

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 SEPTEMBER 2018 TO 31 DECEMBER 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 24 August 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
Mr Cameron McIntosh	Deputy Cabinet Member
Mr Jeff Harris	Deputy Cabinet Member
Miss Alison Griffiths	Deputy Cabinet Member

SURREY COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 September 2018 TO 31 December 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 - ALL-AGE LEARNING - 3 SEPTEMBER 2018

3 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 Director for Education, Lifelong Learning & Culture (Liz Mills)	Parents, public, unions and school staff.	Resident Experience	
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CABINET MEMBER DECISIONS (LEADER AND DEPUTY LEADER)- 10 SEPTEMBER 2018

CABINET MEMBER 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	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m, in consultation with the Leader.</p> <p>Part 2</p>	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	
11 Sep 2018	Administration of Estate of Deceased Debtor	<p>That the head of legal services be appointed to apply as nominee in an application to the probate registry for a grant to administer an estate; further that the head of legal services be authorised to seal copies of each of the nominations made for the purposes of the application to enable the council to apply to administer the estate of the deceased debtor and to recover debts more effectively.</p>	Cabinet Lead Member for Corporate Support Decisions	Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	Sarah Baker Tel: 020 8541 7981 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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INVESTMENT STRATEGY DECISIONS - 11 SEPTEMBER 2018

11 Sep 2018	Investment Board	To approve decisions in relation to the Council's investment strategy.	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		Economic Prosperity	
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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	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)	<p>Andrew Clarke Tel: 0208 541 7144</p> <p>Head of Commercial Services (Beverley Baker)</p>			Moved from July '18

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	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>Rachel Crossley Tel: 020 8541 9993</p> <p>Executive Director Health, Wellbeing and Integration (Simon White)</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	Moved from July '18

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	Provision of Nursing and Residential Dementia Care Services in Accommodation Developed Via A Design, Build, Finance and Operate Model - Contract Award	<p>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.</p> <p>The award will support the Council's vision to support people with nursing needs as well as high and complex residential needs, including dementia within modern, purpose-built facilities that are flexible and able to meet their needs.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Adults (Mr Mel Few)	<p>Rachel Maloney</p> <p>Executive Director Health, Wellbeing and Integration (Simon White)</p>	Runnymede Borough Council, Market engagement with providers, North West Surrey Clinical Commissioning Group	Resident Experience; Wellbeing	Moved from July '18

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	Regulation of Investigatory Powers Act 2000 - updated corporate policy and protocol	The Cabinet is asked to endorse an updated Corporate Policy and Protocol on the use of the Regulation of Investigatory Powers Act 2000 (RIPA) by council services.	Cabinet	Cabinet Member for Community Services (Ms Denise Turner-Stewart)	David Pickering Tel: 01296 388779 Head of Trading Standards (Steve Ruddy)	Communities Select Committee – 7 November 2017	Resident Experience; Wellbeing; Economic Prosperity	
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	
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		Economic Prosperity	

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	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	
25 Sep 2018	Reigate and Banstead Local Transport Strategy	To approve the Reigate and Banstead Local Transport Strategy, including the Forward Programme.	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Lyndon Mendes Tel: 020 8541 9393 Executive Director Highways, Environment and Transport (Jason Russell)	A six-week public consultation, including approaches to transport network owners, transport service providers, transport user groups and neighbouring local authorities.	Resident Experience	

