



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 OCTOBER 2018 TO 31 JANUARY 2019

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 2018/19	
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 October 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 - 1 OCTOBER 2018
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1 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)	Claire Potier Tel: 01483 517689 Strategic Lead for School Commissioning (Julie Stockdale)	Borough/parish councils, Early Years establishments, neighbouring local authorities, diocesan boards, parents, Admission Forum.	Resident Experience	New
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CABINET MEMBER DECISIONS- 5 OCTOBER 2018

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

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)	Susan Smyth Tel: 020 8541 7588 Executive Director Economy, Growth and Commercial (Tracie Evans)		Economic Prosperity	
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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	Housing Infrastructure Fund - Development of Business cases	<p>That Cabinet approve the development of the following Housing Infrastructure Schemes</p> <ul style="list-style-type: none"> • Guildford Slyfield (EM3 LEP) • A320 Woking Town Centre (EM3 LEP) • A22 (Tandridge) Transport Improvements (C2C LEP) • A320 North of Woking (EM3 LEP) <p>That Cabinet vire £0.824M of additional New Homes Bonus to fund the development of Business cases for the A320 North of Woking and A22 (Tandridge) Transport Improvements to unlock and support housing growth.</p>	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	<p>Lyndon Mendes Tel: 020 8541 9393</p> <p>Head of Highways & Transport (Lucy Monie)</p>		Economic Prosperity; Wellbeing	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	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), 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 and Electric Vehicle Strategy	<p>Note the outcome of the public consultation.</p> <p>Agree that the proposed Low Emissions Transport Strategy and the Electric Vehicle Strategy are adopted and become 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 and the Electric Vehicle 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, 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</p>	Economic Prosperity; 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
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)	Director of Finance (Leigh Whitehouse) 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.	Economic Prosperity; Resident Experience; Wellbeing	

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

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	Long Term Investment Strategy	To agree the development of a long term investment strategy for Surrey, with collaborative place shaping at its core.	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Julian Wain, Programme Director Executive Director Economy, Growth and Commercial (Tracie Evans)		Economic Prosperity	New
30 Oct 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
30 Oct 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 Adults (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	

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	Tackling Single Use Plastics Waste	The Cabinet to approve the Single Use Plastics (SUP) policy and its implementation for tackling the use of SUP.	Cabinet	Cabinet Member for Environment and Transport (Mr Mike Goodman)	<p>Gulcin Polat Tel: 020 8541 9792</p> <p>Alan Bowley, (Interim) Head of Place Development</p>		Wellbeing	New
30 Oct 2018	Covert Street Lights to LED	<p>Approve the decision to convert the Council's Street Lights to LED.</p> <p>Delegate authority to negotiate and execute Deed of Variation to the Street Lighting PFI contract to the Head of Highways and Transport in Consultation with the Cabinet Member for Place.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	<p>Paul Wheadon Tel: 020 8541 9346</p> <p>Head of Highways & Transport (Lucy Monie)</p>	<p>Public consultation on line</p> <p>Local Committee Chairmen</p> <p>Highways & Growth Select Committee</p> <p>Information about the Council's plans published on Surrey Says inviting comments.</p>	Resident Experience	New

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

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	Expert Assessment Waiver	<p>Expert Assessments (psychological, cognitive and parenting assessments etc.) are used to help inform children's safeguarding decision making before going to court and during care proceedings. The 9 month waiver is being sought until the 31 July 2019 to cover external expert assessment spot purchasing costs that will be incurred both before and during care proceedings. This is to prevent children and families who are experiencing care proceedings from being negatively impacted by drift in delay for assessments and report writing to take place.</p> <p>Part 2 Annex</p>	Cabinet Member for Children Decisions	Cabinet Member for Children (Mrs Clare Curran)	<p>Dagmara Wielemborek Tel: 020 8541 7856</p> <p>Head of Procurement and Commissioning (Ross Duguid)</p>		Wellbeing	New

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 - 13 NOVEMBER 2018								

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 7588 Executive Director Economy, Growth and Commercial (Tracie Evans)		Economic Prosperity	
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CABINET - 27 NOVEMBER 2018								
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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 Nov 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 (Leigh Whitehouse)		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 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>Alan Bowley Interim 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 (Leigh Whitehouse)		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	Approval to Award a Contract for the Provision of a Stop Smoking Service	<p>Cabinet to agree ongoing investment into stop smoking service commissioning from April 2019. The new contract is for 3 years with the option to extend for an additional three years in one year intervals. Cabinet to award the contract to the preferred supplier following a competitive tender process.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Lead Member for People (Mr Tim Oliver), Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	<p>Rachael Davis Tel: 07989 663114</p> <p>Deputy Director Public Health (Ruth Hutchinson)</p>		Wellbeing	New

