

# **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 JUNE 2017 TO 30 SEPTEMBER 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 <u>www.surreycc.gov.uk/committeepapers</u>

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 2017/18

#### Name Portfolio Mr David Hodge Leader of the Council Mr John Furey **Deputy Leader and Cabinet Lead for Economic Prosperity Cabinet Member for Children** Mrs Clare Curran Mrs Denise Turner-Stewart **Cabinet Member for Communities** Mr Mel Few Cabinet Member for Adults **Cabinet Member for Highways** Mr Colin Kemp Mr Mike Goodman **Cabinet Member for Environment and** Transport **Cabinet Member for Health** Mrs Helyn Clack Mrs Mary Lewis Cabinet Member for Education Mr Tim Oliver **Cabinet Member for Property and Business Services**

### SURREY COUNTY COUNCIL

### FORWARD PLAN OF KEY DECISIONS 1 June 2017 TO 30 September 2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
САВІ		MEETINGS - JUNE 2017			1		1	
13 Jun 2017	Proposed Expansion of Oakwood School	To determine the statutory notice to enlarge Oakwood School by 1 Form of Entry, from September 2018 and a further 1 Form of Entry, from September 2019.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Oliver Gill Tel: 020 8541 7383 Strategic Lead for School Commissioning (Julie Stockdale)	Public, Parents, Unions and School Staff	Wellbeing	
13 Jun 2017	Selection of Preferred Proposer for The Horley North West Free School	To formally agree the preferred proposer to operate the Horley North West Free School, which is scheduled to open from September 2020.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Oliver Gill Tel: 020 8541 7383 Deputy Chief Executive (Julie Fisher)		Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
13 Jun 2017	Framework award for the Provision of Office Stationery	To approve the award for a new Framework Agreement for the supply of Office Stationery. <b>Part 2 Annex</b>	Cabinet Member for Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Laura Hughes Tel: 020 8213 2873 Head of Procurement and Commissioning (Laura Forzani)		Economic Prosperity	
13 Jun 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 Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
INVE	STMENT STRAT	<b>FEGY DECISIONS - 6 JU</b>	INE 2017					
6 Jun 2017	Investment Board	To approve decisions in relation to the council's investment strategy. Part 2	Investment Board	Leader of the Council (Mr David Hodge CBE)	Susan Smyth Tel: 020 8541 9550, Peter Hall Tel: 020 8541 7670 Director of Finance (Sheila Little)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
CABI	NET - 27 JUNE	2017						
27 Jun 2017	Surrey Safeguarding Adults Annual Report	To consider and note the content of the Annual Report and agrees the next steps for its publication.	Cabinet	Cabinet Member for Adults (Mr Mel Few)	Liz Butcher Tel: 01372 833522	Prior to submission, the Annual Report will be signed off by the Independent chair of the Surrey Safeguarding Adults Board.	Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 Jun 2017	Amendment to Cold Weather Plan (Winter Service Policy)	Amendment to Cold Weather Plan: To extend the treatment time window for salting routes from 2.5hrs to 3hrs. To include provision in the policy to allow for a dynamic assessment of season length ahead of and during the season based on forecast data and assessment of risk. To allow the use of compliant treatment types other than pre- wet rock salt as currently set out in the policy, enabling the use of emerging technologies to deliver savings and efficiencies	Cabinet	Cabinet Member for Highways (Mr Colin Kemp)	Dan Squibb Tel: 01483 517304 Head of Highways & Transport (Lucy Monie)	Winter Task Group - August 2016 EPEH Scrutiny Board - 8 Sept 2016 Local Committee Chairs Update – 1 November 2016	Economic Prosperity	Moved fom 30/05/ 2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 Jun 2017	Countywide Carers Support Tendering Process	To approve the award of four new contracts arising from a county wide Carers Support Tendering process. These will be two-year contracts commencing 1 August 2017; with the option to extend for up to two further periods of one year. The process has been undertaken jointly with six Clinical Commissioning Groups supported by the Better Care Fund and will support the council's approach to integration and carers and partnership working with the NHS. <b>Part 2 Annex</b>	Cabinet	Cabinet Member for Adults (Mr Mel Few)	John Bangs Tel: 01483 519145 Strategic Director Adult Social Care and Public Health (Helen Atkinson)	The specification for the contract has been developed in partnership with Surrey's six Clinical Commissioning Groups: The tender is split into four lots that have been determined through discussions with Commissioners from CCGs	Resident Experience; Wellbeing	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 Jun 2017	Annual Governance Statement	To consider the contents of the 2016/17 Annual Governance Statement and authorise the Leader of the Council and the Chief Executive to sign the statement on behalf of the County Council ready for publication with the financial statements for 2016/17.