



# **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 MAY 2015 TO 28 AUGUST 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 May 2015 TO 28 August 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 - 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)<br><br>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<br><br>Strategic Director Business Services (Julie Fisher) |                                      | Report                                |                   |

| Date        | Title   | Key Issue/Decision   | Decision Maker                                      | Cabinet Member(s) responsible   | Contact Officer  | Consultation Arrangements/ Programme | Documents submitted to decision maker | New or Moved Item |
|-------------|---|--|---|---|--|--------------------------------------|---------------------------------------|-------------------|
| 13 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<br>Tel: 020 8541 7446<br><br>Strategic Director Environment and Infrastructure (Trevor Pugh) | Local District and Parish Councils   | Report                                |                   |
| 13 May 2015 | Managed Publicity and Stationery Printing Service             | To award a new call off contract for the supply of managed publicity and stationery printing services<br><br>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) | Dean Fazackerley<br>Tel: 020 8541 9476<br><br>Strategic Director Business Services (Julie Fisher)          |                                      | Report                                |                   |

| Date        | Title                                   | Key Issue/Decision                                      | Decision Maker                                      | Cabinet Member(s) responsible                                       | Contact Officer   | Consultation Arrangements/ Programme | Documents submitted to decision maker | New or Moved Item |
|-------------|---|---|---|---|---|--------------------------------------|---------------------------------------|-------------------|
| 13 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<br>Strategic Director Environment and Infrastructure (Trevor Pugh) | Local Committee Chairmen's Group     | 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<br>Tel: 020 8541 9207<br><br>Strategic Director Business Services (Julie Fisher)      |                                      | Report                                |                     |
| 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<br><br>Strategic Director Children, Schools and Families (Nick Wilson) |                                      | 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> |
|-------------|--|--|-----------------------|---|---|---|--|--------------------------|
| 26 May 2015 | Needs Based Approach to allocating resources for Community Youth Work  | To agree a needs based approach to allocating resources for the Community Youth Work Service   | Cabinet               | Cabinet Member for Schools and Learning (Mrs Linda Kemeny)  | Frank Offer Tel: 020 8541 9507<br><br>Strategic Director Children, Schools and Families (Nick Wilson) | Local Committees, Children and Education Select Committee, Services for Young People Commissioning Board, Staff, key partners, young people | Report                                       | New                      |
| 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<br><br>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<br><br>Strategic Director Business Services (Julie Fisher)             |   | Report                                       | Moved from 28/04/15      |



| <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> |
|-------------|--|---|-----------------------|---|---|---|--|--------------------------|
| 26 May 2015 | Microsoft Software Licenses for 2015/16      | To approve the renewal of Microsoft Office Licenses<br><br>Part 2 annex   | Cabinet               | Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal) | Paul Todd Tel: 020 8541 8950<br><br>Strategic Director Business Services (Julie Fisher)                                       |   | Report                                       | Moved from 28/04/15      |
| 26 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<br><br>Part 2 annex | Cabinet               | 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<br><br>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 | 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<br/>Tel: 020 8541 8084, Keith Brown<br/>Tel: 020 8541 8651</p> <p>Strategic Director Business Services (Julie Fisher)</p> |                                      | Report                                | Moved from 28/04/15 |
| 26 May 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<br/>Tel: 020 8541 8651, Julie Stockdale<br/>Tel: 020 8541 8084</p> <p>Strategic Director Business Services (Julie Fisher)</p> |                                      | Report                                | Moved from 28/04/15 |

