

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 SEPTEMBER 2017 TO 31 DECEMBER 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 2017/18

Name	Portfolio
Mr David Hodge	Leader of the Council
Mr John Furey	Deputy Leader and Cabinet Member for Economic Prosperity
Mrs Clare Curran	Cabinet Member for Children
Mrs Denise Turner-Stewart	Cabinet Member for Communities
Mr Mel Few	Cabinet Member for Adults
Mr Colin Kemp	Cabinet Member for Highways
Mr Mike Goodman	Cabinet Member for Environment and Transport
Mrs Helyn Clack	Cabinet Member for Health
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 September 2017 TO 31 December 2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
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CABINET MEMBER MEETINGS - SEPTEMBER 2017

	Cabinet Member Meetings - September 2017							
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
12 Sep 2017	Watts Gallery / funding to match recently awarded Arts Council National Portfolio Organisation Grant	That Surrey County Council will support the on-going sustainability of the gallery and its outreach and engagement programmes that deliver against SCC priorities of health and wellbeing by offering funding of £100,000pa for four years (commencing April 2018) to match their recently awarded grant from the Arts Council.	Leader Decisions	Leader of the Council (Mr David Hodge CBE)	Peter Milton Tel: 020 8541 7679		(All Corporate Priorities)	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
12 Sep 2017	Review of Woking Joint Committee Speed Limit Decision for Victoria Way, Woking	To review the speed limit decision made by the Woking Joint Committee to reduce the speed limit from 40mph to 30mph which was made contrary to the views of the Area Highways Manager. To overturn the decision made by the Joint Committee and retain the speed limit at 40mph until completion of the town centre development works, following which a thorough speed limit survey and review can be carried out with full and accurate data.	Deputy Leader and Cabinet Member for Economic Prosperity Decisions	Deputy Leader and Cabinet Member for Economic Prosperity (Mr John Furey)	Andrew Milne Tel: 01483 519580 Head of Highways & Transport (Lucy Monie)		Resident Experience	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
12 Sep 2017	Proposed Amalgamation of Downs Way School and St. Mary's C of E Junior School	To approve the publication of a statutory notice with respect to the proposed amalgamation of Downs Way School with St. Mary's C of E Junior School, effective from 1 September 2018. The proposal will also incorporate the proposed expansion of Key Stage 2 provision within the newly amalgamated school.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Oliver Gill Tel: 020 8541 7383 Deputy Chief Executive (Julie Fisher)	Public, Parents, Unions and School Staff	Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
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) Fully Exempt 3	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	

INVESTMENT STRATEGY DECISIONS - 5 SEPTEMBER 2017

	Investment Strategy Decisions - 5 September 2017							
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
5 Sep 2017	Investment Board	To approve decisions in relation to the council's investment strategy Fully Exempt 3	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	

CABINET - 26 SEPTEMBER 2017

	Cabinet - 26 September 2017							
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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	Thomas Knyvett College, Ashford - Schools Basic Need Expansion Project	<p>Approve the business case for the project to expand the school from 5 Form of Entry secondary (750 places) to a 7 Form of Entry secondary (1050 places) to meet the demand for an additional 300 secondary places in the Spelthorne Borough from September 2018.</p> <p>Part Exempt 3</p>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver), Mrs Mary Lewis	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Chief Property Officer (John Stebbings)</p>		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
26 Sep 2017	De Stafford School, Caterham-Schools Basic Need Expansion Project	<p>Approve the business case for the project to expand De Stafford School from a 5 Form of Entry (750 places) secondary to a 6 Form of Entry (900 places) secondary providing an additional 150 places to meet the demand for secondary places in the Caterham area of Tandridge.</p> <p>Part Exempt 3</p>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver), Mrs Mary Lewis	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Chief Property Officer (John Stebbings)</p>		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
26 Sep 2017	St Mary's Oxted Church of England Junior School - Schools Basic Need Expansion Project	<p>Approve the business case for the expansion of St Mary's Oxted Church of England Junior School from a 3 Form of Entry junior (PAN 90) providing a total of 360 places to a 4 Form of Entry junior (PAN 120) providing a total of 480 places an increase of 120 junior places to meet the need for additional school places in the Oxted area of Tandridge.</p> <p>Part Exempt 3</p>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver), Mrs Mary Lewis	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Chief Property Officer (John Stebbings)</p>		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
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 27/06/2017
26 Sep 2017	Shaping the future of waste service provision in Surrey	To approve the recommended changes to Community Recycle Centres. (The recommendations will be drafted following the close of the public consultation)	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	richard parkinson Tel: 020 8541 9391 Strategic Director Environment and Infrastructure (Trevor Pugh)	Suez (contractor), DEFRA, Surrey Waste Partnership (D&Bs).	Economic Prosperity	Moved from 05/09/2017

