

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 SEPTEMBER 2016 TO 30 DECEMBER 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 2016/2017

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 September 2016 TO 30 December 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 - SEPTEMBER 2016

8 Sep 2016	Proposal For A Nursery On The Site Of The Ridgeway School	To determine the proposal to develop a nursery on the site of The Ridgeway school.	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, Strategic Lead for School Commissioning		Report	Moved from 08/09/16
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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
8 Sep 2016	Expansion of Furzefield Primary School - Revocation Proposal	To determine the statutory notice to revoke the proposed enlargement of Furzefield 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 Deputy Chief Executive (Julie Fisher)	Public, Parents, Unions and School Staff	Report	Moved form 08/09/16
12 Sep 2016	Adopting the Motor Neurone Disease Charter	To recommend that Surrey County Council adopts the Motor Neurone Disease Charter and that the Cabinet Member for Wellbeing and Health signs the Charter on behalf of the Council	Cabinet Member for Wellbeing and Health Decisions	Cabinet Member for Wellbeing and Health (Mrs Helyn Clack)	Dina Bouwmeester Tel: 020 8541 9716 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
12 Sep 2016	Commercial Catering Equipment Repair And Installation Services - Contract Award	<p>To approve the award of a framework agreement in nine lots and call-off contracts for Surrey County Council for the provision of Commercial Catering Equipment Repair and Installation Services for Surrey Schools and Civic Sites.</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>Head of Procurement and Commissioning (Laura Langstaff)</p>		Report	
12 Sep 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 Annex</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	Moved from: 07/07/16

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
12 Sep 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	

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CABINET - 20 SEPTEMBER 2016

20 Sep 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	
20 Sep 2016	Budget and Business Planning 2017 to 2022	To provide an update on the financial challenges the Council is facing and the strategies required to meet these.	Cabinet	Leader of the Council (Mr David Hodge)	Sheila Little Tel: 020 8541 7012 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
20 Sep 2016	Public Safety Plan	To approve the Fire and Rescue Authority draft Public Safety Plan for 2016 – 2025 for publication.	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Sally Wilson Tel: 01737 242444 Chief Fire Officer (Russell Pearson)	Public consultation across the County took place from 27 April – 7 June 2016, including online survey promotion and 3 public meetings held in locations in Surrey, Supported by the Resident Experience Board.	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
20 Sep 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 the date.	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Jane Last Tel: 020 8541 9794		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
20 Sep 2016	Integrated Sexual Health Services	<p>To seek approval from Cabinet to award a contract for the provision of an Integrated Sexual Health Service.</p> <p>The contract will be for a 3 year period with the potential to extend for a further 2 years.</p> <p>The intention is to award to the organisation evaluated to be the most suitable while offering value for money to the Council through a competitive procurement process.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Wellbeing and Health (Mrs Helyn Clack)	<p>Helen Hunt Tel: 020 8541 8676</p> <p>Ruth Hutchinson, Deputy Director of Public Health</p>	Surrey CCGs, NHS England (South East) Area Team, Public Health England, GPs and Pharmacy were consulted prior to and during the procurement process.	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
20 Sep 2016	St Peters Catholic Secondary School, Guildford	<p>To approve the business case for the project to expand the school from 6 Form of Entry secondary (900 places) to 7 Form of Entry secondary (1050 places) to meet the demand for an additional 150 secondary places in the Merrow area of Guildford by August 2018.</p> <p>Part 2 annex</p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Chief Property Officer (John Stebbings)</p>		Report	Moved from 14/07/16

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
20 Sep 2016	Hawkedale Infant School, Sunbury on Thames	<p>To approve the Business Case for the conversion of Hawkedale Infant School, from a 1 Form Entry Infant school (90 places) to a 1 Form Entry Primary (210 places) to meet the demand for an additional 120 junior places in the Sunbury on Thames area of Spelthorne.</p> <p>Part 2 Annex</p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</p> <p>Chief Property Officer (John Stebbings)</p>		Report	New
20 Sep 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 - OCTOBER 2016

