

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 JULY 2018 TO 31 OCTOBER 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 (Updated from 22 May 2018)

Name	Portfolio
Mr David Hodge CBE	Leader of the Council
Mr John Furey	Deputy Leader
Mr Colin Kemp	Cabinet Lead Member for Place
Mr Mike Goodman	Cabinet Member for Environment and Transport
Mr Tim Oliver	Cabinet Lead Member for People
Mrs Clare Curran	Cabinet Member for Children
Mrs Denise Turner-Stewart	Cabinet Member for Community Services
Mr Mel Few	Cabinet Member for Adults
Mrs Mary Lewis	Cabinet Member for All Age Learning
Mrs Helyn Clack	Cabinet Lead Member for Corporate Support
Ms Charlotte Morley	Deputy Cabinet Member for Place
Mr Cameron McIntosh	Deputy Cabinet Member for Place
Mr Jeff Harris	Deputy Cabinet Member for People
Miss Alison Griffiths	Deputy Cabinet Member for Corporate Support

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 July 2018 TO 31 October 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 - 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 Lead Member for Place Decisions	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	
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CABINET MEMBER DECISIONS (LEADER) - 9 JULY 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
9 Jul 2018	Proposal to close Ripley CofE Primary School	To review the representations to the statutory proposal and determine whether to proceed with the proposal to close the school	Leader of the Council	Leader of the Council (Mr David Hodge CBE), Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Melanie Harding Tel: 020 8541 9142 Executive Director Children, Families and Learning (Dave Hill)	Parents/carers, governing body and staff of school concerned. All local schools within 3 miles. Parish Council, District Council. Diocese of Guildford, Diocese of Arundel & Brighton, Parish Council, Borough Council, Local Committee members, Trade Unions, MP of the constituency.	Resident Experience	

INVESTMENT STRATEGY DECISIONS - 10 JULY 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
10 Jul 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>Executive Director Finance (Sheila Little)</p>		Economic Prosperity	

CABINET MEMBER DECISIONS (ALL-AGE LEARNING) - 17 JULY 2018

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	Fair Access Protocol	To agree the Primary and Secondary Fair Access Protocols for 2018/19.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Claire Potier Tel: 01483 517689, Julie Stockdale Tel: 020 8541 8084 Executive Director Children, Families and Learning (Dave Hill)	Primary & Secondary Phase Councils Headteachers and Chairs of Governors at Surrey schools Admissions Forum Education Leads for Vulnerable Learners	Resident Experience	
17 Jul 2018	Approval of Schools' Deficits	Schools seeking approval for a deficit in excess of 5% of their budget must gain the approval of the Cabinet Member for Education. These requests, along with summary details of total schools' balances, are set out in this report.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Lynn McGrady Tel: 020 8541 9212 Assistant Director Schools and Learning (Liz Mills)	Babcock 4s	Resident Experience	

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	Opening of additional temporary specialist places for pupils with an education health care plan	To approve the temporary increase in Admission number at existing specialist schools and centres to enable the placement of pupils with an EHCP that would otherwise be placed in the non-maintained independent sector.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	
17 Jul 2018	Changing the age range and increasing pupil numbers at the specialist centre at Ashford Park Primary School	Whether to approve the change in age range and increase in pupil numbers at Ashford Park Primary School, taking into account the outcome of the informal and statutory consultation period.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	

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	Amalgamation of Manor Mead and Walton Leigh Schools and increase in pupil numbers to 160	To agree to the issuing of statutory notices for the amalgamation of Manor Mead and Walton Leigh School and increase in pupil numbers.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	
17 Jul 2018	Changing the age range and increasing pupil numbers at the specialist centre at The Hythe Primary School	Whether to approve the change in age range and increase in pupil numbers at The Hythe Primary School, taking into account the outcome of the informal and statutory consultation period.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	

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	Changing the age range and increasing pupil numbers at the specialist centre at West Ewell Primary School	Whether to approve the change in age range and increase in pupil numbers at West Ewell Primary School, taking into account the outcome of the informal and statutory consultation period.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	
17 Jul 2018	Changing the age range and increasing pupil numbers at Wey House School	Whether to approve the change in age range and increase in pupil numbers at Wey House School, taking into account the outcome of the informal and statutory consultation period.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	

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	Changing the age range and increasing pupil numbers at the specialist centre at William Cobbett Primary School	Whether to approve the change in age range and increase in pupil numbers at William Cobbett Primary School, taking into account the outcome of the informal and statutory consultation period.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Assistant Director Schools and Learning (Liz Mills)		Resident Experience	