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	Surrey Business Rates Retention Pilot 2018/19	On 1 September 2017 the government issued a prospectus inviting local authorities, particularly in two tier areas, to submit applications to be pilots for the 2018/19 Business Rates Retention Scheme. This application is required by 27 October 2017. This report asks for authority to be delegated to the Leader, in consultation with the Chief Executive and Director of Finance, to submit an application for a Surrey wide pilot involving the county council and eleven borough and districts councils.	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	Transfer of Employment of Coroner's Office Staff from Surrey Police to SCC	To agree to the transfer of the employment of 15 FTE posts from Surrey Police to SCC.	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart)	Giles Adey Tel: 07967 584876 Director of Legal and Democratic Services and Cultural Services (Ann Charlton)	HM Senior Coroner, Surrey Police: Chief Constable	Resident Experience	
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	
26 Sep 2017	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership	Cabinet	Mrs Helyn Clack, Mr David Hodge CBE	Justin Newman Tel: 020 8541 8750 Chief Executive (David McNulty)		Wellbeing	

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) Fully Exempt 3	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	

CABINET MEMBER MEETINGS - OCTOBER 2017

	Cabinet Member Meetings - October 2017							
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
17 Oct 2017	Opening of Additional Temporary Specialist Places for Pupils with an Education Health Care Plan	To approve the temporary increase in Admission number at 4 specialist schools and 5 specialist centres and associated capital costs to enable the placement of pupils with an EHCP that would otherwise be placed in the non-maintained independent sector.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	New
17 Oct 2017	Proposed Changes to Admission Arrangements for Community and Voluntary Controlled Schools for September 2019	To authorise the Principal Mamanger Admissions and Transport (Strategy) to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for 2019	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Claire Potier Tel: 01483 517689 Assistant Director Schools and Learning (Liz Mills)	Borough and Parish Councils, Early Years establishments, neighbouring local authorities, diocesan boards, parents, admission forum	Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
17 Oct 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) Fully Exempt 3	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	

INVESTMENT STRATEGY DECISIONS - 5 OCTOBER 2017

Investment Strategy Decisions - 5 October 2017								
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
5 Oct 2017	Investment Strategy	To approve decisions in relation to the council's investment strategy. Fully Exempt 3	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	

