

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 MAY 2016 TO 31 AUGUST 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 May 2016 TO 31 August 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
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CABINET MEMBER MEETINGS - MAY 2016

4 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
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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
4 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 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	
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)	<p>Robert Kitt Tel: 020 8541 8658</p> <p>Head of Procurement and Commissioning (Laura Langstaff), Strategic Director Adult Social Care and Public Health (Helen Atkinson)</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
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 Decisions	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 Farleigh Golf Course, Farleigh Common	<p>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.</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 Decisions	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>*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 Decisions	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 Windsor Court Road, Chobham	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. 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 Decisions	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	George Emmett Tel: 020 8541 7446 Assistant Director Highways (Jason Russell)		Report	Moved from 13/04/16
11 May 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 Decisions	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	George Emmett Tel: 020 8541 7446 Assistant Director Highways (Jason Russell)		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
CABINET - 24 MAY 2016								

24 May 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	Moved from 26/04/16
24 May 2016	SEND Transport Policy	To consider amending the SEND Transport Policy to ensure an equal and fair approach to transport provision for young people over 16 years old	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Julie Stockdale Tel: 020 8541 8084, Liz Mills Tel: 01737 242444, Sue Roch Tel: 07968 832029 Deputy Chief Executive (Julie Fisher)	Families, schools and partners via Surrey Says	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	Mr Mike Goodman, Ms Denise Le Gal	Patrick Tuite Tel: 020 8213 2557 Head of Procurement and Commissioning (Laura Langstaff)		Report	
24 May 2016	Surrey County Council Local Transport Review - Buses 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>Garath Symonds, Assistant Director Commissioning and Prevention</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
24 May 2016	Lindon Farm, Alford	To agree the business case to build long term supported living accommodation for ten adults with autism and high support needs at Lindon Farm, Alford Part 2 annex	Cabinet	Ms Denise Le Gal, Mr Mel Few	Kathryn Pyper Tel: 020 8541 7076 Strategic Director Adult Social Care and Public Health (Helen Atkinson)		Report	New
24 May 2016	Ashley Primary School, Walton - Basic Need Expansion Project	To approve the business case for the expansion of Ashley C of E Primary School. The school currently operates as a 2 Form of Entry (420 places) junior school for pupils aged 4-11. The expansion will increase the school to a 3 Form of Entry (630 places) primary for pupils aged 4-11, to meet the demand for 210 additional primary places in Elmbridge from September 2017. Part 2 Annex	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	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
24 May 2016	West Hill SEN School, Leatherhead - SEN Strategy Project	To approve the business case to convert the current SEN provision from a 2 Form of Entry secondary SEN ages 11 to 16 (100 places) to a primary SEN ages 4 to 11 (112 places) and provide a nursery with provision for 7 places. Part 2 Annex	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084 Chief Property Officer (John Stebbings)		Report	New
24 May 2016	IMT Microsoft Licence Agreement	To obtain approval to enter into replacement Microsoft Enterprise Licence Agreement via a newly appointed Microsoft reseller	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Paul Izzard, Tel: 01273 482856 Head of Procurement and Commissioning (Laura Langstaff)		Report	Moved from 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
24 May 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	Moved from 26/04/16
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	

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CABINET MEMBER MEETINGS - JUNE 2016								

8 Jun 2016	Automatic Numberplate Recognition under the wider network benefits East Package	To award a Variable Message Signs Framework, for use by Surrey County Council Network and the Asset Management Group Part 2	Cabinet Member for Highways, Transport and Flooding Decisions	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Peter Simmonds Tel: 020 8541 9936 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 11/05/16
8 Jun 2016	Automatic Numberplate Recognition under the wider network benefits East Package	To award an Automatic Number Plate Recognition Framework, for use by both Surrey County Council and Surrey Police Part 2	Cabinet Member for Highways, Transport and Flooding Decisions	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Peter Simmonds Tel: 020 8541 9936 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 11/05/16

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
9 Jun 2016	Amalgamation of Starhurst School, Dorking and St Nicholas School, Merstham	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 Julie Stockdale, Assistant Director Schools and Learning (interim)		Report	Moved from 03/05/16
9 Jun 2016	Proposal To Re-designate Sunnydown School, Caterham	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 Julie Stockdale, Assistant Director Schools and Learning (interim)		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 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 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 - 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	
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	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
21 Jun 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	Moved from 24/05/16

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	Annual Report of the Shareholder Board	<p>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.</p> <p>In accordance with the Terms of Reference, the Shareholder Board will report to the Cabinet (and Council) on an annual basis.</p> <p>The Annual Report will provide information about the Trading activities that have been undertaken by Companies in which the council has a shareholding.</p>	Cabinet	Leader of the Council (Mr David Hodge)	<p>Susan Smyth Tel: 020 8541 9550</p> <p>Director of Finance (Sheila Little)</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
21 Jun 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 September 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 Strategic Director Customers and Communities (Yvonne Rees)		Report	Moved from 26/04/16
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

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	Vehicle Hire - award of new contracts	Following a mini-competition using the Crown Commercial Service Vehicle Hire Services framework (ref. RM1062, lots 1, 2 and 3) to request approval to award new contracts commencing 1 August 2016. Part 2	Cabinet	Ms Denise Le Gal, Mr Mike Goodman	Paul Millin Tel: 020 8541 9365, Sarah Reardon Tel: 020 8541 7972 Head of Procurement and Commissioning (Laura Langstaff)		Report	New
21 Jun 2016	Vehicle Leasing and Fleet Management - award of new contracts	Following a mini-competition using the Crown Commercial Service Vehicle Lease and Management Framework RM3710, to request approval to award new contracts commencing 1 August 2016. Part 2	Cabinet	Mr Mike Goodman, Ms Denise Le Gal	Sarah Reardon Tel: 020 8541 7972, Paul Millin Tel: 020 8541 9365 Head of Procurement and Commissioning (Laura Langstaff)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21 Jun 2016	West Ewell Infant School (Epsom and Ewell) - basic need expansion project	<p>To approve the business case for the expansion of West Ewell Infant School. The school currently operates as a 4 form of entry infant school for pupils aged 4-7 years. The expansion will increase the school to a 2 form on entry primary school for pupils aged 4-11 years and will provide a total of 60 additional primary places.</p> <p>Part 2 annex</p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Chief Property Officer (John Stebbings)</p>		Report	New
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	

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 - JULY 2016								

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 Julie Stockdale, Assistant Director Schools and Learning (interim)		Report	
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 Julie Stockdale, Assistant Director Schools and Learning (interim)		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 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 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	
7 Jul 2016	Security Services - contract award	<p>To approve the award of a framework agreement and call-off contract for Surrey County Council for the provision of Security Services for operational and estate portfolios</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>Sara Walton Tel: 020 8541 7750</p> <p>Chief Property Officer (John Stebbings)</p>		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 14 JULY 2016								

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	
14 Jul 2016	Leadership Risk Register	To note the contents of the Leadership Risk Register and endorse the control actions out 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
14 Jul 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	Moved from 21/06/16
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	

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 Jul 2016	Business removal services - contract award	<p>To approve the award of a framework agreement and call-off contract for Surrey County Council for the provision of business removal services for operational and estate portfolios including schools.</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Sara Walton Tel: 020 8541 7750</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
THERE ARE NO MEETINGS IN AUGUST								