

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 MARCH 2016 TO 30 JUNE 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 March 2016 TO 30 June 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 - MARCH 2016								
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 Head of School Commissioning (Julie Stockdale)		Report	
3 Mar 2016	Proposed Expansion of Furzeffield Primary School	To determine the statutory notice to enlarge Furzeffield Primary School by 1 Form 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 Head of Information Management and Technology (Paul Brocklehurst)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
9 Mar 2016	Introduction of a Speed Limit Reduction on the A322	The Surrey Heath Local Committee have approved the introduction of a speed limit reduction from 40mph to 30mph on the A322 between Red Road and the Surrey Heath Borough boundary with Woking. The Cabinet Member is asked to review this decision as it is contrary to existing County Council policy, and the recommendations of Surrey Highways and Surrey Police.	Cabinet Member for Highways, Transport and Flooding	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Andrew Milne Tel: 01483 519580 Assistant Director Highways (Jason Russell)		Report	
14 Mar 2016	Administration of the Estates of Deceased with Debt	To appoint the Director of Legal, Democratic and Cultural Services to apply as nominee in applications to administer a particular estate. To authorise the Director of Legal, Democratic and Cultural Services to seal copies of each of the nominations made for the purposes of the application. Part 2	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Agnes Krofah Tel: 020 8541 9088 Director of Legal and Democratic Services and Cultural Services (Ann Charlton)		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 Mar 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 1 March 2016, when the current contract comes to an end.</p> <p>Part 2 Annex</p>	Cabinet Member for Business Services and Resident Experience Decisions	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	Moved from 02/02/16
14 Mar 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	

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	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	
22 Mar 2016	Medium Term Financial Plan	To approve the Council's Medium Term Financial Plan for 2016-2021 for publication, including the Directorate and Service Revenue and Capital Budgets that will support the delivery of the Council's Corporate Strategy. The Medium Term Financial Plan integrates the Service Strategies and Finances into one document.	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
22 Mar 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 23/02/16
22 Mar 2016	Surrey's Better Care Fund Plan	To approve the Better Care Fund Plan for 2016/17.	Cabinet	Cabinet Member for Wellbeing and Health (Mrs Helyn Clack)	Justin Newman Tel: 020 8541 8750 Strategic Director Adult Social Care and Public Health (Helen Atkinson)		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
22 Mar 2016	Charging Policy for Adult Social Care	To review the charging policy for adult social care services in the light of the increase in demographic demand for services and the significant financial challenges facing the council. To agree proposals for consultation with the people who receive chargeable care and support services and interested parties	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	Toni Carney Tel: 01483 519473 Strategic Director Adult Social Care and Public Health (Helen Atkinson)		Report	New
22 Mar 2016	Blue Light Integrated Fuel Management	To agree to adopt the integrated vehicle fuel system across partners involved in the Emergency Services Collaboration Programme (ESCP).	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Ian Thomson Tel: 01737 733687 Chief Fire Officer (Russell Pearson)		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
22 Mar 2016	Highway Winter Maintenance Depot & Salt Barn	To approve the business case to invest in the reconfiguration of depot facilities & the replacement of life expired salt barns to support the ongoing delivery of highway winter maintenance services.	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey), Cabinet Member for Business Services and Resident Experience Decisions	Christopher Duke Tel: 07919 416500 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
22 Mar 2016	St John the Baptist Catholic School, Woking - Basic Need Expansion Project - Phase 2	<p>Approve the business case for phase 2 of the permanent expansion of St John the Baptist Catholic Comprehensive School from 6 forms of Entry (900 places) to 8 Forms of Entry (1200 places) to meet the demand for 300 additional secondary places in the Woking.</p> <p>Part 2 Annex</p>	Cabinet	<p>Cabinet Member for Business Services and Resident Experience Decisions, Cabinet Member for Schools, Skills and Educational Achievement Decisions</p>	<p>Julie Stockdale Tel: 020 8541 8084</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
22 Mar 2016	Danetree Junior School (Epsom and Ewell) - Basic Need Expansion Project	<p>To approve the business case for the expansion of Danetree Junior School. The school currently operates as a 4 Form of Entry (480 places) junior school for pupils aged 7-11. The expansion will increase the school to a 4 Form of Entry (840 places) primary for pupils aged 4-11 creating an additional 360 Primary places. In addition the expansion will create 52 nursery places for children aged 2 to 4 years and a replacement Gym Maintenance Service facility, which needs to be moved to allow space on the site for the expansion of the school. The places are required from 2016.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny), Cabinet Member for Business Services and Resident Experience Decisions	<p>Julie Beckett Tel: 01483 518109</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
22 Mar 2016	Guildford County School - Schools Basic Needs Expansion Project	<p>To approve the business case for the expansion of Guildford County School. The school will expand from a 5 Form of Entry secondary (750 places) to a 6 Form of Entry secondary (900 places) to meet the demand for 150 additional secondary places in Guildford.</p> <p>Part 2 Annex</p>	Cabinet	<p>Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny), Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)</p>	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Chief Property Officer (John Stebbings)</p>		Report	Moved from 23/02/16
22 Mar 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	<p>Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)</p>	<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 - APRIL 2016								
7 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	
7 Apr 2016	Downs Way Infant School, Oxted - Schools Basic Need Expansion Project	To approve the business case for the expansion of Downs Way Infant School, from a 1.5 form of entry to a 2 form of entry Infant School Part 2 Annex	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651 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
13 Apr 2016	Proposed Stopping up of Land at 130 Potters Lane, Send	The owner of 130 Potters Lane, Send has requested 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. 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 Assistant Director Highways (Jason Russell)		Report	New
13 Apr 2016	Proposed Stopping up of Land at Raevorm, Aldershot Road, Ash	The owner of Raevorm, Aldershot Road, Ash has requested 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. 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 Assistant Director Highways (Jason Russell)		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
13 Apr 2016	Proposed Stopping up of Land at Windsor Court Road, Chobham	<p>The developer of a site at Windsor Court Road has requested the County Council to apply to the Magistrates Court for an order to be made removing (stopping up) the highway rights over two pieces of land.</p> <p>The Cabinet Member is asked to decide whether an application for a stopping up order should be made.</p>	Cabinet Member for Highways, Transport and Flooding	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	<p>George Emmett Tel: 020 8541 7446</p> <p>Assistant Director Highways (Jason Russell)</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
13 Apr 2016	Proposed Stopping up of Land at Pound Farm, Old Lane, Martyrs Green	<p>The owners of Pound Farm, Old Lane, Martyrs Green have requested 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. The Cabinet Member is asked to decide whether an application for a stopping up order should be made.</p> <p>*Note* This is a resubmission of the item heard on 17 July 2014 due to a drafting error caused by the OS mapping base being out of date.</p>	Cabinet Member for Highways, Transport and Flooding	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	<p>George Emmett Tel: 020 8541 7446</p> <p>Assistant Director Highways (Jason Russell)</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
13 Apr 2016	Proposed Stopping up of Land at Farliegh Golf Course, Farleigh Common	The owner of Farleigh Golf Course has requested the County Council to apply to the Magistrates Court for an order to be made removing (stopping up) the highway rights over two pieces of land at the entrance to the golf course. Their reason for wishing this to be done is to facilitate landscaping and the positioning of improved signage for the golf course. 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 Assistant Director Highways (Jason Russell)		Report	New
14 Apr 2016	Community Building Grants Scheme 2015 - 2016	To make a decision on awarding grants to community buildings that have made applications to the tripartite funded Community Building Grant Scheme.	Cabinet Member for Localities and Community Wellbeing Decisions	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Saba Hussain Tel: 020 8541 9876 New Models of Delivery Lead (Rachel Crossley)		Report	Moved from 09/03/16

