

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 NOVEMBER 2016 TO 28 FEBRUARY 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

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 November 2016 TO 28 February 2017

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 - NOVEMBER 2016

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
9 Nov 2016	Approval of the Revised Surrey County Council Scheme of Delegation	To approve the revised Responsibility for Functions and Scheme of Delegation which form part of the Council's Constitution.	Leader Decisions	Leader of the Council (Mr David Hodge)	Vicky Hibbert Tel: 020 8541 9229 Director of Legal and Democratic and Cultural Services		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
9 Nov 2016	Proposed stopping up of land at Flint Hall Cottage, Flower Lane, Godstone	<p>The owner of Flint Hall Cottage, Flower Lane, Godstone 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. Their reason for wishing this to be done is to regularise the title of 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	

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 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	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	Salesian School, Chertsey - Schools Basic Need Expansion Project	<p>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.</p> <p>Part 2 Annex</p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084,</p> <p>Keith Brown Tel: 020 8541 8651</p> <p>Chief Property Officer (John Stebbings)</p>		Report	Moved from 18/10/2016
22 Nov 2016	School Organisation Plan	To agree the School Organisation Plan 2016 - 2025 for publication	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	<p>Sarah Jeffery Tel: 020 8541 7409</p> <p>Assistant Director Schools and Learning (Liz Mills)</p>		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
22 Nov 2016	Re-commissioning Short Breaks for Disabled Children	<p>To seek approval for a revision to the deadline for re-commissioning short breaks for disabled children and young people in Surrey to 1 April 2018 and an associated agreement to extend the contract with Surrey and Borders Partnership NHS Trust (SABP) to provide overnight residential short breaks at Beeches to 31 March 2018. This will enable greater collaboration with children, young people and families, and allows adequate time for a three month period of public consultation with those directly affected by any change to the offer following the proposed procurement process.</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>Assistant Director Commissioning and Prevention (Garath Symonds)</p>	<p>The decision to revise the re-commissioning timeline has been supported by the Short Breaks Re-commissioning Steering Group. This group includes representatives from Family Voice Surrey, Surrey Children's Services, Health, Children, Schools and Families Commissioning, and SCC's Procurement, Legal and Finance Teams. The intention to seek a change to the re-commissioning timeline has also been highlighted at the SEND Partnership Board.</p>	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
22 Nov 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	Moved from 18/10/2016
22 Nov 2016	Environment Statement and Action Plan: Reducing Emissions and Building Resilience to a Changing Climate	To approve the Council's Environment Statement and Action Plan.	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Jo Stanworth Tel: 020 8541 7305 Assistant Director Environment and Planning (Ian Boast)	Some district & borough engagement through the Surrey Energy & Sustainability Partnership (this is an ongoing action plan and further consultation will take place in relation to relevant projects)	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	Independent Carers Support Tender	<p>To approve the award of a new contract for an Independent Carers Support Tender starting 1st April 2017. This will be a two-year contract with the option to extend for up to two further periods of one year.</p> <p>Part 2</p>	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	<p>John Bangs Tel: 01483 519145</p> <p>Head of Procurement and Commissioning (Laura Forzani)</p>	<p>The specification for the contract has been developed in partnership with Surrey's six Clinical Commissioning Groups:</p> <p>East Surrey CCG</p> <p>Guildford and Waverley CCG</p> <p>North East Hampshire & Farnham CCG</p> <p>North West Surrey CCG</p> <p>Surrey Downs CCG</p> <p>Surrey Heath CCG</p>	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
22 Nov 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 18/10/2016
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. This will be a two-year contract with the option to extend for up to two further periods of one year. Part 2	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