6 Oct 2016	Proposal For Specialist Learning And Additional Needs Centre Refresh	Determination of the proposal to refresh centres for pupils with Learning and Additional 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 Assistant Director Schools and Learning (Liz Mills)		Report	New
6 Oct 2016	Opening Of Additional Temporary Specialist School Places For Pupils With An Education, Health and Care Plan	To approve the temporary increase in Admission number at 1 specialist school and 1 specialist centre and associated capital costs to enable the placement of 15 pupils with EHCP that would otherwise be placed in the non maintained independent sector.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		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
6 Oct 2016	Proposed Changes To Admission Arrangements For Community And Voluntary Controlled Schools For September 2016	To authorise the Principal Manager Admissions and Transport (Strategy) to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for 2018.	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, Strategic Lead for School Commissioning	Borough Councils, Parish Councils, Early Years Establishments, Neighbouring Local Authorities, Diocesan Boards, Parents, Admission Forum	Report	
10 Oct 2016	Community Improvements Fund (including Local Centre Improvements Fund)	To consider the recommendations of the Community Improvements Fund Panel and approve the successful applications.	Leader Decisions	Leader of the Council (Mr David Hodge)	Michelle Collins Tel: 07968 833990 Strategic Director Customers and Communities (Yvonne Rees)		Report	

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
10 Oct 2016	Support For The Watts Gallery 'Physical Energy' Bi-Centennial Sculpture Project	To provide temporary finance to enable the Watts Gallery to commission a new casting of the G.F. Watts iconic sculpture 'Physical Energy' as a major piece of public art for Surrey during G.F. Watts bi-centenary in 2017 with the finance to be repaid to SCC as the fundraising appeal proceeds.	Leader Decisions	Leader of the Council (Mr David Hodge)	Peter Milton Tel: 020 8541 7679 Director of Legal and Democratic Services and Cultural Services (Ann Charlton)	Watts Gallery	Report	Moved from 05/09/16
18 Oct 2016	Award a Contract For SFRS Initial Response Vehicle Concept From 4 November 2016.	Following an OJEU tender process, Procurement seek approval to award a contract for an Initial Response Vehicle Concept from 4 November 2016. Part 2	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Robert Dean Tel: 020 8541 9487 Chief Fire Officer (Russell Pearson)	Fire Brigade Union	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
18 Oct 2016	Salt And Snow Clearance Services - Contract Award	<p>To approve the award of a framework agreement and call-off contract for Surrey County Council for the provision of Salting and Snow clearance services for operational and estate portfolios including schools.</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>Zoran Kahvo Tel: 020 8541 9785</p> <p>Chief Property Officer (John Stebbings)</p>		Report	Moved from 06/10/16
18 Oct 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	