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
CABINET - 26 APRIL 2016								
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	
26 Apr 2016	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	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	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
26 Apr 2016	Education Performance Outcomes	To formally note the revised education performance outcomes for the end of the 2014/15 academic year.	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Kirstin Butler Tel: 020 8541 8606 Head of School Commissioning (Julie Stockdale)		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 Apr 2016	Tulk Bequest	<p>a) To agree to request to Charity Commission that a new Scheme is drawn up which amends the Objects so both 'county maintained secondary schools' and 'secondary academies' can benefit from the funds available in the bequest.</p> <p>b) To agree to request to Charity Commission that the new Scheme include clear governance arrangements to include enabling future allocations to be approved by the Cabinet Member for Schools, Skills and Educational Achievement or nominated alternative rather than full Cabinet</p> <p>c) To agree to request to Charity Commission that the new Scheme will include a provision to enable the Trustees to allocate the remaining capital in future.</p>	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	<p>Frank Offer Tel: 020 8541 9507</p> <p>Assistant Director for Young People (Garath Symonds)</p>		Report	Moved from 23/02/16

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
26 Apr 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	

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 - MAY 2016								
5 May 2016	Amalgamation of Starhurst and St Nicholas Schools	To determine the amalgamation of Starhurst and St Nicholas Schools.	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 Head of Information Management and Technology (Paul Brocklehurst)		Report	New
11 May 2016	Children/Young People and Family Lifestyle Weight Management Service	To approve the award of the contract(s) to the winning tenderer(s) for each Lot for the Children/Young People and Family Lifestyle Weight Management Service.	Cabinet Member for Wellbeing and Health Decisions	Cabinet Member for Wellbeing and Health (Mrs Helyn Clack)	Robert Kitt Tel: 020 8541 8658 Head of Procurement and Commissioning (Laura Langstaff), Strategic Director Adult Social Care and Public Health (Helen Atkinson)		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 May 2016	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council and Cabinet Lead for Statutory Responsibilities (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Deputy Chief Executive (Julie Fisher)		Report	
11 May 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	

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 MAY 2016								
24 May 2016	Surrey County Council Local Transport Review 2016/17	<p>That Cabinet make a decision to approve the final proposals to bus services identified within the Local Transport Review, in line with the 2016/17 MTFP savings requirement. This is following negotiations with the bus operators and the completion of a public consultation. The changes would take effect from September 2016. The changes referred to are attached in Annexe A of this report.</p> <p>Part 2</p>	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	<p>Paul Millin Tel: 020 8541 9365</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</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
24 May 2016	Special Education Needs Home To School Transport	To award Special Educational Needs home to school transport contracts to successful bidders.	Cabinet	Cabinet Member for Business Services and Resident Experience Decisions, Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Patrick Tuite Tel: 020 8213 2557 Head of Procurement and Commissioning (Laura Langstaff)		Report	
24 May 2016	Revised Asset Management Strategy for Highways & Transport	To approve the revised Asset Management Strategy for Highways & Transport.	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Amanda Richards Tel: 07919 416500 Assistant Director Highways (Jason Russell)		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 May 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	

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 MEEETINGS - JUNE 2016								
9 Jun 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 - 21 JUNE 2016								
21 Jun 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
21 Jun 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 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 22/03/16

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
21 Jun 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