Annual Governance Statement and to authorise the Leader of the Council and the Chief Executive to sign the statement on behalf of the County Council ready for publication with the financial statements for 2014/15	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Cath Edwards Tel: 020 8541 9193  Strategic Director Business Services (Julie Fisher)	Audit & Governance Committee	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 Jun 2015	Establishment of an 'Any Qualified Provider' (AQP) Framework and the award of contracts for Care Home (nursing) services	<p>To seek approval to award contracts in relation to the establishment of an AQP framework for Care Home (Nursing) Services. The contracts will be awarded for 3 years with an option to extend for a further two years.</p> <p>The contracts are jointly commissioned by Surrey County Council and NHS Surrey Downs Clinical Commissioning Group on behalf of the 6 Clinical Commissioning Groups in Surrey</p> <p>Part 2</p>	Cabinet	Cabinet Member for Adult Social Care (Mr Mel Few)	<p>Jean Boddy Tel: 01483 518474</p> <p>Strategic Director Adult Social Care (Dave Sargeant)</p>	The six Clinical Commissioning Groups, Surrey Care Association and Service User and Carer representatives	Report	Moved from 24/03/15

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 Jun 2015	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	New