



# **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 JANUARY 2017 TO 30 APRIL 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 January 2017 TO 30 April 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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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
<b>CABINET MEMBER MEETINGS - JANUARY</b>								
17 Jan 2017	Proposed Amalgamation of Downs Way School and St. Mary's C of E Junior School	The Cabinet Member is asked to approve the publication of a statutory notice to close Downs Way School, as an integral element within the proposed amalgamation of this school with St. Mary's C of E Junior School, effective from 1 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  Deputy Chief Executive (Julie Fisher)	Public, Parents, Unions and School Staff	Report	New
17 Jan 2017	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
17 Jan 2017	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)	Carl Prendergast Tel: 01273 481502  Chief Property Officer (John Stebbings)		Report	Moved from 13/12/2016
17 Jan 2017	Investment Disposal	To consider the case for the sale of shares held by the council.  <b>Part 2</b>	Leader Decisions	Leader of the Council (Mr David Hodge)	Susan Smyth Tel: 020 8541 9550  Chief Executive (David McNulty)		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
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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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
<b>CABINET - 31 JANUARY 2017</b>								
31 Jan 2017	Chart Wood Special School (St Nicholas and Starhurst Merger Project) Dorking	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 . 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  <b>Part 2 Annex</b>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	Julie Stockdale Tel: 020 8541 8084  Chief Property Officer (John Stebbings)		Report	Moved From 13/12/2016

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
31 Jan 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>Assistant Director Schools and Learning (Liz Mills)</p>		Report	Moved from 28/02/2017

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 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>Assistant Director Schools and Learning (Liz Mills)</p>		Report	Moved from 31/01/2017

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	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinate Schemes for September 2018	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 coordinated schemes.	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689  Assistant Director Schools and Learning (Liz Mills)	Borough Councillors, Parish Councillors, Early Years, Neighbouring 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
31 Jan 2017	Mental Health Services - Community Connections	<p>To seek approval from Cabinet to award contract(s) for the Community Connections Services.</p> <p>Community Connections are Mental Health Services which are open access services to support people with mental health needs to recover and stay well in their communities. This service will be delivered in five geographical locations.</p> <p>The contract(s) will be awarded for a 3 year period with the potential to extend for a further 2 years.</p> <p>The intention is to award to the organisation(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 of Disabled People, service users, organisations that currently refer into and take referrals from the existing service were consulted prior to and during the procurement process	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 use a range of framework agreements for assets and infrastructure contracts and approval of scheme of delegation for awarding construction contracts	Procurement and Property Services seek Cabinet approval to use a range of framework agreements to deliver assets and infrastructure contracts and to delegate authority to award future assets and infrastructure contracts above £500,000 in value, either where a competitive tender procedure has been followed under a Framework Agreement compliant with Public Contracts Regulations 2015, or where a local procedure has been followed in accordance with Procurement Standing Orders for contracts below the Regulations Thresholds, to the Chief Property Officer in consultation with the Leader of the Council, Cabinet Member for Schools, Skills and Educational Achievement or Cabinet Member for Business Services and Resident Experience as appropriate, Assistant Director of Procurement and Section 151 Officer.	Cabinet		Artur Krzyzanski Tel: 020 8541 8080  Head of Procurement and Commissioning (Laura Forzani)		Report	New

<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>
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	
31 Jan 2017	Corporate Strategy 2017-2022	To endorse the Corporate Strategy 2017-2022 and recommend that it be presented to the County Council meeting on 7 February 2017 for approval	Cabinet	Leader of the Council (Mr David Hodge)	Daniel Shurlock Tel: 020 8541 7681  Chief Executive (David McNulty)		Report	New

<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>
31 Jan 2017	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  Head of Countywide Services (Sheila Jones)		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	



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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	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	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  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	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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CABINET MEMBER MEETINGS - FEBRUARY 2017								
14 Feb 2017	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	Moved from 08/12/2016
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)  <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	

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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
<b>CABINET - 28 FEBRUARY 2017</b>								
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>Assistant Director Schools and Learning (Liz Mills)</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
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 Exempt 3</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>Assistant Director Schools and Learning (Liz Mills)</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
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><b>Part 2 Annex</b></p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Keith Brown Tel: 020 8541 8651,</p> <p>Julie Stockdale Tel: 020 8541 8084</p> <p>Assistant Director Schools and Learning (Liz Mills)</p>		Report	
28 Feb 2017	Provision Of The Selection and Supply Of Library Stock	<p>To seek approval for the Library stock selection and supply contract to be awarded under the CBC Framework from April 2017.</p> <p><b>Part 2 Annex</b></p>	Cabinet	Ms Denise Le Gal, Mr Richard Walsh	<p>Jo Stone Tel: 01273 481512</p> <p>Head of Procurement and Commissioning (Laura Forzani)</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	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	



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<b>CABINET MEMBER MEETINGS - MARCH 2017</b>								
14 Mar 2017	Determination of a Proposal to expand Town Farm Primary School, Staines	To determine whether to expand Town Farm Primary School by one additional form of entry with effect from September 2018.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Melanie Harris Tel: 020 8541 9556  Assistant Director Schools and Learning (Liz Mills)	The Town Farm Governing Body, staff, local parents, local schools and nurseries, Hounslow LA	Report	New
14 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 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	

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<b>CABINET - 28 MARCH 2017</b>								
28 Mar 2017	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
28 Mar 2017	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	

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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	

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<b>CABINET MEMBER MEETINGS - APRIL 2017</b>								
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11 Apr 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	
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<b>CABINET - 27 APRIL 2017</b>								
27 Apr 2017	Purchase of Fire Appliances	To award a contract for the purchase of Fire Appliances	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Peter Simmonds Tel: 020 8541 9936  Director of Legal and Democratic Services and Cultural Services (Ann Charlton)		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
27 Apr 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	Moved from 28/02/2017



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
27 Apr 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	
27 Apr 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 January 2017 TO 30 April 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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