



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 NOVEMBER 2017 TO 28 FEBRUARY 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 November 2017 TO 28 February 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 - 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; Economic Prosperity | |
|-------------|---|--|------------------|--|---|--|--------------------------------|--|

| 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 | Guildford Sustainable Movement Corridor (West) | Approve business case for LEP (Enterprise M3) | Cabinet Member for Highways Decisions | Cabinet Member for Highways (Mr Colin Kemp) | 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 | |
| 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 | |

| 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 | SAP Enterprise Resource Platform (SAP ERP) used by Surrey County Council | To decide whether to remain on a frozen SAP software build or upgrade to latest software build and benefit from full design support from product owner (SAP). | Cabinet Member for Property and Business Services | Cabinet Member for Property and Business Services (Mr Tim Oliver) | Steve Tiley Tel: 01273 482194 Chief Information Officer (Matt Scott) | | 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 | Chertsey High (Free) School, Chertsey-Schools Basic Need Expansion Project | <p>Approve the business case for the project to contribute towards the cost of an all weather pitch on the school site, as an element of the agreement with Abbey Rangers Football Club to allow access to the sports fields, for which they hold a lease. The new free school will provide 6 Forms of Entry (900 places) to meet the demand for additional secondary places in Runnymede Borough from September 2017. football club. The all weather pitch is to be a shared facility between the school, Abbey Rangers Football Club and the wider community.</p> <p>Part 2</p> | Cabinet | Cabinet Member for Education (Mrs Mary Lewis), Cabinet Member for Property and Business Services (Mr Tim Oliver) | <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 |
|-------------|--|---|----------------|---|--|--------------------------------------|----------------------|-----------------------|
| 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) | Council – 5 December 2017 | Wellbeing | |
| 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 | |

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|-------------|--|---|----------------|---|--|--------------------------------------|----------------------|-----------------------|
| 28 Nov 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 |
| 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) | 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 |
|-------------|---|---|----------------|---|---|--------------------------------------|----------------------|-------------------|
| 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 Acting Chief Executive (Julie Fisher) | | 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 | Surrey Fire and Rescue Service Statement of Assurance | To approve the annual Surrey Fire and Resue Service Statement of Assurance. | Cabinet Member for Communities Decisions | Cabinet Member for Communities (Ms Denise Turner-Stewart) | Sally Wilson Tel: 01737 242444 Chief Fire Officer (Russell Pearson) | | Resident Experience | New |
| 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 | Early Help Case for Change | <p>To agree to the vision of transforming Early Help services in Surrey, understanding the policy implications involved.</p> <p>To endorse the Local Family Partnership model and approach to this transformation.</p> | Cabinet | Cabinet Member for Children (Mrs Clare Curran) | <p>Ben Byrne Tel: 01483 517014</p> <p>Head of Early Help & Family Services (Ben Byrne)</p> | <p>Children and Education Select Committee - November 2017</p> <p>Public Consultation required in 2018 relating to the future Early Help operating model and implications for public facing services</p> | 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 | 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> | In February 2017 an early engagement event was held to, share the vision and strategy with current and prospective providers, and give them a chance to ask questions and contribute to the shaping of the specification. | | Moved from 28/11/2017 |
| 14 Dec 2017 | New Send Travel Assistance Offer | <p>To approve the new Travel Assistance Policy for Children and Young People with SEND (0-25 years)</p> <p>To approve the future travel assistance model of provision.</p> | Cabinet | Cabinet Member for Education (Mrs Mary Lewis) | <p>Leigh Middleton Tel: 01483 519412</p> <p>Assistant Director Schools and Learning (Liz Mills)</p> | 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 |
|-------------|---|---|-----------------------|--|---|---|-----------------------------|--------------------------|
| 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 Interim Strategic Director Children, Schools and Families (Rose Durban) | Surrey Schools Forum, Surrey Schools -via autumn 2017 Consultation | Economic Prosperity | |
| 14 Dec 2017 | Re-commissioning Supported Accommodation for Young People in Surrey | Approve the use of a Dynamic Purchasing System to commission £13.4 million of Supported Accommodation provision for young people in Surrey from April 2018 to March 2022. | Cabinet | Cabinet Member for Children (Mrs Clare Curran) | Frank Offer Tel: 020 8541 9507 Assistant Director Commissioning and Prevention (Garath Symonds) | Feedback from young people and current providers have informed the approach | 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 | 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> | Communities Select Committee – 7 November 2017 | 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 |
|-------------|--|---|-----------------------|---|---|---|-----------------------------|--------------------------|
| 14 Dec 2017 | Award of Framework Agreement for the Provision of Advertising Services for Statutory Notices | To award a new Framework Agreement for the supply of Advertising Services for Statutory Notices. | Cabinet | Cabinet Member for Environment and Transport (Mr Mike Goodman) | Laura Hughes Tel: 020 8213 2873 Head of Procurement and Commissioning (Ross Duguid) | | Economic Prosperity | New |
| 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 Acting 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 |
|-------------|-----------------------|--|----------------|---|---|--------------------------------------|----------------------|-------------------|
| 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 | |