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Cath Edwards Tel: 020 8541 9193 Director of Finance (Sheila Little)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 Jun 2017	Formation of Mole Valley Joint Committee	To approve the establishment of the Mole Valley Joint Committee. The formation of the Joint Committee has been through Scrutiny at Mole Valley District Council, and MVDC agreement is due at their Executive meeting, also on 27 June, and due to be ratified by Full Council on 11 July 2017. This new partnership arrangement will speed up decision making, improve outcomes for residents and strengthen local democracy.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Victoria Eade Tel: 020 8541 7939 Head of Community Partnerships and Safety (Jane Last)		Resident Experience	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 Jun 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 Property and Business Services (Mr Tim Oliver)	Laura Hughes Tel: 020 8213 2873 Head of Procurement and Commissioning (Laura Forzani)		Economic Prosperity	
27 Jun 2017	Surrey County Council Bus Service Retendering Programme 2017	To approve the award arrangements for the 24 local bus tenders which have been invited, including those with a total value in excess of £1m, as required by Standing Orders <b>Part 2 Annex</b>	Cabinet	Cabinet Member for Highways Decisions, Cabinet Member for Property and Business Services (Mr Tim Oliver)	Prue Timms Tel: 020 8541 8774 Head of Procurement and Commissioning (Laura Forzani)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 Jun 2017	Approval to appoint building contractors to Orbis Construction framework Agreement	In order to reduce timescales for awarding contracts above £500,000 in value, where a mini- competition tender procedure has been followed under the Orbis Construction Framework, Cabinet approval is sought to delegate authority to award contracts.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Artur Krzyzanski Tel: 020 8541 8080 Head of Procurement and Commissioning (Laura Forzani)			New
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)			New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 Jun 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 Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
САВ		MEETINGS - JULY 2017		1		1	<u> </u>	
4 Jul 2017	Direct Payment contacts for Peer Support and Personal Assistant Support Service and Carers One Off Direct Payments Support	To approve the award of a new contracts for direct payments: Peer Support and Personal Assistant Support Service, and Carers One Off Direct Payments Support The contract/s would start on 1 September 2017, lasting for a three year period.	Cabinet Member for Adults Decisions	Cabinet Member for Adults (Mr Mel Few)	Dagmara Wielemborek Tel: 020 8541 7856 Strategic Director Adult Social Care and Public Health (Helen Atkinson)	A questionnaire was sent to Direct Payments recipients in October 2016, followed up by a stakeholder consultation event held on 13 March. There was also market testing day with potential bidders on 7 February. The carers direct payments element was developed based on discussion with representatives of CCGs via the Carers Commissioning Group.	Resident Experience; Wellbeing	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
4 Jul 2017	Fair Access Protocol	To agree the Primary and Secondary Fair Access Protocols for 2017/18	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Claire Potier Tel: 01483 517689 Strategic Lead for School Commissioning (Julie Stockdale)	Area Education Officers Area Leads for Pupil Support Primary & Secondary Phase Councils Headteachers & Chairs of Governors at Surrey schools Admissions Forum	Wellbeing	
4 Jul 2017	Approval of Schools' Deficits	Schools seeking approval for a deficit in excess of 5% of their budget must gain the approval of the Cabinet Member. These requests, along with summary details of total schools balances, will be set out in this report.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Lynn McGrady Tel: 020 8541 9212 Assistant Director Schools and Learning (Liz Mills)	Babcock 4S	Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
4 Jul 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 Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
INVE	STMENT STRAT	FEGY DECISIONS - 3 JU	ILY 2017					
3 Jul 2017	Investment Board	To approve decisions in relation to the council's investment strategy Part 2	Investment Board	Leader of the Council (Mr David Hodge CBE)	Peter Hall Tel: 020 8541 7670, Susan Smyth Tel: 020 8541 9550 Director of Finance (Sheila Little)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item		