CABINET MEMBER DECISIONS - 4 DECEMBER 2018

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

INVESTMENT STRATEGY DECISIONS - 11 DECEMBER 2018

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 7588 Executive Director Economy, Growth and Commercial (Tracie Evans)		Economic Prosperity	
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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	Commissioning of Special Educational Need or Disability placements from Schools and Colleges in the Non Maintained Independent Sector	To seek Cabinet approval to join a regional Dynamic Purchasing System (DPS) lead by West Sussex County Council (WSSCC). Joining this DPS will enable Surrey County Council to commission Special Educational Need or Disability (SEND) placements from Non Maintained Independent (NMI) Schools and Colleges from March 2019.	Cabinet	Cabinet Member for Children (Mrs Clare Curran) Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	Marcus Robinson, Tel: 07792188182 Executive Director Children, Families and Learning (Dave Hill)			New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
18 December 2018	Personal Support Services for Children, Young People and their Families	<p>To seek Cabinet approval to form a Dynamic Purchasing System (DPS) for the provision of Personal Support services so spot placements can be called off under this made from 1 April 2019.</p> <p>The Dynamic Purchasing System will run for three years with the potential to be extended up to a further 24 months. Providers will be admitted to the DPS once they are evaluated following a competitive procurement process to be the most suitable to meet the specification and quality requirements but also offer value for money.</p> <p>Part 2 Annex</p>	Cabinet	Cabinet Member for Children (Mrs Clare Curran) Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	Samantha Morrison, Tel: 020 8541 8627		Wellbeing	New

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	Re-commission of Surrey's Young People's Substance Misuse Service	<p>Cabinet to agree ongoing investment into young people's substance misuse commissioning from April 2019 (£450k per annum plus office accommodation aligned with the Family Places model); the new contract is for 3 years with the option to extend for an additional 3 years</p> <p>Cabinet to award the contract to the preferred supplier following a competitive tender process</p> <p>Part 2 Annex</p>	Cabinet	<p>Cabinet Member for Children (Mrs Clare Curran) Cabinet Lead Member for Corporate Support (Mrs Helyn Clack) Cabinet Lead Member for People (Mr Tim Oliver)</p>	<p>Heather Ryder Tel: 01483 519 645</p> <p>Executive Director Health, Wellbeing and Adults (Simon White)</p>			New
18 Dec 2018	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p>Part 2</p>	Cabinet	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	

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	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 (Leigh Whitehouse)		Economic Prosperity	
18 Dec 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)	Justin Newman Tel: 020 8541 8750 Chief Executive (Joanna Killian)		Wellbeing	

CABINET MEMBER DECISIONS - 22 JANUARY 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
22 Jan 2019	Contract Award for the Provision of Commercial Catering Equipment	Decision required to award a new Contract for the Provision of Commercial Catering Equipment. Part 2 Annex	Cabinet Lead Member for Corporate Support Decisions	Cabinet Lead Member for Corporate Support (Mrs Helyn Clack)	Andy Clarke Tel: 020 8541 7144 Head of Commercial Services (Sarah Atkinson), Head of Procurement and Commissioning (Ross Duguid)		Wellbeing	New

INVESTMENT STRATEGY DECISIONS - JANUARY 2019

	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 7588 Executive Director Economy, Growth and Commercial (Tracie Evans)		Economic Prosperity	New
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CABINET - 29 JANUARY 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
29 Jan 2019	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
29 Jan 2019	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 (Leigh Whitehouse)		Economic Prosperity	New
29 Jan 2019	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)	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
29 Jan 2019	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinated Schemes for September 2020	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 2020 and to determine Surrey's admissions arrangements and coordinated schemes for 2020.	Cabinet	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	Julie Stockdale Tel: 020 8541 8084 Executive Director Children, Families and Learning (Dave Hill)	All Surrey schools, borough/district/parish councillors, MPs, Early Years providers, neighbouring local authorities, diocesan boards, parents, admissions forum, out of county schools.		New

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 October 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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