CABINET - 31 OCTOBER 2017

	Cabinet - 31 October 2017							
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 2017	Independent Travel Training for Children and Young People with SEND	<p>To award a contract to a provider to deliver independent travel training to children and young people with SEND to support and enable their independence and preparation for adulthood.</p> <p>This is part of the Council's wider ambition to create a new SEND Travel Assistance offer which will support and enable children and young people with SEND to travel to school, college or placement through a broader range of travel assistance options.</p>	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	<p>Helena Kulikowska Tel: 01483 519567</p> <p>Assistant Director Schools and Learning (Liz Mills)</p>		(All Corporate Priorities)	New Moved from 26/09/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 2017	Children Schools and Families Commissioning Plan 2017-22	<p>To review and sign off the Children Schools and Families Plan 2017-22. This commissioning plan provides an overall strategic framework for Children, Schools and Families (CSF) as the council continues on a journey of improvement.</p> <p>It sets out how CSF will deliver on three specific areas of our medium term financial plan (MTFP): Demand reduction (social care), market management and the delivery of a new operating model for Early Help. Other service developments will be required to deliver the MTFP.</p>	Cabinet	Mrs Clare Curran, Mrs Mary Lewis	<p>Flora Wilkie Tel: 01372 833163</p> <p>Assistant Director Commissioning and Prevention (Garath Symonds)</p>	Surrey CCGs, Health partners, Surrey Police, Education settings, Districts and Boroughs, Providers, VCFS, Children and young people, Parents and Carers, Families	Resident Experience; Wellbeing	<p>Moved from 18/07/2017</p> <p>Moved from 05/09/2017</p> <p>Moved from 26/09/2017</p>

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 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 Exempt 3</p>	Cabinet	Mr Tim Oliver, Mrs Mary Lewis	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</p> <p>Assistant Director Schools and Learning (Liz Mills)</p>		Resident Experience	<p>Moved from 28/02/2017</p> <p>Moved from 28/03/2017</p> <p>Moved 27/04/2017</p> <p>Moved from 18/07/2017</p> <p>Moved from 26/09/2017</p>

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 2017	Bus Lane Enforcement Powers Delegation to Woking BC	To exercise bus lane enforcement powers and delegate that function to Woking BC	Cabinet	Cabinet Member for Highways (Mr Colin Kemp)	Louisa Calam Tel: 020 8541 7422 Head of Highways & Transport (Lucy Monie)		Economic Prosperity	New
31 Oct 2017	Preparation of the new Surrey Waste Local Plan: Draft Plan Consultation	To agree that the draft Surrey Waste Local Plan be made available for public consultation for a period of at least 12 weeks	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Katelyn Symington Tel: 020 8541 7933 Head of Place Development (Lesley Harding)		Resident Experience	Moved from 18/07/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 2017	Contract award for Joint Venture Development Partner	Approval of contract award for the appointment of a Private Sector Partner following competitive dialogue, OJEU Reference No. 2017/S 032-058452 and delegated approval for progressing disposal for Tranche1 sites, subject to approved business cases.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer (John Stebbings)		Economic Prosperity	New Moved from 26/09/2017
31 Oct 2017	New Send Travel Assistance Offer	To approve the new Travel Assistance Policy for Children and Young People with SEND (0-25 years) To approve the future travel assistance model of provision.	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	Leigh Middleton Tel: 01483 519412 Assistant Director Schools and Learning (Liz Mills)	Public consultation on both until end of September 2017	Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 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. It will also need to be ratified by Full Council on 10 October 2017. This new partnership arrangement will speed up decision making, improve outcomes for residents and strengthen local democracy.	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart)	Victoria Eade Tel: 020 8541 7939 Head of Community Partnerships and Safety (Jane Last)		Resident Experience	Moved from 27/06/17 Moved from 26/09/2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 2017	Local Government Ombudsman Report of an Investigation Into a Complaint	This is a report for noting.	Cabinet	Cabinet Member for Children (Mrs Clare Curran)	Ann Charlton Tel: 020 8541 9001 Assistant Director Children's Services (Sam Bushby)			New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 2017	Professional Highways Consultancy Services Framework - award of contract	<p>To award a professional highways consultancy service to be available for utilisation by SCC together with its Districts and Boroughs, Brighton and Hove Council, East Sussex County Council and its Districts and Boroughs, Kent County Council together with its Districts and Boroughs, West Sussex County Council together with its Districts and Boroughs</p> <p>Part 2 annex</p> <p>Part Exempt 3</p>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	<p>Artur Krzyzanski</p> <p>Head of Procurement and Commissioning (Ross Duguid)</p>		Economic Prosperity	<p>Moved from 05/09/2017</p> <p>Moved from 26/09/2017</p>