CABI	CABINET - 18 JULY 2017									
18 Jul 2017	Unaccompanied Asylum Seeking Children and Young People	To note the contents of the paper, including the national context, legislative and policy requirement. To agree the proposed strategy outlined, and commit to ensuring this provision for UASC in order that the County Council will fulfil its statutory obligations in this area, and this will include making the required budget available.	Cabinet	Cabinet Member for Children (Mrs Clare Curran)	Mark Jowett Tel: 01483 519275 Assistant Director Children's Services (Sam Bushby)		Wellbeing	Moved from 27/06/ 2017		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 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 Communities (Ms Denise Turner-Stewart)	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.	Resident Experience	Moved from 27/06/ 2017
18 Jul 2017	Recommenda tions for awards of contracts and grants to provide Short Breaks in Surrey	To agree the recommended contract and grant awards for short breaks services in Surrey from 1 December 2017	Cabinet	Cabinet Member for Children (Mrs Clare Curran)	Frank Offer Tel: 020 8541 9507 Assistant Director Commissioning and Prevention (Garath Symonds)	Family Voice Parent Carer Forum, Public engagement	Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Annual Report of the Investment Board	The Investment Board was created following the report to Cabinet in March 2017. The Board has delegated authority to undertake investment decisions on behalf of the council and replaces the Investment Advisory Board that previously made recommendations for Cabinet consideration. In accordance with the Terms of Reference, the Investment Board will provide a report on the investment portfolio and its performance to Cabinet on an annual basis. <b>Part 2 Annex</b>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Susan Smyth Tel: 020 8541 9550 Director of Finance (Sheila Little)			New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 2017	Annual Report of the Shareholder Board	The Shareholder Board was created following the report to Cabinet in March 2013 outlining the council's strategic approach to innovation and evaluating new models of the delivery. In accordance with the Terms of Reference, the Shareholder Board will report to the Cabinet (and Council) on an annual basis. The Annual Report will provide information about the Trading activities that have been undertaken by Companies in which the council has a shareholding. <b>Part 2 Annex</b>	Cabinet	Leader of the Council (Mr David Hodge CBE)	Susan Smyth Tel: 020 8541 9550 Director of Finance (Sheila Little)			New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 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 Property and Business Services (Mr Tim Oliver)	Cath Edwards Tel: 020 8541 9193 Director of Finance (Sheila Little)		Economic Prosperity	
18 Jul 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)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 Jul 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 Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
THER	E ARE NO MEE	TINGS IN AUGUST						

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item			
CABI	CABINET MEMBER MEETINGS - SEPTEMBER 2017										
12 Sep 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 Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	New			

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
INVE	STMENT STRAT	EGY DECISIONS - 5 SE	PTEMBER 2017					
5 Sep 2017	Investment Board	To approve decisions in relation to the council's investment strategy Part 2	Investment Board	Leader of the Council (Mr David Hodge CBE)	Susan Smyth Tel: 020 8541 9550, Peter Hall Tel: 020 8541 7670 Director of Finance (Sheila Little)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item		
CAB	CABINET - 26 SEPTEMBER 2017									
26 Sep 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. <b>Part 2 Annex</b>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	Moved from 18/07/ 2017		

	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
26 Sep 2017	Proposal for the future funding of Adult Social Care Housing Related Support services	To endorse the proposal for the future funding of Adult Social Care Housing Related Support services arising from the formal consultation	Cabinet	Cabinet Member for Adults (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	Wellbeing	Moved from 27/06/ 2 017
26 Sep 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)		Economic Prosperity	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
26 Sep 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 Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	New