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	Community Partnered Libraries Changes to Support Arrangements	<p>Cabinet decision needed is to permit the library service to change how it supports the community partnered libraries (CPLS).</p> <p>Because the individual CPLs have been up and running close to or over 5 years they are very experienced and there is no longer a need for the 20% weekly presence on site of the CPL team agreed when they were set up.</p>	Cabinet	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	<p>Rose Wilson Tel: 01932 794178</p> <p>Head of Cultural Services (Peter Milton)</p>	CPL steering groups and volunteers Local members with CPLs in their ward	Wellbeing, Resident Experience	
25 Sep 2018	Provision of Personal Protective Equipment for Surrey Fire & Rescue Service	<p>To approve the award of a contract for the Provision of Personal Protective Equipment (PPE) for Surrey Fire and Rescue Service (SF&RS)</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Community Services (Ms Denise Turner-Stewart)	<p>Lee Danson Tel: 020 8541 9567</p> <p>Head of Fire & Rescue</p>	Kent Fire & Rescue Service East Sussex Fire & Rescue Service West Sussex Fire & Rescue Service	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
25 Sep 2018	Financial resilience review and Improvement Plan	To note the Cipfa financial resilience report and approve the Improvement Plan for adoption and implementation.	Cabinet	Leader of the Council (Mr David Hodge CBE)	Kevin Kilburn Tel: 020 8541 9207 Executive Director Customer, Digital and Transformation (Michael Coughlin)		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
25 Sep 2018	Consultation on Local Bus Funding and Concessionary Travel	<p>Cabinet agree to the completion of a public engagement and consultation exercise to consider the views of residents and stakeholders on:</p> <ul style="list-style-type: none"> • The future funding of bus services by the Council • The future funding of non-statutory (additional) concessions to the English National Concessionary Travel Scheme in Surrey 	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman), Cabinet Lead Member for Place (Mr Colin Kemp)	<p>Paul Millin Tel: 020 8541 9365</p> <p>Head of Highways & Transport (Lucy Monie)</p>		Resident Experience; Wellbeing; Economic Prosperity	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	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m, in consultation with the Leader.</p> <p>Part 2</p>	Cabinet Lead Member for Place Decisions	Cabinet Lead Member for Place (Mr Colin Kemp)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Economic Prosperity	
2 Oct 2018	Proposed Changes to Admission Arrangement for Community and Voluntary Aided Controlled Schools for September 2020	To authorise the Principal Manager Admissions and Transport (strategy) to go out to statutory consultation on the proposed changes to admission arrangement for community and voluntary controlled schools for 2020.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	<p>Claire Potier Tel: 01483 517689</p> <p>Strategic Lead for School Commissioning (Julie Stockdale)</p>	Borough/parish councils, Early Years establishments, neighbouring local authorities, diocesan boards, parents, Admission Forum.	Resident Experience	New

INVESTMENT STRATEGY DECISIONS - 9 OCTOBER 2018

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

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	Horley NW New School-Schools Basic Need Expansion Project	<p>Approve the business case for the project to provide a new two form entry primary school (420 places plus 52 place nursery) on the Westvale Housing Development in Horley. The new school will provide places for families moving into the Westvale Estate, and will also benefit the wider community through the creation of a dual use recreation ground as part of this project. The Section 106 agreement provides the school site and recreation grounds and a contribution of £4.5m towards the cost of the build of the new school.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp), Cabinet Member for All-Age Learning (Mrs Mary Lewis)	<p>Julie Stockdale Tel: 020 8541 8084, Keith Brown Tel: 020 8541 8651</p> <p>Chief Property Officer</p>		Resident Experience	