CABINET - 17 JULY 2018

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	Economic Growth Through Investment in Infrastructure: EM3 Area - Project A) Woking Sustainable Transport Package Phase 1, Project B) A30 London Road, Camberley, Project C) Blackwater Valley (Gold Grid) Quality Bus Corridor Improvements	This report seeks approval of the submission of business cases to the EM3 LEP for Projects A) Woking Sustainable Transport Package Phase 1, Project B) A30 London Road Camberley and Project C) Blackwater Valley (Gold Grid) Quality Bus Corridor Improvements	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Head of Place Development (Lesley Harding)	Surrey Heath BC Public consultation Feb-Apr 2017	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
17 Jul 2018	Regional Framework for Children's Residential Provision (2018 - 2024)	<p>Surrey has been utilising a regional framework which is due to expire in September 2018. Surrey has worked closely with 17 other local authorities to develop, and go out to tender for, the new 'Local Authorities of the Southern Region (LASR) Flexible Framework for the provision of children's residential care placements'. This framework is due to commence 1 August 2018. The procurement process has been led by Southampton City Council.</p> <p>Approval is sought for the Council to enter into a Framework Partnership Agreement with Southampton City Council, and that delegated approval is given to the Assistant Director for Children's Services to 'call off' this framework in order to place looked after children in external children's homes, where this is deemed appropriate for the child.</p>	Cabinet	Cabinet Member for Children (Mrs Clare Curran), Cabinet Lead Member for People (Mr Tim Oliver)	<p>Frank Offer Tel: 020 8541 9507</p> <p>Executive Director Children, Families and Learning (Dave Hill)</p>	<p>Providers, parents and young people consulted extensively. A live market engagement event was held in July 2017. Further market engagement took place via an interactive, online 'Get Ready to Tender' event in February 2018. Providers and young people will continue to be engaged and consulted as part of the annual review process.</p>	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	Charge for adult social care services	To agree operational charges for in house services. Part 2 Annex	Cabinet	Cabinet Member for Adults (Mr Mel Few)	Chris Whitty Tel: 0148351 9155 Executive Director Health, Wellbeing and Adult Social Care (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
17 Jul 2018	Provision of Extra Care Services Delivered in Schemes to be Developed via a Design, Build, Finance and Operate Model - Contract Award	<p>To approve the award of up to five contracts for the Provision of Extra Care Services.</p> <p>The paper will also seek delegated authority to conclude the negotiation of terms and to enter into an Agreement for Lease and Lease with the Provider(s) on a 'subject to planning' basis upon confirmation from the Chief Property Officer that the terms agreed comply with S123 of the Local Government Act 1972.</p> <p>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.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Adults (Mr Mel Few)	<p>Frank Offer Tel: 020 8541 9507</p> <p>Executive Director Health, Wellbeing and Adult Social Care (Helen Atkinson)</p>	<p>Since 2013, there has been wide-ranging and ongoing engagement with existing users of accommodation with care and support, potential future users of services, Carers, Stakeholders, Surrey County Council staff, NHS Clinical Commissioning Groups, Borough & District Partners and Providers. This has included direct engagement with residents of Extra Care housing lead by the ASC Business Intelligence Team. However, this was not conducted as a formal consultation under delegated officer powers.</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
17 Jul 2018	Surrey Safeguarding Adults Board Annual Report 2017/18	To consider and note the content of the Annual Report and to agree to its publication.	Cabinet	Cabinet Member for Adults (Mr Mel Few)	Amy Mcleod Tel: 07976 357941 Head of Adult Safeguarding (Clement Guerin)	Independent Chair of the Safeguarding Adults Board to sign off prior to submission.	Wellbeing	New
17 Jul 2018	Investment Strategy - Joint Venture	To consider participation in a joint venture opportunity which will deliver a financial return to the council and is proposed in accordance with the council's agreed investment strategy. Part 2	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Susan Smyth Tel: 020 8541 9550, 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
17 Jul 2018	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership.	Cabinet	Cabinet Lead Member for People (Mr Tim Oliver), Leader of the Council (Mr David Hodge CBE)	Justin Newman Tel: 020 8541 8750 Chief Executive (Joanna Killian)		Wellbeing	
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 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)	Rachel Maloney, Tel: 022 8541 7750 Executive Director Health, Wellbeing and Adult Social Care (Helen Atkinson)	Runnymede Borough Council, Market engagement with providers, North West Surrey Clinical Commissioning Group	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
17 Jul 2018	Supply and Distribution of Fresh Produce	<p>A decision is required to award a new Contract for the supply and distribution of fresh produce.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	Head of Procurement and Commissioning – Ross Duguid Tel: 020 8541 7658			

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	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	Cabinet Lead Member for Place (Mr Colin Kemp), Cabinet Member Environment & Transport (Mr Mike Goodman)	Lyndon Mendes Tel: 020 8541 9393 Head of Place Development (Lesley Harding)		Economic Prosperity	Moved from May 2018.