| 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 |
|-------------|--|---|----------------|------------------------------------|---|--|---------------------------------------|-------------------|
| 26 May 2015 | Cranleigh Primary School Redevelopment | <p>To approve the Business Case for the rebuilding and expansion of Cranleigh Primary School from a 1FE infant and 2FE junior (330 places) to a 2FE infant and 3FE junior (540 places) creating 210 additional primary places in the Cranleigh area. To agree to the disposal of the two existing schools sites to release funding for the proposed school rebuild.</p> <p>Part 2 annex</p> | Cabinet        | Mrs Linda Kemeny, Ms Denise Le Gal | <p>Philip Roche<br/>Tel: 020 8541 9810</p> <p>Strategic Director Business Services (Julie Fisher)</p> | <p>SCC Local Member, Waverley Borough Council Local Member, Guildford Diocese, School Governors and Leadership</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 |
|-------------|-----------------------------------|--|----------------|------------------------------------|--|--------------------------------------|---------------------------------------|-------------------|
| 26 May 2015 | Bishop David Brown School, Woking | <p>To approve the business case for the expansion of Bishop David Brown Secondary School. The school currently operates as a 5 Form of Entry (750 places) secondary for pupils aged 11-16. The expansion will increase the school to a 6 Form of Entry (900 places) secondary for pupils aged 11-16. This will meet the demand for 150 additional secondary places in the Woking area.</p> <p>Part 2 annex</p> | Cabinet        | Ms Denise Le Gal, Mrs Linda Kemeny | <p>Julie Stockdale<br/>Tel: 020 8541 8084, Keith Brown<br/>Tel: 020 8541 8651</p> <p>Strategic Director Business Services (Julie Fisher)</p> | Local Member                         | 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 |
|-------------|-----------------------|--|----------------|---|---|--------------------------------------|---------------------------------------|-------------------|
| 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><b>Part 2</b></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> |                       |  |  |   |  |  |                                       |                   |
| 9 Jun 2015                                 | Lingfield Guest House | To create a new Trust to administer and operate Lingfield Guest House  | Leader Decisions                               | Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)              | Susie Kemp<br>Tel: 020 8541 7043<br><br>Assistant Chief Executive (Susie Kemp)           | To approve a process to establish a sustainable and balanced budget in the long term | Report                                | New               |
| 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)<br><br>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<br><br>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 Jun 2015 | Weybourne Infant School and William Cobbett Junior School, Farnham | To decide on the proposal to amalgamate Weybourne Infant School and William Cobbett Junior School to form a primary school by extending the age range at William Cobbett Junior School and closing Weybourne Infant School. The resulting extended primary school would incorporate both existing sites. | Cabinet Member for Schools and Learning Decisions | Cabinet Member for Schools and Learning (Mrs Linda Kemeny) | Julie Stockdale<br>Tel: 020 8541 8084<br><br>Strategic Director Children, Schools and Families (Nick Wilson) | Parents, Carers, Staff, Schools, local Members, Borough Councillors, MPs, Dioceses | 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<br>Tel: 020 8541 9207<br><br>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> |
|-------------|---|--|-----------------------|---|---|---|--|--------------------------|
| 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<br>Tel: 020 8541 9193<br><br>Strategic Director Business Services (Julie Fisher) | Audit & Governance Committee                | Report                                       |                          |
| 23 Jun 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<br><br>Strategic Director Business Services (Julie Fisher) |   | 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   |
|-------------|--|---|----------------|---|---|---|---------------------------------------|---------------------|
| 23 Jun 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<br><br>Strategic Director Environment and Infrastructure (Trevor Pugh) | SCC /SWT Partnership Committee, Surrey Wildlife Trust | Report                                | Moved from 26/05/15 |

| 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 | 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> | 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 | Report                                | Moved from 26/05/15 |

| 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 | Approval of the Fairness and Respect Strategy 2015 - 2020 | To approve the Council's Fairness and Respect Strategy 2015-20. This will be a refreshed version of the current strategy and will include revised priorities aligned to the Council's Corporate Strategy for 2015-20: Confident in Surrey's Future | Cabinet        | Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal) | Andrew Evans<br>Tel: 01372 833992, Abid Dar<br>Tel: 020 8541 9591<br><br>Susie Kemp,<br>Julie Fisher | Council Overview and Scrutiny Committee, Continuous Improvement and Productivity Network, Directorate Equality Groups and Surrey Equality Group | Report                                | New                 |
| 23 Jun 2015 | Spelthorne Fire Station                                   | To approve the funding for delivery of this scheme.<br><br>Part 2  | Cabinet        | Ms Denise Le Gal, Mrs Helyn Clack   | Rob Jamieson<br>Tel: 020 8541 7623<br><br>Chief Fire Officer (Russell Pearson)                       |   | 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<br/>(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 - 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)<br><br>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<br><br>Strategic Director Business Services (Julie Fisher)                 |   | Report                                |                     |
| 9 Jul 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<br><br>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                                | Moved from 11/06/15 |

