



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 NOVEMBER 2015 TO 29 FEBRUARY 2016

Notice is hereby given of:

- key decisions (as defined within Surrey County Council's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Main Reception, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN

Documents may be accessed electronically at www.surreycc.gov.uk/committeepapers

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing anne.gowing@surreycc.gov.uk, or writing to the Cabinet Committee Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN. If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

**Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)
(Reason for the report to be considered in private)**

1. Information relating to any Individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
 - (a) To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

The decision making body/bodies referred to throughout this document are as follows:

CABINET 2015/2016

Name	Cabinet Member	Cabinet Associate
Mr David Hodge	Leader	
Mr Peter Martin	Deputy Leader and Cabinet Lead for Economic Prosperity	
Mrs Clare Curran	Children and Families Wellbeing	
Mr Richard Walsh	Localities and Community Wellbeing	Mrs Kay Hammond – Community Safety Services
Mr Mel Few	Adult Social Care, Wellbeing and Independence	Mr Tim Evans – Adult Social Care, Wellbeing and Independence
Mr John Furey	Highways, Transport and Flooding	
Mr Mike Goodman	Environment and Planning	
Mrs Helyn Clack	Wellbeing and Health	
Mrs Linda Kemeny	Schools, Skills and Educational Achievement	Mrs Mary Angell – Children, Schools and Families Wellbeing
Ms Denise Le Gal	Business Services and Resident Experience	Mr Tony Samuels – Built Environment

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 2 November 2015 TO 29 February 2016

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER MEETINGS - NOVEMBER 2015								
11 Nov 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 and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	
10 Nov 2015	Defibrillators in SCC Buildings	Approval for purchase of defibrillators to be installed in SCC buildings.	Leader Decisions	Leader of the Council (Mr David Hodge)	John Stebbings Tel: 020 8213 2554 Chief Property Officer (John Stebbings)		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
10 Nov 2015	Watts Gallery and the Artists' Village, Compton	To provide support and funding for the Watts gallery Trust, to enable it to continue to develop its vision for an Artists' Village and in particular, assist it in securing the ongoing ownership of Limmerslease by the Trust	Leader Decisions	Leader of the Council (Mr David Hodge)	Allan Wells Tel: 020 8541 7122 Chief Executive (David McNulty)	Watts Gallery Trust	Report	New
19 Nov 2015	Proposal to re-provide the Surrey Commercial Services Gym and Machine Maintenance Facility	To approve the proposal to support the business case for the demolition and re-provision of the Surrey County Council Gym and Tool Maintenance facility, as part of the Ewell Primary School re-organisation Part 2 annex	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556 Assistant Director Schools and Learning (Peter-John Wilkinson)	Staff of the Surrey Commercial Services Gym and Machine Tool Maintenance Services Team, Danetree School	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 24 NOVEMBER 2015								
24 Nov 2015	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	
24 Nov 2015	Draft Revenue and Capital Budgets 2016/17 to 2020/21	To approve the council's draft revenue and capital budgets for the five years 2016-21, collectively known as the council's Medium Term Financial Plan (MTFP) ahead of the Chancellor of the Exchequer's spending review statement on 25 November 2015 and the Local Government Settlement in December 2015	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Nov 2015	Future Options for the Management of Gypsy Traveller Sites Caravan Sites	To approve the principle of exploring alternative arrangements for the management of it Caravan sites, involving further investigations into the possible transfer of sites to the occupying residents, a Housing Association, or a disposal of the sites to a private purchaser	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Clare Neave Tel: 020 8541 9387 Chief Property Officer (John Stebbings)		Report	
24 Nov 2015	Proposed changes to Community Recycling Centre Service	To consider a number of measures which will reduce the cost of the service and decide whether to implement some or all of those measures	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Justin Foster Tel: 03456 009009 Strategic Director Environment and Infrastructure (Trevor Pugh)		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 Nov 2015	Surrey County Council (SCC) Countryside Estate: Revision of agreement between SCC and Surrey Wildlife Trust	To approve the business plan for the Countryside Estate and the revisions to the Agreement between Surrey County Council and Surrey Wildlife Trust	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Lisa Creaye-Griffin Tel: 020 8541 9404 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	
24 Nov 2015	School Organisation Plan	To agree the School Organisation Plan for publication	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Sarah Jeffery 020 8541 7409 Assistant Director Schools and Learning (Peter-John Wilkinson)		Report	New
24 Nov 2015	Progressing the Integration of Health and Social Care	To confirm the strategic direction of health and social care integration and specific recommendations which will support this Part 2 annex	Cabinet	Mr Mel Few, Mrs Helyn Clack	Jo Poynter Tel: 01372 833182 Helen Atkinson, Dave Sargeant, Julie Fisher	Surrey Clinical Commissioning 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
24 Nov 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. Part 2 annex	Cabinet	Ms Denise Le Gal, Mr Mel Few	Dagmara Wielemborek Tel: 020 8541 7856 Deputy Chief Executive (Julie Fisher), Dave Sargeant	Surrey Coalition for Disabled People, Surrey Vision Action Group, Surrey Hard of Hearing Forum, Surrey Deaf Forum	Report	Moved from 27/10/15
24 Nov 2015	SFRS Business Continuity, Resilience Staff and Specialist Rescue Provision	To approve a new contract to enable Surrey Fire and Rescue Service to maintain its legal obligation to future delivery for business continuity, resilience staff and specialist rescue provision Part 2 annex	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Robert Dean Tel: 020 8541 9487 Chief Fire Officer (Russell Pearson)		Report	Moved from 27/10/215