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	Provision of Soft Facilities Management Services for Orbis Property	To seek Cabinet approval to delegate the decision to award contracts for Facilities Management Services for Orbis Property Services to the Orbis Chief Property Officer in consultation with the Lead Cabinet Member and / or Leader.	Cabinet	Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	Chief Property Officer (John Stebbings)	Service providers	Wellbeing	New
17 Jul 2018	Annual Report of the Shareholder Board	<p>In accordance with the Terms of Reference, the Shareholder Board will report to the Cabinet (and Council) on an annual basis.</p> <p>The Annual Report will provide information about the Trading activities that have been undertaken by Companies in which the council has a shareholding.</p>	Cabinet	Leader of the Council (Mr David Hodge CBE)	<p>Susan Smyth Tel: 020 8541 9550</p> <p>Executive Director Finance (Sheila Little)</p>			

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	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)	Cath Edwards Tel: 020 8541 9193 Executive Director Finance (Sheila Little)		Economic Prosperity; Resident Experience; Wellbeing	
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 Lead Member for Corporate Support (Mrs Helyn Clack)	Cath Edwards Tel: 020 8541 9193 Executive Director 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
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 Executive Director Finance (Sheila Little)		Economic Prosperity	
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. Part 2	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	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
17 Jul 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),	Local/Joint committee members, borough/district members, parish/town councils and residents associations. Social media promotion of the survey.	Resident Experience	

INVESTMENT STRATEGY DECISIONS - 14 AUGUST 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
14 Aug 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 Executive Director Finance (Sheila Little)		Economic Prosperity	

CABINET MEMBER DECISIONS - 4 SEPTEMBER 2018

4 Sep 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 Lead Member for Place Decisions	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	New
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
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CABINET MEMBER - ALL-AGE LEARNING - 6 SEPTEMBER 2018

6 Sep 2018	Proposed Expansion of St Bede's School, Carlton Road, Redhill RH1 2LQ	The Cabinet Member is asked to determine the statutory notice to enlarge St. Bede's School by 2 Forms of Entry, from September 2019.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Oliver Gill Tel: 020 8541 7383 Assistant Director Schools and Learning (Liz Mills)	Parents, public, unions and school staff.	Resident Experience	
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INVESTMENT STRATEGY DECISIONS - 11 SEPTEMBER 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
11 Sep 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)	Susan Smyth Tel: 020 8541 9550, Peter Hall Tel: 020 8541 7670 Executive Director Finance (Sheila Little)		Economic Prosperity	New

CABINET - 25 SEPTEMBER 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
25 Sep 2018	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Part 2	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	New
25 Sep 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 Executive Director Finance (Sheila Little)		Economic Prosperity	New
25 Sep 2018	Surrey Heartlands Sustainability and Transformation Partnership	To approve recommendations in relation to the Surrey Heartlands Sustainability and Transformation Partnership.	Cabinet	Cabinet Lead Member for People (Mr Tim Oliver)	Justin Newman Tel: 020 8541 8750 Chief Executive (Joanna Killian)		Wellbeing	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
25 Sep 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	Cabinet Lead Member for Place (Mr Colin Kemp), Cabinet Member Environment & Transport (Mr Mike Goodman)	Lyndon Mendes Tel: 020 8541 9393 Head of Place Development (Lesley Harding)		Economic Prosperity	Moved from May 2018.

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
25 Sep 2018	Re-commissioning of Dementia Navigators Service	To seek Cabinet approval to award a contract for a county wide Dementia Navigators service. This service will be jointly commissioned by Surrey County Council, Mental Health Collaborative and North East Hampshire & Farnham Clinical Commissioning Group. Part 2 Annex	Cabinet	Cabinet Member for Adults (Mr Mel Few), Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	Executive Director Health, Wellbeing and Adult Social Care (Helen Atkinson)	Surrey Clinical Commissioning Groups, Mental Health Collaborative and User Representatives	Wellbeing	New

CABINET MEMBER DECISIONS - 2 OCTOBER 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
2 Oct 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 Lead Member for Place Decisions	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	New

INVESTMENT STRATEGY DECISIONS - 9 OCTOBER 2018

9 Oct 2018	Investment Board - 9 October 2018	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 Executive Director Finance (Sheila Little)		Economic Prosperity	New
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
CABINET - 30 OCTOBER 2018								

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
30 Oct 2018	Leadership Risk Register	The Cabinet is asked to note the contents of the Leadership risk register and endorse the control actions put in place.	Cabinet	Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	Cath Edwards Tel: 020 8541 9193 Executive Director Finance (Sheila Little)		Economic Prosperity	New
30 Oct 2018	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Part 2	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Economic Prosperity	New
30 Oct 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 Executive Director 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
30 Oct 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), Mr Tim Oliver	Justin Newman Tel: 020 8541 8750 Chief Executive (Joanna Killian)		Wellbeing	New

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 July 2018 TO 31 October 2018

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