



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 OCTOBER 2017 TO 31 JANUARY 2018

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 October 2017 TO 31 January 2018

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 - OCTOBER 2017

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	
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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	Proposed Changes to Admission Arrangements for Community and Voluntary Controlled Schools for September 2019	To authorise the Principal Manager 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	
17 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	Leader Decisions	Leader of the Council (Mr David Hodge CBE)	Katelyn Symington Tel: 020 8541 7933 Head of Place Development (Lesley Harding)	Environment and Infrastructure Select Committee – 5 October 2017	Resident Experience	Moved from Cabinet on 31/10/2017

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	<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 Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</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
INVESTMENT STRATEGY DECISIONS - 5 OCTOBER 2017								
5 Oct 2017	Investment Strategy	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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
CABINET - 31 OCTOBER 2017								
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	

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	<p>Cabinet Member for Children (Mrs Clare Curran),</p> <p>Cabinet Member for Education (Mrs Mary Lewis)</p>	<p>Flora Wilkie Tel: 01372 833163</p> <p>Assistant Director Commissioning and Prevention (Garath Symonds)</p>	<p>Surrey CCGs, Health partners, Surrey Police, Education settings, Districts and Boroughs, Providers, VCFS, Children and young people, Parents and Carers, Families</p> <p>Children and Education Select Committee – 6 September 2017</p>	Resident Experience; Wellbeing	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	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)	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	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	
31 Oct 2017	Revision of Procurement Standing Orders	To approve the revised Procurement Standing Orders.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Spencer Hill Tel: 07701394756 Head of Procurement and Commissioning (Ross Duguid)	County Council – 5 December 2017	Economic Prosperity	New
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)			

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>	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	<p>Artur Krzyzanski Tel : 020 8541 8080</p> <p>Head of Procurement and Commissioning (Ross Duguid)</p>		Economic Prosperity	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	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 Deputy Director for Environment and Infrastructure (Jason Russell)	District and Borough Council Chief Executives	Resident Experience	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	Farnham Road Rail Bridge - Funding For Bridge Strengthening	<p>Strengthening of Farnham Road Bridge in Guildford town centre is required to avoid a 7.5Tweight limit being imposed. A weight limit would restrict HGV usage of the bridge causing significant economic implications as well as implications for public transport.</p> <p>Funding has not been accounted for within the MTFP for this scheme and cabinet are requested to determine a suitable funding route from the options provided by the Highways and Transport Service</p>	Cabinet	Cabinet Member for Highways (Mr Colin Kemp)	<p>Amanda Richards Tel: 07919 416500</p> <p>Head of Highways & Transport (Lucy Monie)</p>	Atkins Consultants, Network Rail	Economic Prosperity; 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
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	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	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)	County Council – 5 December 2017	Resident Experience	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	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	Cabinet Member for Health (Mrs Helyn Clack), Leader of the Council (Mr David Hodge CBE)	Justin Newman Tel: 020 8541 8750 Chief Executive (David McNulty)		Wellbeing	
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	

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	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 Property and Business Services (Mr Tim Oliver)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</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
CABINET MEMBER MEETINGS - NOVEMBER 2017								
14 Nov 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. The proposal will also incorporate the proposed expansion of Key Stage 2 provision within the newly amalgamated school.	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	Wellbeing	New
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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
14 Nov 2017	Newlands Corner Improvement and Vehicle Charging	Approval of the revised Business Case for Newlands Corner and the revised capital investment.	Cabinet Member for Environment and Transport Decisions	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Lisa Creaye-Griffin Tel: 020 8541 9404 Head of Place Development (Lesley Harding)	Surrey Wildlife Trust, The Albury Estate,	Economic Prosperity	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) 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
INVESTMENT STRATEGY DECISIONS - 7 NOVEMBER 2017								
7 Nov 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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
CABINET - 28 NOVEMBER 2017								
28 Nov 2017	School Organisation Plan 2017/18 - 2026/27	To agree the School Organisation Plan 2017/18 – 2026/27 for publication.	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	Assistant Director Schools and Learning (Liz Mills)		Wellbeing	New
28 Nov 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	Cabinet Member for Property and Business Services (Mr Tim Oliver), Cabinet Member for Education (Mrs Mary Lewis)	Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	Moved from 31/10/2017

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	<p>Cabinet Member for Environment and Transport (Mr Mike Goodman),</p> <p>Cabinet Member for Highways (Mr Colin Kemp),</p> <p>Deputy Leader (Mr John Furey)</p>	<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	Recycling Credits	To agree a change to the system of financial payments to waste collection authorities from 2018/19	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Strategic Director Environment and Infrastructure (Trevor Pugh)	District and Borough Chief Executives and Leaders	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
28 Nov 2017	Surrey Online School	<p>To approve the award of a new contract for Surrey Online School. The contract will start on 1 January 2018. This will be two year contract, with two one year extensions.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	<p>Dagmara Wielemborek Tel: 020 8541 7856</p> <p>Head of Procurement and Commissioning (Ross Duguid)</p>	The consultation process for the tendering of the contract has been ongoing since 2015 and multiple conversations have taken place with stakeholders from schools and services who use the Surrey Online School, as well as the Surrey Online School governance group.		New
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	Cabinet Member for Health (Mrs Helyn Clack), Leader of the Council (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) 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
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) 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
INVESTMENT STRATEGY DECISIONS - 4 DECEMBER 2017								
4 Dec 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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
CABINET - 14 DECEMBER 2017								
14 Dec 2017	Surrey Schools' Funding Formula 2018/19	To approve the 2018/19 revenue funding formula for Surrey schools	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	Lynn McGrady Tel: 020 8541 9212 Strategic Director Children, Schools and Families	Surrey Schools Forum, Surrey Schools -via autumn 2017 Consultation	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
14 Dec 2017	Regulation of Investigatory Powers Act 2000 - updated corporate policy and protocol	<p>To endorse an updated Corporate Policy and Protocol on the use of the Regulation of Investigatory Powers Act 2000 (RIPA) by council services.</p> <p>The proposed policy provides an updated framework to ensure that the authority continues to comply fully with the requirements of RIPA surrounding the use of social media and online selling platforms and to take account of the changes to the Senior Responsible Officer.</p>	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart)	<p>David Pickering Tel: 01296 388779</p> <p>Head of Trading Standards (Steve Ruddy)</p>		Economic Prosperity; 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
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	
14 Dec 2017	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership	Cabinet	Cabinet Member for Health (Mrs Helyn Clack), Leader of the Council (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
14 Dec 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 Property and Business Services (Mr Tim Oliver)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Economic Prosperity	

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CABINET MEMBER MEETINGS - JANUARY 2018								
23 Jan 2018	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
INVESTMENT STRATEGY DECISIONS - XX JANUARY 2018								
	Investment Board	To approve decisions in relation to the council's investment strategy.	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
CABINET - 30 JANUARY 2018								
30 Jan 2018	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
30 Jan 2018	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership	Cabinet	Cabinet Member for Health (Mrs Helyn Clack), Leader of the Council (Mr David Hodge CBE)	Justin Newman Tel: 020 8541 8750 Chief Executive (David McNulty)			New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
30 Jan 2018	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	New