

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 JANUARY 2018 TO 30 APRIL 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 katieb@surreycc.gov.uk, or writing to the Democratic Services Lead 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 January 2018 TO 30 April 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 - JANUARY 2018

23 Jan 2018	Proposed Stopping Up of Knights Place, Redhill	The freehold owner of the road known as Knights Place (Knights Place (Redhill) Management Company) has requested the County Council to apply to the Magistrates Court for an order to be made removing (stopping up) the highway rights over the road. The Cabinet Member is asked to decide whether an application for a stopping up order should be made.	Cabinet Member for Highways Decisions	Cabinet Member for Highways (Mr Colin Kemp)	George Emmett Tel: 020 8541 7446, Ian Taylor Tel: 020 8541 8921 Strategic Director Environment and Infrastructure (Trevor Pugh)	Richard Coad – Borough Councillor Steve McKenna – Borough Councillor Andrew Benson – Head of Planning, Reigate and Banstead BC		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
23 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 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
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INVESTMENT STRATEGY DECISIONS - 9 JANUARY 2018

9 Jan 2018	Investment Board	<p>To approve decisions in relation to the council's investment strategy.</p> <p>Part 2</p>	Investment Board	Leader of the Council (Mr David Hodge CBE)	<p>Peter Hall Tel: 020 8541 7670, Susan Smyth Tel: 020 8541 9550</p> <p>Director of Finance (Sheila Little)</p>		Economic Prosperity	
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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
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CABINET - 30 JANUARY 2018

30 Jan 2018	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinated Schemes for September 2019	To consider the responses to the consultation on proposed changes to Surrey's admissions arrangements for community and voluntary controlled schools and coordinated schemes for September 2019 and to determine Surrey's admissions arrangements and coordinated schemes for 2019.	Cabinet	Cabinet Member for Education (Mrs Mary Lewis)	Claire Potier Tel: 01483 517689 Assistant Director Schools and Learning (Liz Mills)	All Surrey schools, Borough/District Councillors, Parish Councillors, MPs, Early Years providers, neighbouring local authorities, Diocesan Boards, Parents, Admissions Forum members, out of County schools County Council – 6 February 2018	Wellbeing	
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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
30 Jan 2018	Chertsey High (Free) School, Chertsey-Schools Basic Need Expansion Project	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. The total cost of the all weather pitch is to be funded by contributions from the council, the Education and Skills Funding Agency and Abbey Rangers Community football club. The all weather pitch is to be a shared facility between the school, Abbey Rangers Football Club and the wider community.	Cabinet	Cabinet Member for Education (Mrs Mary Lewis), Cabinet Member for Property and Business Services (Mr Tim Oliver)	Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084 Chief Property Officer (John Stebbings)		Resident Experience	
Confidential or Exempt (Part 2) decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)								

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	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 – 6 February 2018.	Wellbeing	Moved 28/11/17
30 Jan 2018	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	

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	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>Engagement with the District and Borough Councils' early help networks took place via two workshops in each District and Borough from November 2016.</p> <p>A multi-agency programme board has been established. This Board is chaired by the Cabinet Member for Children and has membership representation from across the partnership.</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	

Confidential or Exempt ('Part 2') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)

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	Refurbishment of Houses	Investment of £1.447m in 9 properties in order to generate a net income, after deduction of all costs including repayment of interest and borrowing, of £26k per annum and increase capital receipts on the sale of 2 properties by an additional £437k.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Claire Barrett, 020 8541 9000 Chief Property Officer (John Stebbings)			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	

