



# **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 APRIL 2015 TO 31 JULY 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 April 2015 TO 31 July 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 - 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	

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 Schools and Learning (Mrs Linda Kemeny)	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	

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	Financial Outturn 2014/15	To consider the revenue and capital final financial position (out turn) with final carry forwards and to 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

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	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	
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	

<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	Waste Contract and Delivery of the Eco Park	To review the results of the Value for Money and affordability analysis for the Eco Park and determine how to proceed with the waste contract  Part 2	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Ian Boast Tel: 020 8541 9479  Strategic Director Environment and Infrastructure (Trevor Pugh)		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	Customer Promise - Our commitment to delivering Excellent Service	To endorse the new customer promise and the proposed approach to improve resident experience	Cabinet	Cabinet Member for Community Services and Cabinet Lead for Continuous Improvement (Mrs Helyn Clack)	Mark Irons Tel: 020 8541 8567  Strategic Director Customers and Communities (Yvonne Rees)	Communities Select Committee, residents	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	Future of the Sure Start Children's Centre Programme in Surrey - public consultation	<p>To approve a proposal to carry out a county-wide public consultation on the future of the Sure Start Children's Centre (SSCC) Programme, with the preferred option to close seven identified SSCC, one linked SSCC site and the two mobile children's centre buses.</p> <p>To approve as part of the consultation, that the other SSCCs offer services to affected families with children under five years of age, should the decision to close centres be approved.</p>	Cabinet	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	<p>Phil Osborne Tel: 01372 833861</p> <p>Strategic Director Children, Schools and Families (Nick Wilson)</p>	Public consultation including key stakeholders and all 58 SSCCs and staff / representatives	Report	New
28 Apr 2015	Microsoft Software Licenses for 2015/16	<p>To approve the renewal of Microsoft Office Licenses</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	<p>Paul Todd Tel: 020 8541 8950</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 08/04/15

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
28 Apr 2015	Hinchley Wood Primary School	<p>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</p> <p>Part 2 annex</p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</p> <p>Strategic Director Business Services (Julie Fisher)</p>		Report	Moved from 24/03/15
28 Apr 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 24/03/15

<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	
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	

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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	
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	

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	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 - MAY 2015</b>								
13 May 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	
13 May 2015	St Ann's Heath Junior School, Virginia Water	To approve the business case for the expansion of St Ann's Heath Junior School, to meet the demand for 120 additional junior places in the Virginia Water area of Runnymede  Part 2 annex	Cabinet Member for Business Services Decisions	Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal)	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084  Strategic Director Business Services (Julie Fisher)		Report	New

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13 May 2015	Proposed Stopping Up of land at Goodwins Nursery, Beare Green	The owners of Goodwins Nursery, Old Horsham Road, Beare Green have requested that the Council to apply to the Magistrates Court for an order to be made removing (stopping up) the highway rights over a piece of land adjacent to their property and the Cabinet Member is asked to decide whether an application for a stopping up order should be made.	Cabinet Member for Highways, Transport and Flooding	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	George Emmett Tel: 020 8541 7446  Strategic Director Environment and Infrastructure (Trevor Pugh)	Local District and Parish Councils	Report	New
13 May 2015	On Street Parking Review Process Update	To approve the revised on street parking review process	Cabinet Member for Highways, Transport and Flooding	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	David Curl  Strategic Director Environment and Infrastructure (Trevor Pugh)	Local Committee Chairmen's Group	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 - 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>Nicholas Meadows Tel: 020 8541 9365, Paul Millin</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	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 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
26 May 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	Moved from 28/04/15
26 May 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 - 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	
11 Jun 2015	Ewell Grove Infant School, West Ewell Infant School and Danetree Junior School	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 admitting pupils from 4 to 11 years of age	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)	Local schools and nurseries, parents of children on roll at each school, staff, governors, residents living adjacent to each of the three 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
<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	
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	

<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 Jun 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 26/05/15
23 Jun 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 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	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



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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	

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<b>CABINET MEMBER MEETINGS - JULY 2015</b>								
8 Jul 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
9 Jul 2015	Approval of Schools' Deficits 2015	To seek approval for those Surrey maintained schools with a deficit in excess of 5% of their budgets	Cabinet Member for Schools and Learning Decisions	Cabinet Member for Schools and Learning (Mrs Linda Kemeny)	Lynn McGrady Tel: 020 8541 9212  Strategic Director Children, Schools and Families (Nick Wilson)	Babcock 4S	Report	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 - 29 JULY 2015</b>								
29 Jul 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
29 Jul 2015	Stop Smoking Service	To seek approval to award a contract for the provision of a Stop Smoking Service – this contract will be for a 3 year period, with the potential to extend for a further two years  Part 2 Annex	Cabinet	Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling)	Ayo Abugo Tel: 020 8541 8773  Director of Public Health for Surrey (Helen Atkinson)		Report	New

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29 Jul 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