



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 JANUARY 2016 TO 30 APRIL 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 Lewis – 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 1 January 2016 TO 30 April 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 - 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	

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
7 Jan 2016	Proposal to Expand Guildford County School (Academy) 20 Places Per Year	The Cabinet Member is asked to review the summary of the consultation process, 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: 0208 541 7376 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
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	

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	
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	Orbis Public Law Approval of Business Case	To approve a business case to create a shared legal services with partner councils in the South East.	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Ann Charlton Tel: 020 8541 9001 Director of Finance (Sheila Little)		Report	New
2 Feb 2016	Sporting Events on the Surrey Highway	The Framework for Sporting Events on the Highway has previously been agreed by Cabinet with the action to bring changes back for approval.	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Alan Morris Tel: 0208 541 7753 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	Prudential Ride London-Surrey 100 and Classic 2018-19	<p>The event organiser for Prudential Ride London-Surrey 100 and Classic has requested that,</p> <ol style="list-style-type: none"> 1. There is a change to the route that is seen a significant and there for require Cabinet Approval 2. The there is a decision regarding continuing the event in 2018-19 that will require cabinet approval 	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	<p>Alan Morris Tel: 0208 541 7753</p> <p>Head of Information Management and Technology (Paul Brocklehurst)</p>		Report	New
2 Feb 2016	Approval to Award Contract for Surrey's Countryside Works Services Framework and Grass Cutting Agreements	<p>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.</p> <p>Part 2 annex</p>	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	<p>Harriet Harvey Tel: 020 8541 7641</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>		Report	Moved from 02/02/16

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	Award a Contract for the Cash Collection Services from 1 March 2016	<p>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 1st March 2016, when the current contract comes to an end.</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Robert Dean Tel: 020 8541 9487</p> <p>Head of Procurement and Commissioning (Laura Langstaff)</p>	Districts and Boroughs	Report	
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	

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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
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	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 15/12/15

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
23 Feb 2016	IMT Device Refresh	Approval to appoint a contractor to carry out device refresh and associated deployment services across the Council.	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Steve Tiley Tel: 01273 482194 Head of Information Management and Technology (Paul Brocklehurst)		Report	New
23 Feb 2016	Non Emergency Patient Transport	Approve SCC proposal for integrated service model bringing together local authority, not for profit transport providers and private sector providers to deliver non emergency Patient Transport services to Surrey residents. Part 2 annex	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Paul Millin Tel: 020 8541 9365 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
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
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	

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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	
3 Mar 2016	Amalgamation of The Willows Primary and Wey Valley College	To determine the amalgamation of The Willows Primary and Wey Valley College.	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

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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	
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	

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 - 13 APRIL 2016								
13 Apr 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 - 26 APRIL 2016								
26 Apr 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
26 Apr 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