

# **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 APRIL 2016 TO 31 JULY 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](http://www.surreycc.gov.uk/committeepapers)

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

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

This notice supersedes all previous notices.

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

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

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

**CABINET 2015/2016**

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

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 April 2016 TO 31 July 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
<b>CABINET MEMBER MEETINGS - APRIL 2016</b>								
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	
11 Apr 2016	Amalgamation of Send Cofe (Foundation) First School with St Bede's Cofe (Voluntary Aided) Junior School	To review the summary of the consultation process to amalgamate the two schools into one primary school, and on that basis, determine whether to ratify the decision made by the governing body 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  Head of School Commissioning (Julie Stockdale)		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 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  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
<b>CABINET - 26 APRIL 2016</b>								
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	

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	Highway Winter Maintenance Depot & Salt Barn	<p>To approve the business case to invest in the reconfiguration of depot facilities &amp; the replacement of life expired salt barns to support the ongoing delivery of highway winter maintenance services.</p> <p>Part 2 annex</p>	Cabinet	Ms Denise Le Gal, Mr John Furey	<p>Christopher Duke Tel: 07919 416500</p> <p>Chief Property Officer (John Stebbings)</p>		Report	Moved from 22/03/16
26 Apr 2016	Draft Public Safety Plan	<p>To agree that the draft Fire and Rescue Authority Public Safety Plan for 2016 – 2025 is approved to proceed to public consultation.</p> <p>That the survey questions to accompany the draft Public Safety Plan are approved for publication.</p>	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	<p>Sally Wilson Tel: 01737 242 444</p> <p>Chief Fire Officer (Russell Pearson)</p>		Report	New

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
26 Apr 2016	Surrey Safeguarding Children Board Annual Report 2014-2015	To note the report and key messages arising from it	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Janice Morgans Tel: 01372 833378  Deputy Chief Executive (Julie Fisher)		Report	New
26 Apr 2016	IMT Microsoft Licence Agreements	To obtain approval to enter into replacement Microsoft Enterprise Licence Agreements via a newly appointed Microsoft reseller	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Paul Izzard  Head of Information Management and Technology (Paul Brocklehurst)		Report	New

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
26 Apr 2016	Formation of Spelthorne Joint Committee	To agree and recommend that Council agrees to establish a Spelthorne Joint Committee to deal with both executive and non-executive functions from 1 June 2016 in place of the current Local Committee in Spelthorne which will cease to function from that date.	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Jane Last Tel: 020 8541 9794		Report	New
26 Apr 2016	Delivering the Surrey Waste Strategy	To agree the practical steps the county council will take to facilitate transformational change to the way waste services are delivered across the county, including how recyclable material is managed in the future.	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Matt Smyth Tel: 020 8541 7998  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
26 Apr 2016	Reigate Parish Church infant School - Basic Need Expansion Project	To approve the business case for the expansion of Reigate Parish Church Infant School from a 2 form of entry infant (180 places) to a 2 form of entry primary (420 places) to meet the demand for an additional 240 junior places in the central Reigate area  Part 2 annex	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651  Chief Property Officer (John Stebbings)		Report	New
26 Apr 2016	Saxon Primary School, Shepperton - Schools Basic Need Expansion Project	To approve the business case for the project to expand the school from 1 Form of Entry primary (210 places) to a 2 Form of Entry primary (420 places) to meet the demand for an additional 210 primary places in the Shepperton area of Spelthorne by August 2016  Part 2 Annex	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084  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
26 Apr 2016	St John the Baptist Catholic School, Woking	<p>To 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	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084</p> <p>Chief Property Officer (John Stebbings)</p>		Report	Moved to 26/04/16

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	Proposed New Library For Horley	<p>To approve the purchase of a retail unit in Horley, from Reigate and Banstead Borough Council (RBBC), as a premises for a modern library for Horley. It is proposed that the current library building, which was built in the 1950s, and is generally unfit for purpose, too large, and with high maintenance and running costs, will be sold for redevelopment once the service relocates.</p> <p>Part 2</p>	Cabinet	Ms Denise Le Gal, Mr Richard Walsh	<p>Alister Fawley Tel: 020 8541 7930</p> <p>Chief Property Officer (John Stebbings)</p>		Report	New
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
<b>CABINET MEMBER MEETINGS - MAY 2016</b>								
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	
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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
11 May 2016	Proposed Stopping up of Land at 130 Potters Lane, Send	<p>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.</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	Moved from 13/04/16



