

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 FEBRUARY 2017 TO 31 MAY 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 February 2017 TO 31 May 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
-------------	--------------	---------------------------	-----------------------	--------------------------------------	------------------------	---	--	--------------------------

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
-------------	--	---	--	---	---	----------------------------------	--------	-----------------------

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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------

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) 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	

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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------

CABINET - 28 FEBRUARY 2017

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>The expansion of Ewell Grove Infant is linked and dependent on the expansions to both West Ewell Infant School and Danetree Junior School to primary schools in order to meet the demand for 180 additional infant places and 480 junior places, a total of 660 additional primary places in the Epsom and Ewell area. The places are required for 2018.</p> <p>Part 2 annex</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	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>Part 2 Annex</p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>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	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>Part 2 Annex</p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Assistant Director Schools and Learning (Liz Mills)</p>		Report	Moved from 31/01/17

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 & 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>Part 2 Annex</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 31/01/17

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	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>Part 2 Annex</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	Moved from 31/01/17
28 Feb 2017	Re-commissioning of the Adult Social Care Home Based Care Service	<p>To approve the direction of travel for the re-commissioning of the Adult Social Care Home Based Care (HBC) service and the approach to market to secure provision of services and set out a clear direction of travel and message to the market in relation to future needs and our commitment to work in partnership.</p>	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	<p>Kirsty Malak Tel: 020 8541 7062</p> <p>Strategic Director Adult Social Care and Public Health (Helen Atkinson)</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	Provision Of The Selection and Supply Of Library Stock	To seek approval for the Library stock selection and supply contract to be awarded under the CBC Framework from April 2017. Part 2 Annex	Cabinet	Ms Denise Le Gal, Mr Richard Walsh	Jo Stone Tel: 01273 481512 Head of Procurement and Commissioning (Laura Forzani)		Report	
28 Feb 2017	Framework award for the Provision of Print Management Services	To award a new Framework Agreement for the supply of Print Management Services. Part 2 Annex	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Laura Hughes Tel: 020 8213 2873 Head of Procurement and Commissioning (Laura Forzani)		Report	Moved from 31/01/17

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	Proposed Consultation On Changes To Externally Commissioned Young People's Early Help Services	To approve a public consultation about proposed changes to Surrey's externally commissioned young people's early help offer.	Cabinet	Cabinet Member for Children and Families Wellbeing (Mrs Clare Curran)	Frank Offer Tel: 020 8541 9507 Assistant Director Commissioning and Prevention (Garath Symonds)		Report	New
28 Feb 2017	Residential Parenting Assessment Framework	To approve the award decision of the Residential Parenting Assessments Framework.	Cabinet	Cabinet Member for Children and Families Wellbeing (Mrs Clare Curran)	Claire Sibley Tel: 07817 876011 Assistant Director Commissioning and Prevention (Garath Symonds)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
28 Feb 2017	SFRS Immediate Emergency Care Response Pilot (co-responding)	To agree to SFRS continuing to work in partnership with SECAmb by providing co-responding cover to the residents of Surrey once the National Joint Council trial ends on 28 February 2017. To review the options put forward and to support the recommended option one.	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Karen Pointer Tel: 01737 242444 Chief Fire Officer (Russell Pearson)	South East Coast Ambulance Service (SECAmb)	Report	New
28 Feb 2017	Monitoring County Development	To approve the approach taken to monitoring REG 3 planning decisions to ensure planning compliance relating to County's own development	Cabinet	Mr Peter Martin, Mr Mike Goodman	Alan Stones Tel: 020 8541 9426		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	South Central Independent Fostering Agency Framework	To approve the use of 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		Report	
28 Feb 2017	Corporate Strategy 2017-2022	To endorse the Corporate Strategy 2017-2022 and recommend that it be presented to the next County Council meeting for approval	Cabinet	Leader of the Council (Mr David Hodge CBE)	Daniel Shurlock Tel: 020 8541 7681 Chief Executive (David McNulty)		Report	Moved from 31/01/17
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 CBE)	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
28 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>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	

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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------

CABINET MEMBER MEETINGS - MARCH 2017

14 Mar 2017	Proposed Amalgamation of Downs Way School and St. Mary's C of E Junior School	To determine the statutory notice to close Downs Way School, so as to bring about the amalgamation of this school with St. Mary's C of E Junior School, effective from 1 September 2018.	Leader Decisions	Leader of the Council (Mr David Hodge CBE)	Oliver Gill Tel: 020 8541 7383 Deputy Chief Executive (Julie Fisher)	Public, Parents, Unions and School Staff	Report	New
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	

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
14 Mar 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	
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) 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	

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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------

CABINET - 28 MARCH 2017								
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	

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 Mar 2017	Medium Term Financial Plan 2017 - 2022	To approve the Council's Medium Term Financial Plan for 2017 - 2022 for publication, including the Directorate and Service Revenue and Capital Budgets that will support the delivery of the Council's Corporate Strategy. The Medium Term Financial Plan integrates the Service Strategies and Finances into one document	Cabinet	Leader of the Council (Mr David Hodge CBE)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	New
28 Mar 2017	Surrey Local Flood Risk Management Strategy	To approve 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	

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 Mar 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>Part 2 Annex</p>	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Assistant Director Schools and Learning (Liz Mills)</p>		Report	Moved from 28/02/17

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 Mar 2017	M3 Enterprise Zone	<p>To agree that Surrey County Council is content for Enterprise M3 to submit the Implementation Plan for the Enterprise Zone to Government and;</p> <p>To note progress on work with 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>	Cabinet	Deputy Leader and Cabinet Lead for Economic Prosperity (Mr Peter Martin)	Kevin Lloyd Tel: 020 8541 7273	Runnymede Borough Council, Enterprise M3 Local Enterprise Partnership	Report	New
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 CBE)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
28 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>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	

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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------

CABINET MEMBER MEETINGS - APRIL 2017								
---	--	--	--	--	--	--	--	--

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) 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	
-------------	-----------------------	---	--	---	--	--	--------	--

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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------

CABINET - 27 APRIL 2017								
27 Apr 2017	Proposals for Short Breaks Public Consultation	<p>To agree the recommendation for a public consultation exercise in relation to proposed changes to short breaks services for disabled children and young people in Surrey.</p> <p>To agree to the launch of the public consultation on 8 May 2017, to run until 16 June 2017.</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>		Report	New
27 Apr 2017	Children, Schools and Families Commissioning Strategy	To review and sign off the Children, Schools and Families Commissioning Strategy 2016-2021	Cabinet	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	<p>Frank Offer Tel: 020 8541 9507</p> <p>Strategic Director Children, Schools and Families</p>	Surrey CCGs, Health partners, Surrey Police, Education settings, Districts and Boroughs, Providers, VCFS, Children and young people, Parents and Carers, Families	Report	Moved from 28/02/17

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	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	
27 Apr 2017	Leadership Risk Register	The Cabinet is asked 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
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 CBE)	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
27 Apr 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	

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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------

CABINET MEMBER MEETINGS - MAY 2017

16 May 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	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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	---------------------------------------	-------------------

CABINET - 30 MAY 2017

30 May 2017	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Leader of the Council	Kevin Kilburn Tel: 020 8541 9207 Chief Property Officer (John Stebbings)		Report	
30 May 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	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