

# **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 OCTOBER 2016 TO 31 JANUARY 2017**

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 2016/2017**

<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 October 2016 TO 31 January 2017**

<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>
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**CABINET MEMBER MEETINGS - OCTOBER 2016**

**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	
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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
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	
6 Oct 2016	Proposed Changes To Admission Arrangements For Community And Voluntary Controlled Schools For September 2018	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	

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 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 10/10/2016
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.  <b>Part 2</b>	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	

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><b>Part 2</b></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 06/10/2016
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><b>Part 2</b></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	Moved from 06/10/2016

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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<b>CABINET - 18 OCTOBER 2016</b>
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18 Oct 2016	Salesian School, Chertsey - Schools Basic Need Expansion Project	<p>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.</p> <p><b>Part 2 Annex</b></p>	Cabinet	Cabinet Member for Business Services and Resident Experience (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	
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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	

<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>
18 Oct 2016	Surrey Safeguarding Adults Board Annual Report	That the Cabinet considers the notes 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	
18 Oct 2016	Surrey Safeguarding Children Board Annual Report	Cabinet is asked 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	
18 Oct 2016	Funding Contribution For River Thames Scheme	Approval of £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  Assistant Director Highways (Jason Russell)		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
18 Oct 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	Moved from 20/09/2016

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
18 Oct 2016	Sustainability and Transformation Plans	<p>The County Council is playing an important role in the development of the three NHS Sustainability and Transformation Plans (STPs) across Surrey. The Plans have to be completed and signed off by partners ahead of submission on 21 October 2016.</p> <p>This report provides an update on the emerging STPs and asks for delegated authority for the Chief Executive in consultation with the Leader and Cabinet Member for Wellbeing and Health, to sign off the STPs on behalf of the County Council.</p>	Cabinet	Leader of the Council (Mr David Hodge)	<p>Justin Newman Tel: 020 8541 8750</p> <p>Chief Executive (David McNulty)</p>	<p>The STP plans are being developed through the engagement of a wide range of partners including:</p> <p>NHS commissioners (CCGs and NHS England)</p> <p>NHS Providers (acute hospitals, mental health trust, community care providers, ambulance trusts etc)</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	Supporting Economic Growth Through Investment in Transport and Highways Infrastructure - Addendum to Third Tranche	<p>To seek approval for local contributions for the <i>addendum</i> to the third tranche of schemes, for the 2016/17 Strategic Economic Plan (SEP) programme of EM3 and C2C LEPs. The Business Cases are due for submission during the autumn and winter of 2016/17.</p> <p>The total estimated cost for these four schemes is £15.7752m and we are seeking Local Growth Fund (LGF) contribution from the EM3 and C2C LEPs of £12.0214m.</p>	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	<p>Paul Fishwick Tel: 03456 009 009</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	<p>Relevant Borough/District Councils, EM3 LEP and C2C LEP.</p> <p>Public consultation has been completed for Wider Staines STP (phase 1).</p> <p>Public consultation planned autumn 2016 for A30 London Road Camberley and Greater Leatherhead STP</p> <p>Resilience projects are not required to have a formal consultation.</p>	Report	New

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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	
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	
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	

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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><b>Part 2</b></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 - NOVEMBER 2016</b>
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9 Nov 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	Moved from 10/10/2016
10 Nov 2016	Contract award for the Provision of Recruitment Advertising Services	Decision required to award a new Contract for the Provision of Recruitment Advertising Services  <b>Part 2</b>	Cabinet Member for Business Services and Resident Experience Decisions	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



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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><b>Part 2</b></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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<b>CABINET - 22 NOVEMBER 2016</b>
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22 Nov 2016	Surrey Schools' Funding Formula 2017/18	To approve the 2017/18 funding formula for Surrey schools for notification to the DfE	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	
22 Nov 2016	Disability Challengers Sale Of Land And Reinvestment	Agree whether the sum due to Surrey County Council from the sale of Disability Challengers land is transferred to an increased stake in the remaining Disability Challengers St James Avenue estate.	Cabinet	Cabinet Member for Children and Families Wellbeing (Mrs Clare Curran)	Frank Offer Tel: 020 8541 9507  Assistant Director Commissioning and Prevention (Garath Symonds)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
22 Nov 2016	Mental Health Services - First Steps and Community Connections	<p>To seek approval from Cabinet to award contracts for the following Mental Health Services:</p> <p>One Surrey-wide First Steps contract which is an evidence based integrated emotional wellbeing, mental health promotion, prevention and anti-stigma service, for the Surrey population and also targeting areas of higher need and priority groups</p> <p>Community Connections which are open access services to support people with mental health needs to recover and stay well in their communities. This service is in five geographical lots.</p> <p><b>Part 2 Annex</b></p>	Cabinet	Mrs Helyn Clack, Mr Mel Few	<p>Nicola Sinnett Tel: 020 8541 8746</p> <p>Strategic Director Adult Social Care and Public Health (Helen Atkinson)</p>	Key external stakeholders including Surrey CCGs, Surrey Coalition of Disabled People, service users, organisations that currently refer into and take referrals from the existing service and GPs were consulted prior to and during the procurement process	Report	New

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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> <p><b>Part 2</b></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	

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22 Nov 2016	Home Based Breaks for Carers	To seek approval to appoint a provider to deliver two lots of the Home Based Breaks Service for Carers, following the tender process. The delivery of the contract will be from 6 February 2017.  <b>Part 2 Annex</b>	Cabinet	Ms Denise Le Gal, Mr Mel Few, Mrs Clare Curran	John Bangs Tel: 01483 519145  Strategic Director Adult Social Care and Public Health (Helen Atkinson)	Carers and Persons receiving support, Clinical Commissioning Groups (covering Surrey)	Report	New
22 Nov 2016	Framework award for the Provision of Print Management Services	To award a new Framework Agreement for the supply of Print Management Services.  <b>Part 2 Annex</b>	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	

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	Runnymede Roundabout Major Scheme	To appoint a contractor following a mini competition through GEN 3 framework to carry out the Runnymede Roundabout Major Scheme.  <b>Part 2 Annex</b>	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Paul Fishwick Tel: 03456 009 009  Assistant Director Highways (Jason Russell)		Report	Moved from 18/10/2016

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
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 &amp; Infrastructure</p>	Surrey Waste Partnership (SCC and the 11 district and borough councils in Surrey)	Report	
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	

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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><b>Part 2</b></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 - DECEMBER</b>
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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><b>Part 2</b></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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<b>CABINET - 13 DECEMBER 2016</b>
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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)	Doug Hill Tel: 020 8213 2711  Chief Fire Officer (Russell Pearson)	Public, Districts, Boroughs, Chief Executives, other Risk Management Authorities.	Report	
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	

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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><b>Part 2</b></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 - JANUARY</b>
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17 Jan 2017	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)  <b>Part 2</b>	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Chief Property Officer (John Stebbings)		Report	New
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<b>CABINET - 31 JANUARY 2017</b>
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31 Jan 2017	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinate Schemes for September 2017	To consider the responses to the consultation on proposed changes to Surrey's admissions arrangements for community and voluntary controlled schools for September 2018 and to determine any changes to Surrey's admissions policy and coordinate schemes.	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689  Strategic Lead for School Commissioning (Julie Stockdale)	Borough Councillors, Parish Councillors, Early Years, Neighbouring Authorities, Diocesan Boards, Parents, Admission Forum	Report	New
31 Jan 2017	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
31 Jan 2017	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><b>Part 2</b></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