

# **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 DECEMBER 2016 TO 31 MARCH 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 December 2016 TO 31 March 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>
<b>CABINET MEMBER MEETINGS - DECEMBER</b>								

<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>
8 Dec 2016	Proposed Expansion of De Stafford School, Caterham	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	
8 Dec 2016	Proposed Expansion of The Warwick School, Redhill	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	
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  <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 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  <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)	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
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	

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 - 13 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
13 Dec 2016	Chart Wood Special School (St Nicholas and Starhurst Merger Project) Dorking	<p>To approve the business case for the project to co-locate St Nicholas and Starhurst Special Schools at the Starhurst School site, Dorking, as Chart Wood School .</p> <p>The school will provide 105 places of which 24 are residential, the age range will be; 9 (yr 5) to 16 (yr 11). The places are required for 2018</p> <p><b>Part 2</b></p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</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
13 Dec 2016	Schools and High Needs Funding 2017/18	Following this item being considered by Cabinet on 22 November, it was agreed that a further report be provided to this meeting should the robust savings plans totalling £10m fail to be developed so that other options may be considered.	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Lynn McGrady Tel: 020 8541 9212  Assistant Director Schools and Learning (Liz Mills)	Surrey Schools Forum Working Group	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	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 and Infrastructure</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><b>Part 2</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	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	Accommodation with Care and Support Programme	<p>To endorse the progress made by the Accommodation with Care and Support Programme and approve:</p> <ol style="list-style-type: none"> <li>1. The business case for the development of affordable Extra Care Housing across Surrey</li> <li>2. The business case for the redevelopment of the former Older People's in house home at Brockhurst into modernised accommodation with care and support.</li> </ol> <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	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	The Provision of Independent Advocacy Services in Surrey	<p>To seek approval from Cabinet to award a contract / contracts for Independent Advocacy Services in Surrey</p> <p>The contract(s) will be for a 3 year period with the potential to extend for a further year.</p> <p>The intention is to award to the organisation(s) evaluated to be the most suitable while offering value for money to the Council through a competitive procurement process.</p> <p><b>Part 2</b></p>	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (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, service users and organisations that currently refer into and take referrals from the existing service were consulted prior to and during the procurement process.	Report	New
13 Dec 2016	Changes to how Surrey Fire & Rescue Service responds to Automatic Fire Alarms	To approve change to existing procedure regarding Fire Service attendance at automatic fire alarms.	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	<p>Ian Houseman Tel: 01737 242444</p> <p>Chief Fire Officer (Russell Pearson)</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
13 Dec 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.	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Robert Dean Tel: 020 8541 9487  Chief Fire Officer (Russell Pearson)		Report	New
13 Dec 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	Move 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	Basingstoke Canal Future Management Options	As owners of the Basingstoke Canal Surrey and Hampshire County Councils are working together, with the support of the Districts and Boroughs and other partner organisations, to sustain the waterway for the social, economic and environmental benefits to the local area.	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Sam Cunningham Tel: 020 8541 9390  Strategic Director Environment and Infrastructure (Trevor Pugh)	Hampshire, Rushmoor, Hart, Guildford Woking, Surrey Heath, Runnymede.	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	M3 Enterprise Zone	<p>To agree that Surrey County Council is content for Enterprise M3 to sign the Agreement for the Enterprise Zone with Government.</p> <p>To draw up an MOU between Surrey County Council and Runnymede Borough Council on agreeing the local place making initiatives for the Longcross site that are to be funded from the portion of retained business rates allocated to local authorities.</p> <p>To make a contribution to co-funding the Enterprise Zone Programme Director position and consultancy support along with the other local authorities involved. If agreed, the contribution would be found from the Surrey Growth Fund.</p>	Cabinet	Deputy Leader and Cabinet Lead for Economic Prosperity (Mr Peter Martin)	<p>Kevin Lloyd Tel: 020 8541 7273</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	Runnymede Borough Council, Enterprise M3 Local Enterprise Partnership	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	Investment of Programme funding to extend Superfast Broadband infrastructure to additional Surrey premises.	<p>To seek approval for the investment of funding known as 'Gainshare' that has been generated through a Clawback mechanism in the Superfast Surrey contract to further the deployment of Next Generation Access (NGA) broadband infrastructure within a revised Intervention Area in accordance with State Aid funding regulations.</p> <p>In addition, the Cabinet is asked to determine whether to spend unspent funds from the existing contract for the same purpose as outlined above.</p> <p><b>Part 2</b></p>	Cabinet	Deputy Leader and Cabinet Lead for Economic Prosperity (Mr Peter Martin)	<p>Graham Cook Tel: 020 8541 7621</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	Broadband Delivery UK (BDUK), BT, Surrey County Council residents and business (via State Aid Public Consultation), Broadband Infrastructure Providers (via State Aid Public Consultation)	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	Supporting Economic Growth Through Investment in Transport and Highways Infrastructure - Addendum to Third Tranche"	Approval is sought 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 winter of 2016/17. partners.	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Paul Fishwick  Assistant Director Highways (Jason Russell)	Relevant Borough/District Councils, EM3 LEP and C2C LEP.  Public consultation has been completed for Wider Staines STP (phase 1).  Public consultation planned Winter 2017 for A30 London Road Camberley.  Resilience projects are not required to have a formal consultation.	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	