| <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> |
|-------------|------------------------------------|--|---|--|---|--|--|--------------------------|
| 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<br>Tel: 020 8541 9212<br><br>Strategic Director Children, Schools and Families (Nick Wilson) | Babcock 4S   | Report                                       |                          |
| 9 Jul 2015  | Fair Access Protocol               | To agree the Primary and Secondary Fair access Protocols for 2015/16                                 | Cabinet Member for Schools and Learning Decisions | Cabinet Member for Schools and Learning (Mrs Linda Kemeny) | Claire Potier<br>Tel: 01483 517689<br><br>Strategic Director Children, Schools and Families (Nick Wilson) | Primary and Secondary Phase Councils, Headteachers and Chairmen of Governors at Surrey Schools, Admissions Forum | 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 Jul 2015 | Limpsfield Grange School, Oxted | To determine the proposal to re-designate Limpsfield Grange School, Oxted | Cabinet Member for Schools and Learning Decisions | Cabinet Member for Schools and Learning (Mrs Linda Kemeny) | Julie Beckett<br>Tel: 01483 518109<br><br>Strategic Director Children, Schools and Families (Nick Wilson) | Parents, charity groups, local schools, special schools, Babcock 4S, neighbouring local authorities, unions | Report                                | New               |



| Date                          | Title   | Key Issue/Decision   | Decision Maker | Cabinet Member(s) responsible  | Contact Officer  | Consultation Arrangements/ Programme | Documents submitted to decision maker | New or Moved Item |
|-------------------------------|---|--|----------------|--|--|--------------------------------------|---------------------------------------|-------------------|
| <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<br>Tel: 020 8541 9207<br><br>Strategic Director Business Services (Julie Fisher) |                                      | Report                                |                   |
| 29 Jul 2015                   | Refresh of 2015 - 20 Medium Term Financial Plan | To approve a process to establish a sustainable and balanced budget in the long term | Cabinet        | Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge) | Kevin Kilburn<br>Tel: 020 8541 9207<br><br>Director of Finance (Sheila Little)                 | Select committees                    | 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> |
|-------------|---|--|-----------------------|---|--|---|--|--------------------------|
| 29 Jul 2015 | Leadership Risk Register  | To note the contents of the Leadership Risk Register and endorse the control actions put in place by the Statutory Responsibilities Network  | Cabinet               | Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)              | Cath Edwards<br>Tel: 020 8541 9193<br><br>Director of Finance (Sheila Little)                |   | Report                                       | New                      |
| 29 Jul 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<br><br>Part 2 annex | Cabinet               | Cabinet Member for Business Services and Cabinet Lead for New Models of Delivery (Ms Denise Le Gal) | Sara Walton<br>Tel: 020 8541 7750<br><br>Strategic Director Business Services (Julie Fisher) | Pelican Buying Company Ltd                  | Report                                       | Moved from 23/06/15      |

| <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> |
|-------------|-----------------------|--|-----------------------|--|--|---|--|--------------------------|
| 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<br><br>Part 2 Annex   | Cabinet               | Cabinet Member for Public Health and Health & Wellbeing Board (Mr Michael Gosling) | Ayo Abugo Tel: 020 8541 8773<br><br>Director of Public Health for Surrey (Helen Atkinson)                        |   | Report                                       |                          |
| 29 Jul 2015 | Dual Sensory Services | To approve the award of a new contract for combined sensory services for adults living in Surrey who are profoundly deaf, are deaf and use British Sign Language (BSL), who are hearing impaired, sight impaired, severely sight impaired or who have dual sensory loss.<br><br>Part 2 annex | Cabinet               | Ms Denise Le Gal, Mr Mel Few   | Dagmara Wielemborek Tel: 020 8541 7856<br><br>Strategic Director Business Services (Julie Fisher), Dave Sargeant | Surrey Coalition for Disabled People, Surrey Vision Action Group, Surrey Hard of Hearing Forum, Surrey Deaf Forum | 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 |
|-------------|-----------------------|---|----------------|---|---|--------------------------------------|---------------------------------------|-------------------|
| 29 Jul 2015 | Property Transactions | <p>To approve recommendations for purchase and sale of assets and terms of leases<br/>(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>THERE ARE NO MEETINGS IN AUGUST</b> |       |                    |                |                               |                 |                                      |                                       |                   |