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 Nov 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 Resident Experience (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER MEETINGS - DECEMBER 2015								
2 Dec 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 and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	
2 Dec 2015	Safety Camera Upgrade Tender - Surrey Safety Camera Partnership	Approval to award the contract to the successful suppliers for the upgrade of a proportion of safety cameras within the Surrey County.	Cabinet Member for Localities and Community Wellbeing Decisions	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Josette Osborne Tel: 020 8541 7972 Strategic Director Environment and Infrastructure (Trevor Pugh)		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
2 Dec 2015	Supply of Domestic Goods for the Local Assistance Scheme - contract award	To approve the award of a contract in two lots for the supply of Domestic Goods for the Local Assistance Scheme Part 2 annex	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750 Deputy Chief Executive (Julie Fisher)		Report	Moved from 09/09/15
2 Dec 2015	Waste Contract Services - contract award	To approve the award of a call-off contract from a framework agreement for the provision of waste contract services for Corporate Estate Part 2 annex	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750, Julie Reeve Tel: 020 8541 9850 John Stebbings, Laura Langstaff		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
2 Dec 2015	Supply of Cleaning Materials and Janitorial Supplies - Contract Award	To approve the award of a call-off contract from a framework agreement for the Supply of Cleaning Materials and Janitorial Supplies. Part 2 annex	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750 Chief Property Officer (John Stebbings)		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
3 Dec 2015	Proposed Stopping Up of Land at rear of 36 Wensleydale Drive, Camberley	The owner of 36 Wensleydale Drive, Camberley has requested that the County 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. Their reason for wishing this to be done is to take responsibility for this portion of verge 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)	Head of Legal Services, Surrey Heath Borough Council	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
14 Dec 2015	Proposal to Change Clandon CofE Infant School to a Primary School	To review the summary of the consultation process to change the school to a primary school, and on that basis, determine whether to ratify the decision made by the school from Surrey County Council's perspective	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Melanie Harding Assistant Director Schools and Learning (Peter-John Wilkinson)		Report	New
14 Dec 2015	Proposal to Expand St Peters Catholic School, Guildford	To review the summary of the consultation process to expand the school by one form of entry, and on that basis, determine whether to ratify the decision made by the school from Surrey County Council's perspective	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Lesley Harding Tel: 020 8541 8091 Assistant Director Schools and Learning (Peter-John Wilkinson)	Key stakeholder including parents/carers, staff, unions, local school and diocese	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
14 Dec 2015	Proposed Expansion of Downs Way School	The Cabinet Member is asked to determine the statutory notice to enlarge Downs Way School by 0.5 Forms of Entry, from September 2016	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Oliver Gill Tel: 020 8541 7383 Assistant Director Schools and Learning (Peter-John Wilkinson)		Report	New
14 Dec 2015	Proposed Expansion of the Warwick School	The Cabinet Member is asked to determine the statutory notice to enlarge The Warwick School by 1 Form of Entry, from September 2017	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Oliver Gill Tel: 020 8541 7383 Assistant Director Schools and Learning (Peter-John Wilkinson)		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
14 Dec 2015	Proposed Expansion of the Priory Church of England (VA) School	The Cabinet Member is asked to ratify the school's decision to enlarge The Priory CoE (VA) School by 2 Forms of Entry, from September 2017.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Oliver Gill Tel: 020 8541 7383 Assistant Director Schools and Learning (Peter-John Wilkinson)	Public, parents, unions and school staff	Report	New
14 Dec 2015	Amalgamation of The Hope Epsom and The Hope Guildford to form the Hope Service	To determine to amalgamation of The Hope Epsom and The Hope Guildford to form a single Hope Service.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Peter-John Wilkinson)		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
14 Dec 2015	Request to Approve the Value of Surplus Balances to Transfer to Schools which Converted to Academies on 1 September 2015	To approve the value of surplus balances to be transferred to the successor academies of the three schools which converted to academies on 1 September 2015.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	David Green Tel: 020 8541 8010 Director of Finance (Sheila Little)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 15 DECEMBER 2015								