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	Car Park Charging on the Countryside Estate	To share the results of the Pay and Conserve Consultation on and provide the Cabinet with the basis for decision making in relation car park charging on the Countryside Estate.	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Sam Cunningham Tel: 020 8541 9390 Head of Place Development (Lesley Harding)	Countryside Member Reference Group, Pay and Conserve Consultation Environment and Infrastructure Select Committee – 29 November 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	Converting Street Lights to LED	To approve the principle of converting the Council's street lighting assets to LED. To delegate to the Head of Highways and Transport in consultation with the Cabinet Member for Highways and Transport to issue a change notice under the Street Lighting PFI contract to complete discussions to implement LED.	Cabinet	Cabinet Member for Highways (Mr Colin Kemp)	Paul Wheadon Tel: 020 8541 9346 Head of Highways & Transport (Lucy Monie)	Contracted Partners including Surrey Lighting Services and Skanska Infrastructure UK Ltd	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	
30 Jan 2018	Revenue and Capital Budget 2018/19 to 2020/21 and updated Corporate Strategy	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 and to approve the updated Corporate Strategy.	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 on 6 February 2018	Economic Prosperity	

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	
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	

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 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	
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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	
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CABINET - 27 FEBRUARY 2018

27 Feb 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	
27 Feb 2018	Meadows Gyratory Major Improvement Scheme	To award a contract for the Meadows Gyratory Major Improvement Scheme.	Cabinet	Cabinet Member for Highways (Mr Colin Kemp)	Peter Simmonds Tel: 020 8541 9936 Strategic Director Environment and Infrastructure (Trevor Pugh)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 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	
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	
27 Feb 2018	Provision of Commercial and Industrial Properties Insurance Services	To seek Cabinet approval to award a contract for Insurance Policy for Commercial & Industrial Properties. Part 2 Annex	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Director of Finance (Sheila Little)	Ryan Wise, Jardine Lloyd Thompson Limited (JLT) Insurance Brokers		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>			

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CABINET MEMBER DECISIONS - MARCH 2018

6 Mar 2018	Contract award for the Provision of Commercial Catering Equipment	Decision required to award a new Contract for the Provision of Commercial Catering Equipment.	Cabinet Member for Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Andy Clarke Tel: 020 8541 7144 Head of Procurement and Commissioning (Ross Duguid)		Wellbeing	New
6 Mar 2018	Property Transactions		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 - 6 MARCH 2018								

6 Mar 2018	Investment Board	<p>To approve decisions in relation to the council's investment strategy.</p> <p>Part 2</p>	Investment Board	Leader of the Council (Mr David Hodge CBE)	<p>Peter Hall Tel: 020 8541 7670,</p> <p>Susan Smyth Tel: 020 8541 9550</p> <p>Director of Finance (Sheila Little)</p>		Economic Prosperity	
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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
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CABINET - 27 MARCH 2018

27 Mar 2018	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	
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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
27 Mar 2018	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 & 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 28/11/2017.
27 Mar 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)	<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
27 Mar 2018	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership.	Cabinet	Leader of the Council (Mr David Hodge CBE), Cabinet Member for Health (Mrs Helen Clack)	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
27 Mar 2018	Provision of a Home Based Care Service in Extra Care Scheme at Brockhill Sheltered Housing Scheme - Contract Award	To approve the award of a contract for the Provision of a Home Based Care Service in an Extra Care Scheme at Brockhill Sheltered Housing Scheme The award will support the Council's vision for Extra Care Housing which is to offer residents support within modern, purpose-built facilities that help older people retain their independence in the community while offering flexible and responsive care and support arrangements to meet their needs, enhance quality of life and improve outcomes.	Cabinet	Cabinet Member for Adults (Mr Mel Few)	Sara Walton Tel: 020 8541 7750 Strategic Director Adult Social Care and Public Health (Helen Atkinson)		Wellbeing	New

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 APRIL 2018								

3 Apr 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 Member for Property and Business Services	Cabinet Member for Property and Business Services (Mr Tim Oliver)			Economic Prosperity	New
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INVESTMENT STRATEGY DECISIONS - APRIL 2018

10 Apr 2018	Investment Board	To approve decisions in relation to the council's investment strategy.	Investment Board	Mr David Hodge CBE	Peter Hall Tel: 020 8541 7670, Susan Smyth Tel: 020 8541 9550 Director of Finance (Sheila Little)			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
CABINET - APRIL 2018								

24 Apr 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
24 Apr 2018	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Mr David Hodge CBE	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)			New

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