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
11 May 2016	Proposed Stopping up of Land at Farliegh Golf Course, Farliegh Common	<p>The owner of Farliegh 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.</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	Moved from 13/04/16

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
11 May 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><b>*Note*</b> 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	Moved from 13/04/16

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
11 May 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	Moved from 13/04/16
11 May 2016	Proposed Stopping up of Land at Raevorm, Aldershot Road, Ash	<p>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.</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	Moved from 13/04/16

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
11 May 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	Moved from 07/04/16
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
<b>CABINET - 24 MAY 2016</b>								
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	
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 Schools, Skills and Educational Achievement Decisions, Cabinet Member for Environment and Planning Decisions	Patrick Tuite Tel: 020 8213 2557  Head of Procurement and Commissioning (Laura Langstaff)		Report	

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
24 May 2016	Municipal Bond Agency: Approval Of Framework Agreement	To seek authority to enter into the Framework Agreement and Guarantees	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Phil Triggs Tel: 020 8541 9894  Director of Finance (Sheila Little)		Report	New
24 May 2016	Surrey County Council Local Transport Review 2016/17	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.  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	

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	Review of Specialist Short Breaks Provision for Disabled Children	<p>To approve:</p> <p>a) short term in relation to the future of the Beeches, a short breaks service in East Surrey;</p> <p>b) medium term in relation to any service changes</p> <p>c) Longer term in relation to re-commissioning of short breaks for April 2018</p> <p>The review is currently in progress and will be presented to the SEND Partnership Board on 28 April 2016. The Partnership board will recommend short, medium and longer term options for Cabinet consideration and decision on 24 May 2016.</p> <p>Part 2 annex</p>	Cabinet	Cabinet Member for Children and Families Wellbeing (Mrs Clare Curran)	<p>Frank Offer Tel: 020 8541 9507</p> <p>Director of Young People (Garath Symonds)</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	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
<b>CABINET MEMBER MEETINGS - JUNE 2016</b>								
9 Jun 2016	Proposal To Redesignate Sunnydown School	To determine the redesignation of Sunnydown school to meet the needs of pupils with Communication and Interaction Needs.	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	New
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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
<b>CABINET - 21 JUNE 2016</b>								
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	
21 Jun 2016	Annual Report of the Shareholder Board	The Shareholder Board was created following the report to Cabinet in March 2013 outlining the council's strategic approach to innovation and evaluating new models of the delivery. In accordance with the Terms of Reference, the Shareholder Board will report to the Cabinet (and Council) on an annual basis. The Annual Report will provide information about the Trading activities that have been undertaken by Companies in which the council has a shareholding.	Cabinet	Leader of the Council (Mr David Hodge)	Susan Smyth Tel: 020 8541 9550  Director of Finance (Sheila Little)		Report	New

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>Documents submitted to decision maker</b>	<b>New or Moved Item</b>
21 Jun 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	Moved from 24/05/16
21 Jun 2016	Review of the Surrey Waste Plan: Consultation on Issues and Options	To agree that the first stage of the Surrey Waste Plan Review – Issues and Options - be made available for public consultation for a period of 12 weeks.	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Katelyn Symington Tel: 020 8541 7933  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
21 Jun 2016	2015/16 Annual Governance Statement	The Cabinet is asked to consider the contents of the 2015/16 Annual Governance Statement and authorise the Leader of the Council and the Chief Executive to sign the statement on behalf of the County Council ready for publication with the financial statements for 2015/16.	Cabinet	Cabinet Member for Business Services and Resident Experience Decisions, Leader of the Council (Mr David Hodge)	Cath Edwards Tel: 020 8541 9193  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	<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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<b>CABINET MEMBER MEETINGS - JULY 2016</b>								
7 Jul 2016	Fair Access Protocol	To agree the Primary and Secondary Fair Access Protocols for 2016/17	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689  Head of School Commissioning (Julie Stockdale)		Report	New
7 Jul 2016	Approval Of Schools' Deficits	Schools seeking approval for a deficit in excess of 5% of their budget must gain the approval of the Cabinet Member. These requests, along with summary details of total schools balances, are set out in this report.	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	New

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7 Jul 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
<b>CABINET - 14 JULY 2016</b>								
14 Jul 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
14 Jul 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	Leader of the Council (Mr David Hodge)	Peter Hall Tel: 020 8541 7670  Chief Property Officer (John Stebbings)		Report	New