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 2017	Funding for future Flood Alleviation work in Surrey	To approve future funding options for flood alleviation work in the county.	Cabinet	Cabinet Member for Highways (Mr Colin Kemp)	Doug Hill Tel: 020 8213 2711 Jason Russell	District and Borough Council Chief Executives	Resident Experience	Moved from 26/09/2017
31 Oct 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	
31 Oct 2017	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership	Cabinet	Mrs Helyn Clack, Mr David Hodge CBE	Justin Newman Tel: 020 8541 8750 Chief Executive (David McNulty)		Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
31 Oct 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; Resident Experience; Wellbeing	
31 Oct 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) Fully Exempt 3	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	

CABINET MEMBER MEETINGS - NOVEMBER 2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
	Cabinet Member Meetings - November 2017							

14 Nov 2017	Guildford Sustainable Movement Corridor (West)	Approve business case for LEP (Enterprise M3)	Cabinet Member for Environment and Transport Decisions	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Robert Curtis Tel: 020 8213 2721 Head of Place Development (Lesley Harding)	Guildford BC (Cllrs Paul Spooner and Matt Furniss), Public Consultation starting on 18 September for 6 weeks	Economic Prosperity; Wellbeing	New
14 Nov 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) Fully Exempt 3	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
INVESTMENT STRATEGY DECISIONS - 7 NOVEMBER 2017								

	Investment Strategy Decisions - 7 November 2017							
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7 Nov 2017	Investment Board	To approve decisions in relation to the council's investment strategy Fully Exempt 3	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	
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CABINET - 28 NOVEMBER 2017								
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	Cabinet - 28 November 2017							
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
28 Nov 2017	Supporting Economic Growth through Investment in Transport and Highways Infrastructure - A30 London Road Camberley, transport improvement project.	<p>To approve £0.480m of local contributions for the A30 London Road Camberley transport improvement project which is due to be submitted as a business case to the EM3 LEP by 30 November 2017.</p> <p>The total estimated cost for this project is £5.00m and we are seeking Local Growth Fund (LGF) contribution from the EM3 LEP of £3.75m.</p>	Cabinet	Mr Mike Goodman, Mr Colin Kemp, Mr John Furey	<p>Paul Fishwick Tel: 03456 009 009</p> <p>Strategic Director Environment and Infrastructure (Trevor Pugh)</p>	<p>Surrey Heath Borough Council, EM3 LEP.</p> <p>Public consultation has been completed for this project during the Spring of 2017.</p> <p>Local Committee (Surrey Heath) has received reports on 10 December 2015 and 8 December 2016 related to this project.</p>	Economic Prosperity	Moved from 26/09/2017
28 Nov 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)	<p>Kevin Kilburn Tel: 020 8541 9207</p> <p>Director of Finance (Sheila Little)</p>		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
28 Nov 2017	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership	Cabinet	Mrs Helyn Clack, Mr David Hodge CBE	Justin Newman Tel: 020 8541 8750 Chief Executive (David McNulty)		Wellbeing	
28 Nov 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) Fully Exempt 3	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	

CABINET MEMBER MEETINGS - DECEMBER 2017

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
	Cabinet Member Meetings - December 2017							

12 Dec 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) Fully Exempt 3	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
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INVESTMENT STRATEGY DECISIONS - 4 DECEMBER 2017
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Investment Strategy Decisions - 4 December 2017								
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
4 Dec 2017	Investment Board	To approve decisions in relation to the council's investment strategy Fully Exempt 3	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

CABINET - 14 DECEMBER 2017

	Cabinet - 14 December 2017							
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14 Dec 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
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
14 Dec 2017	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership	Cabinet	Mrs Helyn Clack, Mr David Hodge CBE	Justin Newman Tel: 020 8541 8750 Chief Executive (David McNulty)		Wellbeing	New
14 Dec 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) Fully Exempt 3	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