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	Bus Lane Enforcement	To approve camera enforcement of bus lanes in Surrey.	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Richard Bolton Tel: 020 8541 7140 Head of Highways & Transport (Lucy Monie)	Public consultation (online, advertised at existing bus lanes and letters to residents and businesses near to existing bus lanes) Bus operators Private hire companies	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 Oct 2018	Surrey County Council Low Emissions Transport Strategy	<p>Note the outcome of the public consultation.</p> <p>Agree that the proposed Low Emissions Transport Strategy is adopted and becomes part of the Surrey Transport Plan.</p> <p>Agree delegated authority for the Executive Director of Highways, Transport & Environment (HTE) to agree any future revisions to the Low Emissions Transport Strategy in consultation with the Cabinet Member portfolio holder.</p>	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	<p>Bronwen Chinien Tel: 020 8541 8538</p> <p>Head of Highways & Transport (Lucy Monie)</p>	<p>Full 12-week consultation including statutory Local Transport Plan consultees and wider public / organisations.</p> <p>County Council – 13 November 2018</p>	Resident Experience; Wellbeing; 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 County Council Electric Vehicle Strategy	<p>Note the outcome of the public consultation and wider engagement.</p> <p>Agree that the proposed Electric Vehicle Strategy is adopted and becomes part of the Surrey Transport Plan.</p> <p>Agree delegated authority for the Executive Director of Highways, Transport & Environment (HTE) to agree any future revisions to the Electric Vehicle Strategy in consultation with the Cabinet Member portfolio holder.</p>	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	<p>Lyndon Mendes Tel: 020 8541 9393</p> <p>Head of Highways & Transport (Lucy Monie)</p>	<p>Full 12-week consultation including statutory Local Transport Plan consultees and wider public / organisations.</p> <p>County Council – 13 November 2018</p>	Resident Experience; Wellbeing; 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 Schools Funding Formula 2019/20	To approve the Council's 2019/20 revenue funding formula for Surrey schools.	Cabinet	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Lynn McGrady Tel: 020 8541 9212 Director for Education, Lifelong Learning & Culture (Liz Mills)	Surrey Schools Forum Surrey Schools – via autumn 2018 consultation	Wellbeing	New
30 Oct 2018	Strategy, Preliminary Financial Statement and Transformation Programme	To approve the strategy, transformation programme and preliminary financial statement that will ensure progress in achieving the vision for Surrey in 2030. Part 2 Annex	Cabinet	Leader of the Council (Mr David Hodge CBE)	Kevin Kilburn Tel: 020 8541 9207 Chief Executive (Joanna Killian)	Statutory and voluntary organisations have been engaged, through a series of events and also project-specific meetings. This will include a participatory budgeting exercise with a cross section of residents in September 2018.	Resident Experience; 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
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		Economic Prosperity	
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		Economic Prosperity	
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), Cabinet Lead Member for People (Mr Tim Oliver)	Justin Newman Tel: 020 8541 8750 Chief Executive (Joanna Killian)		Wellbeing	

CABINET MEMBER DECISIONS - 6 NOVEMBER 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
6 Nov 2018	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m in consultation with the Leader.</p> <p>Part 2</p>	Cabinet Lead Member for Place Decisions	Cabinet Lead Member for Place (Mr Colin Kemp)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer</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
6 Nov 2018	Amalgamation of Manor Mead and Walton Leigh Schools by closing Manor Mead School and extending the pupils number to 160 at Walton Leigh School.	To agree to the amalgamation of Manor Mead and Walton Leigh Schools and increase in pupil numbers. The amalgamation will entail the formal closure of Manor Mead School and the expansion of pupil numbers to 160 at Walton Leigh School.	Leader Decisions	Leader of the Council (Mr David Hodge CBE), Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Beckett Tel: 01483 518109 Director for Education, Lifelong Learning & Culture (Liz Mills)	An informal consultation process concluded on 27 June 2018 and included parents, charity groups, local schools, special schools, professional colleagues (SCC and Babcock 4S) and unions. Statutory notices will be issued on 10 September and will provide a further 4 week opportunity for comments.	Resident Experience	New

INVESTMENT STRATEGY DECISIONS - 13 NOVEMBER 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
13 Nov 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 Chief Executive (Joanna Killian)		Economic Prosperity	

CABINET - 27 NOVEMBER 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
27 Nov 2018	Preparation of The New Surrey Waste Local Plan: Pre-Submission Plan	<p>To agree that:</p> <p>The Surrey Waste Local Plan (Submission Draft) be submitted to the Secretary of State following the gathering of representations under Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012.</p> <p>An updated Minerals and Waste Development Scheme is endorsed and recommended to Council for adoption.</p> <p>A consultation is carried out on an updated Statement of Community Involvement.</p>	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	<p>Katelyn Symington Tel: 020 8541 7933</p> <p>Head of Place Development</p>	Public Consultation on Issues and Options, Public Consultation on Draft Plan	Resident Experience	

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

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

CABINET MEMBER DECISIONS - 4 DECEMBER 2018

4 Dec 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 Lead Member for Place Decisions	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer			New
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INVESTMENT STRATEGY DECISIONS - 11 DECEMBER 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
11 Dec 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 Chief Executive (Joanna Killian)		Economic Prosperity	New

CABINET - 18 DECEMBER 2018

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

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 September 2018 TO 31 December 2018

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