15 Dec 2015	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	
15 Dec 2015	Supporting Economic Growth through Investment in Transport Infrastructure - 3rd tranche (part A) of LEP SEP Programme	To approve the submission of Business Cases for the 3 rd tranche [Part A] of transport schemes for the 2016-17 Local Growth Fund To agree arrangements for capital budget provision for the SCC share of the required local contribution [matched funding] for these schemes	Cabinet	Mr Peter Martin, Mr John Furey	Lyndon Mendes Tel: 020 8541 9393 Strategic Director Environment and Infrastructure (Trevor Pugh)	Transport for Surrey Partnership (representing Boroughs and Districts, transport providers and Surrey Connects)	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
15 Dec 2015	Highways Surface Treatments Framework	To approve the award of the Highways Surface Treatments Framework Part 2 annex	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 24/11/15
15 Dec 2015	Accommodation with Care and Support	To approve the Accommodation with Care and Support Strategy. To endorse the local plans and agree these continue to be developed with partners. Part 2 annex	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	Rachel Crossley Tel: 020 8541 9993 Strategic Director Adult Social Care (Dave Sargeant)		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
15 Dec 2015	Award of framework and call off contract for the provision of Employee Health Services	Decision required to award a framework and call off contract for the provision of Employee Health Services. Part 2 annex	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Dean Fazackerley Tel: 020 8541 9476 Head of Procurement and Commissioning (Laura Langstaff)		Report	
15 Dec 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 Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER MEETINGS - JANUARY 2016								
13 Jan 2016	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)	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	
7 Jan 2016	Request to Approve Value of Surplus Balances to Transfer to Schools which Convert to Academies on 1 October 2015	To approve the value of surplus balances to be transferred to the successor academies of those schools which convert to academies on 1 October 2015.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	David Green Tel: 020 8541 8010 Director of Finance (Sheila Little)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 2 FEBRUARY 2016								
2 Feb 2016	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	New
2 Feb 2016	Leadership Risk Register	The Cabinet is asked 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 (Mr David Hodge)	Cath Edwards Tel: 020 8541 9193 Director of Finance (Sheila Little)		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
2 Feb 2016	Admission arrangements for Community and Voluntary Controlled Schools and Coordinated Schemes for September 2017	To consider the responses to the consultation on the proposed changes to Surrey's admission arrangements for Community and Voluntary controlled schools for September 2017 and to determine any changes to Surrey's admissions policy and coordinated schemes, for recommendation to County Council	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689 Assistant Director Schools and Learning (Peter-John Wilkinson)		Report	New
2 Feb 2016	Highway Contract Extension	To approve contract extension to existing highways contract.	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Mark Borland Tel: 020 8541 7028 Strategic Director Environment and Infrastructure (Trevor Pugh)		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
2 Feb 2016	Approval to Award Contract for Surrey's Countryside Works Services Framework and Grass Cutting Agreements	To award a Countryside Works Framework Contract for services provided by Highways Countryside and seek approval to enter into agency agreements with Districts for grass and arboriculture work. Part 2 annex	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Harriet Harvey Tel: 020 8541 7641 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 15/12/15
2 Feb 2016	Approval to Appoint Contractor to Carry Out Runnymede Roundabout Major Scheme	To appoint a contractor following mini competition through SE7 framework, to carry out Runnymede roundabout major scheme. Part 2	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Harriet Harvey Tel: 020 8541 7641 Strategic Director Environment and Infrastructure (Trevor Pugh)		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
2 Feb 2016	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 Resident Experience (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</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
CABINET MEMBER MEETINGS - FEBRUARY 2016								
3 Feb 2016	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 and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</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
CABINET - 23 FEBRUARY 2016								
23 Feb 2016	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	New
23 Feb 2016	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 Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	New