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><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	<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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**CABINET - 31 JANUARY 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
31 Jan 2017	St Bede's School - Redhill - Schools Basic Need Expansion Project	<p>Approve the business case for the project to expand St Bede's School from a 9 Form of Entry (1,350 places) secondary to an 11 Form of Entry (1,650 places) secondary providing an additional 300 places to meet the demand for secondary places in the Redhill area of Reigate and Banstead by 2018.</p> <p><b>Part 2</b></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	New
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)	<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
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	
	South Central Independent Fostering Agency Framework	Approval to use the South Central Independent Fostering Agency Framework as an option when placing Surrey children in foster care.	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	James White Tel: 01273 481518  Sheila Jones Tel: 01483 518691		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	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	
31 Jan 2017	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 Forzani)		Report	Moved from 13/12/2016
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	

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	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	
31 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	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Chief Property Officer (John Stebbings)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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<b>CABINET MEMBER MEETINGS - FEBRUARY 2017</b>
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14 Feb 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 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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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 - 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
28 Feb 2017	Ewell Grove Infant School (Epsom and Ewell) - Basic Need Expansion Project	<p>To approve the business case for the expansion of Ewell Grove Infant School. The school currently operates as a 2.5 Form of Entry (210 places) infant school for pupils aged 4-7. The expansion will increase the school to a 2 Form of Entry (420 places) primary for pupils aged 4-11. This will provide a total of 210 additional primary places.</p> <p><b>Part 2 Annex</b></p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</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
28 Feb 2017	Farnham Heath End Secondary School, Farnham - Schools Basic Need Expansion Project	<p>To approve the business case for the project to expand Farnham Heath End Secondary School by 1 Form of Entry. The school currently has a Published Admission Number (PAN) of 190 (950 places) secondary and will be increased to a PAN of 220 (1,100 places) secondary providing an additional 150 places to meet the demand for secondary places in the Farnham area of Waverley by 2018.</p> <p><b>Part 2 Annex</b></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	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
28 Feb 2017	Epsom and Ewell High School (Epsom and Ewell) - Basic Need Expansion Project	<p>To approve the business case for the expansion of Epsom &amp; Ewell High School. The school currently operates as an 8 Form of Entry 1200 places (240 PAN) secondary school aged 11 – 16. The expansion will increase the school to a 10 Form of Entry 1500 places (300 PAN) secondary for pupils aged 11 – 16 to meet the demand for an additional 300 secondary places in the Epsom and Ewell by August 2018.</p> <p><b>Part 2 Annex</b></p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</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
28 Feb 2017	Cranleigh Church of England Primary School - Schools Basic Need Expansion Project	<p>To approve the business case for the expansion of Cranleigh C of E Primary School from a 1 Form of Entry at year Reception (90 places) and 2 Forms of Entry at Year 3 (240 places) providing a total of 330 places to a primary with 2 Forms of Entry at year R (180 places) and 3 Forms of Entry at year 3 (360 places) providing a total of 540 places an increase of 210 primary places.</p> <p>The school currently operates across two separate sites. The proposal is to build a replacement school within the grounds of the nearby Glebelands Secondary School and release the two existing sites for re-development.</p> <p>This will provide a new 540 place primary school to meet the need for additional school places in the Cranleigh area of Waverley.</p> <p><b>Part 2 Annex</b></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	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
28 Feb 2017	Surrey Children and Young People's Partnership Joint Commissioning Strategy	The Cabinet is asked to review and sign off the Children and Young People's Commissioning Strategy 2016-2021. The strategy has been developed by the Surrey Children and Young People's Partnership with the aim of closing the disproportionate gap in the outcomes achieved by disadvantaged children in the county and those without identified disadvantage. The strategy reviews joint needs, resource and markets across Surrey. It then outlines a number of best practice models and states a number of commissioning intentions for the Partnership.	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Frank Offer Tel: 020 8541 9507  Strategic Director Children, Schools and Families	Surrey CCGs, Health partners, Surrey Police, Education settings, Districts and Boroughs, Providers, VCFS, Children and young people, Parents and Carers, Families	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
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	
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)  <b>Part 2</b>	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	

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 MEMBER MEETINGS - MARCH 2017</b>
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14 Mar 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 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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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 - 28 MARCH 2017**

28 Mar 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	
28 Mar 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	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670  Chief Property Officer (John Stebbings)		Report	

**SURREY COUNTY COUNCIL**  
**FORWARD PLAN OF KEY DECISIONS 1 December 2016 TO 31 March 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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