

SURREY COUNTY COUNCIL

FORWARD PLAN

NOTICE OF DECISIONS

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

1 DECEMBER 2015 TO 31 MARCH 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		
Mrs Clare Curran	Prosperity 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 – Independence	Adult Social Care, Wellbeing and
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 Wellbeing	 Children, Schools and Families
Ms Denise Le Gal	Business Services and Resident Experience	Mr Tony Samuels	 Built Environment

SURREY COUNTY COUNCIL FORWARD PLAN OF KEY DECISIONS 1 December 2015 TO 31 March 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
CABI	NET MEMBER I	MEETINGS - DECEMBER 20)15					
1 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	

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
1 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	
1 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
1 Dec 2015	Storage Area Network (SAN) Replacement contract award	To approve an award of a contract to replace the current Storage Area Network	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Dominic Tarn Tel: 020 8213 2642 Head of Procurement and Commissioning (Laura Langstaff)		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	
4 Dec 2015	Community Improvement Fund	To consider the recommendations of the Community Improvement Fund Panel and to approve the successful applications	Leader Decisions	Leader of the Council (Mr David Hodge)	Michelle Collins Tel: 07968 833990 Strategic Director Customers and Communities (Yvonne Rees)		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	Home to School Transport Parental Mileage	To review the payment mechanism to ascertain whether a more flexible approach could encourage families to take up parental mileage rather than taxis and a decision is sought to approve the parental mileage rate, as well as the payment mechanism.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Sue Roch Tel: 01737 737959 Assistant Director Schools and Learning (Peter- John Wilkinson)	Family Voice	Report	New
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 Tel: 020 8541 7376 Assistant Director Schools and Learning (Peter- John Wilkinson)		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
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)	Melanie Harding Tel: 020 8541 7376 Assistant Director Schools and Learning (Peter- John Wilkinson)	Key stakeholder including parents/carers, staff, unions, local school and diocese	Report	
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	

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	
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	

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
CABI	NET - 15 DECEI	MBER 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	

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	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	Moved from 24/11/15

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
15 Dec 2015	Integrated Community Equipment Service	To approve the award of a new contract for an Integrated Community Equipment Service (ICES) starting 1 April 2016. This will be a three-year contract with the option to extend for up to two periods of one year. Part 2	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	Tim Cowles Tel: 020 8541 7674 Strategic Director Adult Social Care (Dave Sargeant)	The specification for the contract has been developed in partnership with Surrey's six Clinical Commissioning Groups. Engagement has also been led through the equipment review group with service users and other relevant stakeholders. Liz Uliasz, Area Director Guildford and Waverley Commissioning Lead for Integrated Community Equipment Service.	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	

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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			
CABI	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		
CABII	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			
2 Feb 2016	Revenue and Capital Budget 2016/17 to 2020/21	To make recommendations to the County Council on the revenue and capital budgets for 2016/17 to 2020/21 and the level of council precept for 2016/17	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)	Scrutiny Boards	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	Corporate Strategy 2016 - 2021	To endorse the Corporate Strategy 2016 -2021 and recommend that it be presented to the County Council meeting on 9 February 2016 for approval	Cabinet	Leader of the Council (Mr David Hodge)	Daniel Shurlock Tel: 020 8541 7681 Chief Executive (David McNulty)	Scrutiny Boards	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	

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	
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	

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 02/02/16
2 Feb 2016	Award a Contract for the Cash Collection Services from 1 March 2016	Following an OJEU tender process, Procurement seek approval to award a new contract for the Cash Collection services (Framework Contract will be open to all local authorities within Surrey) from 1 st March 2016, when the current contract comes to an end.	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Robert Dean Tel: 020 8541 9487 Head of Procurement and Commissioning (Laura Langstaff)	Districts and Boroughs	Report	New

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2 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	

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			
CABI	CABINET MEMBER MEETINGS - FEBRUARY 2016										
3 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 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				
3 Feb 2016	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	Moved from 02/12/15			

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		
CABI	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			
23 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	Moved from 02/02/16		

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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	

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			
CABI	CABINET MEMBER MEETINGS - MARCH 2016										
9 Mar 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 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	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 - 22 MARCH 2016								
22 Mar 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
22 Mar 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