

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 MAY 2018 TO 31 AUGUST 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 CBE	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
Ms Charlotte Morley	Associate Member for Property and Business Services

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 May 2018 TO 31 August 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 DECISIONS - 8 MAY 2018

8 May 2018	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m, 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, Susan Smyth Tel: 020 8541 9550 Chief Property Officer (John Stebbings)		Economic Prosperity	
8 May 2018	Proposal to Close Green Oak C of E Primary School and Nursery, Franklyn Road, Godalming GU7 2LD	The Cabinet Member is asked to review the summary of the consultation and the consultation responses; and determine whether to proceed with the publication of statutory notices.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Melanie Harding Tel: 020 8541 9142 Assistant Director Schools and Learning (Liz Mills)	Parents/carers, governors and staff, all schools within 3 miles, parish and district councils.	Resident Experience	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
8 May 2018	Proposal to Close Ripley C of E Primary School, Wentworth Close, Ripley GU23 6ED	The Cabinet Member is asked to review the summary of the consultation and the consultation responses; and determine whether to proceed with the publication of statutory notices.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Melanie Harding Tel: 020 8541 9142 Assistant Director Schools and Learning (Liz Mills)	Parents/carers, governors and staff of schools, all schools within 3 miles, parish and district councils	Resident Experience	

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 - 8 MAY 2018

8 May 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	
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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 - 29 MAY 2018

29 May 2018	Framework award for the Provision of Print Management Services	Decision required to award a new Framework Agreement for the supply of Print Management Services. Part 2 Annex	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Laura Hughes Tel: 020 8213 2873 Head of Procurement and Commissioning (Ross Duguid)		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
29 May 2018	Prudential Ride London-Surrey 100 and Classic	To agree to host the PRLS event in 2020 using a route similar to the previous years to be delivered by the current delivery company and to agree in principle to continue to collaborate with the Greater London Authority, Transport for London and their delivery partners to allow planning for events from 2021 to 2026 and delegates authority to the Strategic Director for Environment and Infrastructure in consultation with the Cabinet Members for Communities, Environment and Transport and Highways to decide whether to host the event for this period.	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart)	Ian Good Tel: 020 8541 9168 Strategic Director Environment and Infrastructure (Trevor Pugh)		Wellbeing	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
29 May 2018	Funding to Support the Economy: EM3 Call for Projects deliverable in 2018/19 - A308/School Road, Ashford (Spelthorne)	The scheme includes introducing controlled pedestrian crossing facilities across the A308 Staines Road West and across School Road, connecting the Staines Road West cycle route and providing a right turn filter to assist traffic trying to exit School Road to improve access and link communities which are currently severed by these roads. In addition the scheme includes a digital speed and red light violation camera to deter current issues of speeding and red light jumping.	Cabinet	Deputy Leader (John Furey), Cabinet Member for Highways (Colin Kemp) Cabinet Member for Environment and Transport (Mike Goodman)	Lyndon Mendes (Tel: 020 8541 9393)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
29 May 2018	Economic Growth through Investment in Infrastructure: EM3 AREA - Guildford Sustainable Movement Corridor (Phase 1)	Surrey County Council has been working in partnership with Guildford Borough Council to support the development and delivery of the Guildford Sustainable Movement Corridor (Phase 1) major scheme that was submitted directly by Guildford Borough Council during early January 2018 and which forms part of the Unlocking Guildford Package. To ensure that the tender is awarded as quickly as possible with minimal delay it is recommended that the decision to award and novate the contract is delegated to the Strategic Director for the Environment & Infrastructure.	Cabinet	Deputy Leader (John Furey), Cabinet Member for Highways (Colin Kemp) Cabinet Member for Environment and Transport (Mike Goodman)	Lyndon Mendes (Tel: 020 8541 9393)		Economic Prosperity	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
29 May 2018	Purchase of Fire Appliances	To award a contract for the purchase of fire appliances.	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart)	Peter Simmonds Tel: 020 8541 9936 Chief Fire Officer (Russell Pearson)	Local Committees.	Resident Experience	
29 May 2018	The Future of the Surrey Performing Arts Library	There is an MTFP requirement to save £180,000 on the Surrey Performing Arts Library budget from 1 April 2018. Two options for future arrangements have been worked up for decision.	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart)	Peter Milton Tel: 020 8541 7679, Rose Wilson Tel: 01932 794178 Director of Legal and Democratic Services and Cultural Services		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
29 May 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)	Justin Newman Tel: 020 8541 8750 Chief Executive (Joanna Killian)		Wellbeing	
29 May 2018	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m in consultation with the Leader.	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
29 May 2018	Financial Position Statement	<p>To provide the Cabinet with an early assessment of the financial position of the Council at the start of the financial year and to highlight any areas of concern.</p> <p>To recommend the capital budgets to be brought forward from the 2017/18 financial year</p>	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
CABINET MEMBER DECISIONS - 5 JUNE 2018								