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CABINET - 18 OCTOBER 2016

18 Oct 2016	Salesian School, Chertsey - Schools Basic Need Expansion Project	To approve the business case for the project to expand Salesian School from a Published Admission Number (PAN) of 220 (1,100 places) secondary to a 9 Form of Entry - PAN of 270 (1,350 places) secondary providing an additional 250 places to meet the demand for secondary places in the Chertsey area of Runnymede by 2018. Part 2 Annex	Cabinet	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
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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
18 Oct 2016	Transfer of School-aged Speech And Language Therapy Service To Surrey County Council	<p>To agree that the speech and language therapy service for special schools and specialist settings will transfer to Surrey County Council alongside the mainstream school service.</p> <p>To agree principles for TUPE for transfer of speech and language therapy staff across to Surrey County Council.</p> <p>To agree new commissioning arrangements for specialist school nursing service.</p>	Cabinet	Mrs Helyn Clack, Mrs Linda Kemeny	<p>Zarah Lowe Tel: 07896 860760</p> <p>Assistant Director Commissioning and Prevention (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
18 Oct 2016	Surrey Safeguarding Adults Board Annual Report	To considers and note the content of the Annual Report and agrees the next steps for its publication.	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	Liz Butcher Tel: 01372 833522 Strategic Director Adult Social Care and Public Health (Helen Atkinson)	Prior to submission, the annual report will be signed off by the Independent chair of the Surrey Safeguarding Adults Board.	Report	New
18 Oct 2016	Surrey Safeguarding Children Board Annual Report	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		Report	New
18 Oct 2016	Funding Contribution For River Thames Scheme	To approve a £2.5m contribution to the development phase of the River Thames Scheme (£0.5m p/a over five years).	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Doug Hill Tel: 020 8213 2711 Jason Russell, Assistant Director Highways		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
18 Oct 2016	Street lighting - introduction of a part night lighting programme	To approve the implementation of a part night lighting programme across the Council's street lighting assets	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Paul Wheadon Tel: 020 8541 9346 Assistant Director Highways (Jason Russell)	Public consultation, primarily through Residents' panels	Report	New
18 Oct 2016	Framework award for the Provision of Print Management Services	To award a new Framework Agreement for the supply of Print Management Services. Part 2 Annex	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Laura Hughes Tel: 020 8213 2873 Head of Procurement and Commissioning (Laura Langstaff)		Report	New
18 Oct 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	

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18 Oct 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	
18 Oct 2016	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the Leader) Part 2	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	

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CABINET MEMBER MEETINGS - NOVEMBER 2016
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10 Nov 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	
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CABINET - 22 NOVEMBER 2016

22 Nov 2016	Surrey Schools' Funding Formula 2017/18	To approve the 2017/18 funding formula for Surrey schools for notification to the DfE by their deadline of 31 October 2016.	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Lynn McGrady Tel: 020 8541 9212 Strategic Director Children, Schools and Families		Report	
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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
22 Nov 2016	Accommodation with Care and Support Programme	<p>That the Cabinet endorses the progress made by the Accommodation with Care and Support Programme and approves:</p> <p>The business case for the development of affordable Extra Care Housing across Surrey</p> <p>The business case for the redevelopment of the former Older People's in house home at Brockhurst into modernised accommodation with care and support.</p>	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	<p>Rachel Crossley Tel: 020 8541 9993</p> <p>Strategic Director Adult Social Care and Public Health (Helen Atkinson)</p>		Report	New
22 Nov 2016	Runnymede Roundabout Major Scheme	<p>To appoint a contractor following a mini competition through GEN 3 framework to carry out the Runnymede Roundabout Major Scheme.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	<p>Paul Fishwick Tel: 03456 009009</p> <p>Assistant Director Highways (Jason Russell)</p>		Report	Moved from 18/10/16

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
22 Nov 2016	Developing a Single Waste Approach	<p>To consider the business case for combining the function of the Waste Disposal Authority with that of Surrey's Waste Collection Authorities to deliver waste services via a new co-ownership partnership</p> <p>To agree the next steps for the county council to take in order to deliver this change and realise best value for the Surrey taxpayer</p>	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	<p>Matt Smyth Tel: 020 8541 7998</p> <p>Ian Boast, Assistant Director Environment & Infrastructure</p>	Surrey Waste Partnership (SCC and the 11 district and borough councils in Surrey)	Report	New
22 Nov 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)	<p>Kevin Kilburn Tel: 020 8541 9207</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
22 Nov 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 - DECEMBER

13 Dec 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	New
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CABINET - 13 DECEMBER 2016

13 Dec 2016	Surrey Local Flood Risk Management Strategy	Approval of the Surrey Local Flood Risk Management Strategy.	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Anna Tobiasz Tel: 020 8541 7351 Chief Fire Officer (Russell Pearson)	Public, Districts, Boroughs, Chief Executives, other Risk Management Authorities.	Report	New
13 Dec 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)	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
13 Dec 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