

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 MARCH 2017 TO 30 JUNE 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 March 2017 TO 30 June 2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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CABINET MEMBER MEETINGS - 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	
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
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CABINET - 28 MARCH 2017

28 Mar 2017	Cranleigh Church of England Primary School - Schools Basic Need Expansion Project	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. Part 2 Annex	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084 Assistant Director Schools and Learning (Liz Mills)		Report	Moved from 28/02/2017
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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
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	Surrey Heartlands Sustainability & Transformation Plan	<p>The County Council is playing an important role in the three NHS Sustainability and Transformation Plans (STPs) across Surrey. The Surrey Heartlands STP represents approx. 75% of Surrey covering the areas of Guildford & Waverley, North West Surrey and Surrey Downs. The STP is now in the implementation phase</p> <p>this report provides an update on progress and where appropriate, will ask the Cabinet for authority to proceed on specific aspects of the plan.</p>	Cabinet	Leader of the Council (Mr David Hodge CBE)	<p>Justin Newman Tel: 020 8541 8750</p> <p>Chief Executive (David McNulty)</p>	<p>The STP plans are being developed through the engagement of a wide range of partners including:</p> <p>NHS commissioners (CCGs and NHS England)</p> <p>NHS Providers (acute hospitals, mental health trust, community care providers, ambulance trusts etc)</p> <p>Both the Health and Wellbeing Board and the Wellbeing and Health Scrutiny Board have discussed and received presentations on the STPs as they have been developed.</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 Mar 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 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 28/02/ 2017
28 Mar 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	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
28 Mar 2017	Investment Strategy Review	To note the progress made by the Investment Strategy and the income being delivered in support of the council's services and to agree amendments to the governance in order to continue to grow the investment portfolio.	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Susan Smyth Tel: 020 8541 9550 Chief Property Officer (John Stebbings)		Report	New

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

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	Sustainability Review Board	To consider a report of the Sustainability Review Board on progress towards identifying £30m permanent service reductions and up to a further £22m one-off reductions required to achieve a balanced budget in 2017/18.	Cabinet	Leader of the Council (Mr David Hodge CBE)	Rachel Crossley Tel: 020 8541 9993 Deputy Chief Executive (Julie Fisher)		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	

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28 Mar 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	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
28 Mar 2017	Partial re-financing of Surrey's PFI Waste Contract	<p>To approve the outline business case for the partial refinancing of Surrey's PFI waste contract.</p> <p>To agree to give delegated authority to the Strategic Director for Environment & Infrastructure, Director of Legal, Democratic and Cultural Services and the Director of Finance, in consultation with the Cabinet Member for Environment and Planning to agree the detailed terms of the transaction including the sign off from DEFRA with a Variation Business Case.</p> <p>Part 2</p>	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	<p>Richard Parkinson Tel: 020 8541 9391</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	SUEZ, DEFRA, HMT and external legal/financial advisors	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	M3 Enterprise Zone	To agree that Surrey County Council is content for Enterprise M3 to submit the Implementation Plan for the Enterprise Zone to Government. 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.	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	
28 Mar 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 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
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	
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) Part 2	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	

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CABINET MEMBER MEETINGS - 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	

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CABINET - 27 APRIL 2017

27 Apr 2017	Farnham Heath End Secondary School, Farnham - Schools Basic Need Expansion Project	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. Part 2 Annex	Cabinet	Mrs Linda Kemeny, Ms Denise Le Gal	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084 Assistant Director Schools and Learning (Liz Mills)		Report	Moved from 28/03/2017
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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
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	
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)	<p>Peter Simmonds Tel: 020 8541 9936</p> <p>Director of Legal and Democratic Services and Cultural Services (Ann Charlton)</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
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	
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	

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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	

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CABINET MEMBER MEETINGS - MAY 2017

16 May 2017	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)</p> <p>Part 2</p>	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Report	
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CABINET - 30 MAY 2017

30 May 2017	Children, Schools and Families Commissioning Plan 2017-22	To review and sign off the Children Schools and Families Commissioning Plan 2017-22. This plan provides an overall strategic framework for Children, Schools and Families (CSF) as the council continues on a journey of improvement.	Cabinet	Mrs Clare Curran, Mrs Linda Kemeny, Mrs Mary Lewis	Garath Symonds Tel: 01372 833543 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 27/04/2017
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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
30 May 2017	Proposed Changes to On-Call Provision in the Spelthorne Area	To make a decision on whether to open the new Fordbridge fire station without an on-call appliance in addition to the wholetime appliance, taking into account the public consultation on the matter.	Cabinet	Cabinet Member for Localities and Community Wellbeing (Mr Richard Walsh)	Sally Wilson Tel: 01737 242444 Chief Fire Officer (Russell Pearson)	Carried out – public consultation across the County taking place from 29 November 2016 – 20 February 2017.	Report	Moved from 28/03/2017
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 (Mr David Hodge CBE)	Kevin Kilburn Tel: 020 8541 9207 Chief Property Officer (John Stebbings)		Report	

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30 May 2017	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Report	

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CABINET MEMBER MEETINGS - JUNE 2017

13 Jun 2017	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the leader)</p> <p>Part 2</p>	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Report	
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CABINET - 27 JUNE 2017

27 Jun 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	
27 Jun 2017	Proposal for the future funding of Adult Social Care Housing Related Support services	Cabinet endorses the proposal for the future funding of Adult Social Care Housing Related Support services arising from the formal consultation	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	Kathryn Pyper Tel: 020 8541 7076 Strategic Director Adult Social Care and Public Health (Helen Atkinson)	Users and providers of housing related support services, Carers, User and carer led groups, Borough and Districts, Clinical Commissioning Groups	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 Jun 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	