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	<p>To appoint a contractor following a mini competition though 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 009 009</p> <p>Assistant Director Highways (Jason Russell)</p>		Report	Moved from 18/10/2016
22 Nov 2016	Sub National Transport Body	<p>Establish a shadow SNTB for the South East, known as Transport for the South East (TfSE)</p> <p>Provide investment of £20,000 to develop the constitutional arrangements, develop the draft Transport Strategy and provide officer support to the shadow SNTB</p>	Cabinet	Mr Peter Martin, Mr John Furey, Mr Mike Goodman	<p>Trevor Pugh Tel: 020 8541 9628</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
22 Nov 2016	One year extension of block contract for residential and day care services.	That Cabinet approves a one year extension to the block contract with Anchor Trust for residential and day care services, to align the end date of the contract with the end of the leases expiring in March 2019.	Cabinet	Ms Denise Le Gal, Mr Mel Few	Laura Forzani Tel: 020 8541 8597 Strategic Director Adult Social Care and Public Health (Helen Atkinson)		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)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
22 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

8 Dec 2016	Proposed Expansion of De Stafford School, Caterham	The Cabinet Member is asked to ratify the school's decision to enlarge de Stafford School by 1 Form of Entry, from September 2018.	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 Assistant Director Schools and Learning (Liz Mills)	Parents, Unions and School Staff	Report	New
8 Dec 2016	Proposed Expansion of The Warwick School, Redhill	The Cabinet Member is asked to determine the statutory notice to enlarge The Warwick School by 1 Form of Entry, from September 2017.	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 Assistant Director Schools and Learning (Liz Mills)	Public, Parents, Unions and School Staff	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
8 Dec 2016	Proposed Expansion of Oakwood School, Horley	The Cabinet Member is asked to determine the statutory notice to enlarge The Warwick School by 1 Form of Entry, from September 2017.	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 Assistant Director Schools and Learning (Liz Mills)	Public, Parents, Unions and School Staff	Report	New
8 Dec 2016	Tulk Fund for Secondary School sports facilities	To decide on the use of the remaining capital from the Tulk Fund (registered charity 312006) for which Surrey County Council is the sole trustee.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Leigh Middleton Tel: 01483 519412 Assistant Director Commissioning and Prevention (Garath Symonds)		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
13 Dec 2016	Contract award for the Provision of Recruitment Advertising Services	To award a new Contract for the Provision of Recruitment Advertising Services Part 2	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 Forzani)		Report	Moved from 10/11/2016
13 Dec 2016	Supply of Cleaning Materials and Janitorial Supplies - Contract Award	To approve the award of a 2 year call-off contract from the West Sussex County Council framework agreement for the Supply of Cleaning Materials and Janitorial Supplies Part 2	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	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 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 - 13 DECEMBER 2016								
13 Dec 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>Assistant Director Environment and Infrastructure (Ian Boast)</p>	Surrey Waste Partnership (SCC and the 11 district and borough councils in Surrey)	Report	Moved from 22/11/2016

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
13 Dec 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 and</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>Part 2</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	Moved from 22/11/2016

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13 Dec 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>Part 2</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	Moved from 22/11/2016
13 Dec 2016	Framework award for the Provision of Print Management Services	<p>To award a new Framework Agreement for the supply of Print Management Services.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Laura Hughes Tel: 020 8213 2873</p> <p>Head of Procurement and Commissioning (Laura Forzani)</p>		Report	Moved from 22/11/2016

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
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	
13 Dec 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 - JANUARY
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17 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>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 - 31 JANUARY 2017

31 Jan 2017	Revenue and Capital Budget 2017/18 to 2021/22	To make recommendations to the County Council on the revenue and capital budgets for 2017/18 to 2021/22 and the level of council precept for 2017/18.	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		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
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	
31 Jan 2017	Approval to award one contract and two lots for the maintenance and inspection of traffic signals	To award a contract for Traffic Signals for Lot 1 Inspections and Lot 2 Maintenance from April 2017 for a period of 5 years for Inspections and 3+2 years for Maintenance.	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Peter Simmonds Tel: 020 8541 9936 Assistant Director Highways (Jason Russell)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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	
31 Jan 2017	Leadership Risk Register	To note the contents of the Leadership Risk Register and endorse the control actions put in place by the Statutory Responsibilities Network	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Cath Edwards Tel: 020 8541 9193 Director of Finance (Sheila Little)		Report	New

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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>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 - FEBRUARY 2017
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14 Feb 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) Part 2	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	New
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CABINET - 28 FEBRUARY 2017

28 Feb 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)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	New
28 Feb 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)	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	New