| 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 - 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 | |

| 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 - 9 JANUARY 2018 | | | | | | | | |
| 9 Jan 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 | |

| 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 | Changes to the Surrey County Council Constitution Regarding Local and Joint Committees | Report seeking approval from Cabinet for proposal to update the Terms of Reference in the constitution of the Local and Joint Committees, incorporating the committee's role on Early Help. | Cabinet | Leader of the Council (Mr David Hodge CBE) | James Painter Tel: 01372 832539 Head of Community Partnerships and Safety (Jane Last) | | Resident Experience | New |
| 30 Jan 2018 | Civil Parking Enforcement Agency Agreements | To approve new agency agreements with Borough / District Councils to operate Civil Parking Enforcement | Cabinet | Cabinet Member for Highways (Mr Colin Kemp) | Richard Bolton Tel: 020 8541 7140 Head of Highways & Transport (Lucy Monie) | | 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 |
|-------------|---|---|----------------|---|---|--------------------------------------|----------------------|-------------------|
| 30 Jan 2018 | Highway Environmental Maintenance Agency Agreements | <p>To approve new agency agreements with District / Borough Councils to undertake highway environmental maintenance on behalf of the County Council</p> <p>To agree funding levels for the duration of the four year agreements</p> | Cabinet | Cabinet Member for Highways (Mr Colin Kemp) | <p>Richard Bolton Tel: 020 8541 7140</p> <p>Head of Highways & Transport (Lucy Monie)</p> | | Resident Experience | New |
| 30 Jan 2018 | Revenue and Capital Budget 2018/19 to 2020/21 | To make recommendations to the County Council on the revenue and capital budgets for 2018/19 to 2020/21 and the level of council precept for 2018/19. | Cabinet | Leader of the Council (Mr David Hodge CBE) | <p>Kevin Kilburn Tel: 020 8541 9207</p> <p>Director of Finance (Sheila Little)</p> | County Council - 6 February 2018 | 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 |
|-------------|--|--|----------------|---|--|--------------------------------------|----------------------|-----------------------|
| 30 Jan 2018 | 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 14/12/2017 |

| 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 | 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 | |
| 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 Acting 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 |
|-------------|-----------------------|--|----------------|---|---|--------------------------------------|----------------------|-------------------|
| 30 Jan 2018 | 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 DECISIONS - FEBRUARY 2018 | | | | | | | | |
| 13 Feb 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) | 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 - 6 FEB 2018 | | | | | | | | |
| 6 Feb 2018 | 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 |
|-----------------------------------|---|---|----------------|---|--|--------------------------------------|----------------------|-------------------|
| CABINET - 27 FEBRUARY 2018 | | | | | | | | |
| 27 Feb 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 |
| 27 Feb 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 Acting Chief Executive (Julie Fisher) | | 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 Feb 2018 | 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> | | | New |