5 Jun 2018	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m, in consultation with the Leader of the Council. 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	
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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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INVESTMENT STRATEGY DECISIONS - JUNE 2018

12 Jun 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 - 26 JUNE 2018

26 Jun 2018	Local/Joint Committee Review Group - Findings and Recommendations	To decide whether to progress with the recommendations of the review.	Cabinet	Leader of the Council (Mr David Hodge CBE)	Michelle Collins Tel: 07968 833990 Head of Community Partnerships and Safety (Jane Last), Mr David Hodge CBE	Local/Joint committee members, borough/district members, parish/town councils and residents associations. Social media promotion of the survey.	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
26 Jun 2018	Annual Governance Statement 2017/18	The Cabinet is asked to consider the contents of the 2017/18 Annual Governance Statement and authorise the Leader of the Council and the Chief Executive to sign the statement on behalf of the County Council ready for publication with the financial statements for 2017/18.	Cabinet	Leader of the Council (Mr David Hodge CBE), Mr Tim Oliver	Cath Edwards Tel: 020 8541 9193 Director of Finance (Sheila Little)		Economic Prosperity; Resident Experience; Wellbeing	New
26 Jun 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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
26 Jun 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 (Joanna Killian)		Wellbeing	

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 - 3 JULY 2018

3 Jul 2018	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m, 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	
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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
3 Jul 2018	Approval to award contract for construction works at the proposed new Horley Library	Approval to award the fit out and adaptation of a pre-constructed shop unit for the new Horley Library at Russell Square. Part 2 Annex	Cabinet Member for Property and Business Services	Cabinet Member for Communities (Ms Denise Turner-Stewart), Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer (John Stebbings)	Local History Society Reigate and Banstead Officers (Lease holder) Reigate and Banstead Executive (Councillors) Local Residents FG Library Products (Library Design) Playle and Partners (Multi-disciplinary consultant) Thames Valley Housing Association (Freeholder)	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
3 Jul 2018	Fair Access Protocol	To agree the Primary and Secondary Fair Access Protocols for 2018/19.	Cabinet Member for Education Decisions	Cabinet Member for Education (Mrs Mary Lewis)	Claire Potier Tel: 01483 517689, Julie Stockdale Tel: 020 8541 8084 Interim Strategic Director Children, Schools and Families (Rose Durban)	Primary & Secondary Phase Councils Headteachers and Chairs of Governors at Surrey schools Admissions Forum Education Leads for Vulnerable Learners	Resident Experience	

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 - JULY 2018

10 Jul 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	
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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 - 17 JULY 2018

17 Jul 2018	Provision of Nursing and Residential Dementia Care Services in Accommodation Developed Via A Design, Build, Finance and Operate Model - Contract Award	To approve the award of a contract for the Provision of Nursing and Residential Dementia Care Services for Older People at the former Older People in house home Brockhurst and the award of an Agreement for Lease and Ground Lease to the successful provider for the design, build and financing the construction of the care home. Part 2 Annex	Cabinet	Cabinet Member for Adults (Mr Mel Few)	Stephen Jenkins Tel: 020 8541 9424 Strategic Director Adult Social Care and Public Health (Helen Atkinson), Rachel Crossley	Runnymede Borough Council, Market engagement with providers, North West Surrey Clinical Commissioning Group	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
17 Jul 2018	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m in consultation with the Leader.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	
17 Jul 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	
17 Jul 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 (Joanna Killian)		Wellbeing	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
17 Jul 2018	Leadership Risk Register	The Cabinet is asked to note the contents of the Leadership risk register and endorse the control actions.	Cabinet	Cabinet Member for Property and Business Services (Mr Tim Oliver)	Cath Edwards Tel: 020 8541 9193 Director of Finance (Sheila Little)		Economic Prosperity	

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

14 Aug 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	New
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