



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 NOVEMBER 2018 TO 28 FEBRUARY 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 (Updated from 19 October 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 Charlotte Morley	Cabinet Lead Member for Corporate Support
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 November 2018 TO 28 February 2019

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 - 5 NOVEMBER 2018

6 Nov 2018	Property Disposal - Tyting Farm, Guildford	To approve recommendations for purchase and sale of assets and terms of leases under £1m in consultation with the Leader. Fully Exempt	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	
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CABINET MEMBER DECISIONS - 8 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	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 Exempt</p>	Cabinet Member for Children Decisions	Cabinet Member for Children (Mrs Clare Curran)	<p>Dagmara Wieleborek Tel: 020 8541 7856</p> <p>Head of Procurement and Commissioning (Ross Duguid)</p>		Wellbeing	

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. Fully Exempt	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	

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	Microsoft Enterprise License Agreement Renewals	Request to approve earlier commitment to Microsoft to reduce impact of price increases next year. Part Exempt	Cabinet	Cabinet Member for Corporate Support (Ms Charlotte Morley)	Matt Scott Tel: 07552 286752 Executive Director Customer, Digital and Transformation (Michael Coughlin)		Economic Prosperity	New
27 Nov 2018	Revised Financial Regulations	To approve revised Financial Regulations and to amend the Council's constitution accordingly.	Cabinet	Leader of the Council (Mr David Hodge CBE)	Cecilie Booth, Interim Head of Finance Executive Director Finance (Leigh Whitehouse)	Full Council - 11 December 2018.	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
27 Nov 2018	Surrey Performing Arts Library- Evaluation of NewSPAL Business Plan	It was previously agreed that a report on the detailed arrangements proposed in the NewSPAL business plan would be brought to Cabinet in Autumn 2018 for Cabinet to decide if the Surrey Performing Arts library could in the future be run by NewSPAL. This is the decision required.	Cabinet	Cabinet Member for Community Services (Ms Denise Turner-Stewart)	Rose Wilson Tel: 01932 794178 Head of Cultural Services (Peter Milton)	Performing Arts Library User Survey August/ September 2017	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
27 Nov 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 Exempt</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 CEO 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 October 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	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 Exempt</p>	Cabinet	Cabinet Lead Member for People (Mr Tim Oliver), Cabinet Member for Corporate Support (Ms Charlotte Morley)	<p>Rachael Davis, Tel: 07989 663114</p> <p>Deputy Director Public Health (Ruth Hutchinson)</p>		Wellbeing	
27 Nov 2018	Investment Disposal	<p>To consider the business case for the disposal of an investment.</p> <p>Fully Exempt</p>	Cabinet	Leader of the Council (Mr David Hodge CBE)	<p>Susan Smyth Tel: 020 8541 7588</p> <p>Executive Director Economy, Growth and Commercial (Tracie Evans)</p>		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
27 Nov 2018	Surrey Online School	<p>To approve the award of a new contract for Surrey Online School. The contract will start on 1st January 2018. This will be two year contract, with two one year extensions.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for All-Age Learning (Mrs Mary Lewis)	<p>Dagmara Wielemborek Tel: 020 8541 7856</p> <p>Head of Procurement and Commissioning (Ross Duguid)</p>	<p>The consultation process for the tendering of the contract has been ongoing since 2015 and multiple conversations have taken place with stakeholders. In February 2017 an early engagement event was held to, share the vision and strategy with current and prospective providers, and give them a chance to ask questions and contribute to the shaping of the specification.</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
27 Nov 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>Full Council - 11 December</p>	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
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 Member for Corporate Support (Ms Charlotte Morley)	Cath Edwards Tel: 020 8541 9193 Executive Director Finance (Leigh Whitehouse)		Economic Prosperity	
27 Nov 2018	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	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	

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	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	

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	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	Moved from 8/11/2018

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. Fully Exempt	Cabinet Lead Member for Place Decisions	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer			

CABINET MEMBER DECISIONS - 5 DECEMBER 2018

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
5 Dec 2018	Surrey County Council Developer Contribution Guide	The County Council's Developer Contribution Guide sets out the approach that the Council currently takes in seeking planning obligations, specifically S106 contributions, to mitigate the impact of new development upon County Council infrastructure and services. Cabinet Member to approve the 2018 Developer Contribution Guide for publication.	Cabinet Member for Environment and Transport Decisions	Cabinet Member for Environment and Transport (Mr Mike Goodman)	Judith Jenkins, Tel: 01482 518098 Interim Head of Place Development (Alan Bowley)		Economic Prosperity	New

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. Fully Exempt	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	

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	Preparation of The New Surrey Waste Local Plan: Pre-Submission Plan	<p>To agree that: 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>Interim Head of Place Development (Alan Bowley)</p>	Public Consultation on Issues and Options, Public Consultation on Draft Plan	Resident Experience	Moved from 27/11/18

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	Award of Framework Agreements and Call Off Contracts for the Provision of Legal Services	Decision required to award framework agreements and call off contracts to various legal firms for the provision of external Legal Services. Part Exempt	Cabinet	Cabinet Member for Corporate Support (Ms Charlotte Morley)	Laura Hughes Tel: 020 8213 2873 Sarah Baker (Head of Legal Services)		Wellbeing	New
18 Dec 2018	Provision of Contract for Water and Waste Billing Services	Decision required to award a new contract for the provision of Water and Waste billing services to Surrey County Council. Part Exempt	Cabinet	Cabinet Member for Corporate Support (Ms Charlotte Morley)	William Johnstone (Procurement) Tel: 07701 022239 Chief Property Officer		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
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 (WSSC). 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 Member for Corporate Support (Mrs Charlotte Morley)	Marcus Robinson, Tel: 07792 188182 Executive Director Children, Families and Learning (Dave Hill)		Wellbeing	

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	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. A Dynamic Purchasing System is similar to a framework however it is a completely online system. Unlike a framework, suppliers can apply to join a DPS at any point during the lifetime of the DPS. 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 Exempt</p>	Cabinet	Cabinet Member for Children (Mrs Clare Curran), Cabinet Member for Corporate Support (Ms Charlotte Morley)	<p>Samantha Morrison, Tel: 020 8541 8627</p> <p>Executive Director Children, Families and Learning (Dave Hill)</p>		Wellbeing	

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 Exempt</p>	Cabinet	<p>Cabinet Member for Children (Mrs Clare Curran) Cabinet Member for Corporate Support (Mrs Charlotte Morley) 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 CEO White)</p>		Wellbeing	
18 Dec 2018	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p>Fully Exempt</p>	Cabinet	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
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	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	

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 Exempt	Cabinet Member for Corporate Support Decisions	Cabinet Member for Corporate Support (Ms Charlotte Morley)	Andy Clarke Tel: 020 8541 7144 Head of Commercial Services (Sarah Atkinson), Head of Procurement and Commissioning (Ross Duguid)		Wellbeing	

INVESTMENT STRATEGY DECISIONS - 16 JANUARY 2019

	Investment Board - 16 January 2019	To approve decisions in relation to the Council's investment strategy. Fully Exempt	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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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
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CABINET - 29 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	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.	Resident Experience	
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	

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. Fully Exempt	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer		Economic Prosperity	
29 Jan 2019	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	

CABINET MEMBER DECISIONS - 12 FEBRUARY 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
12 Feb 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m, in consultation with the Leader. Fully Exempt	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	New

INVESTMENT STRATEGY DECISIONS - 14 FEBRUARY 2019

14 Feb 2019	Investment Board - 14 February 2019	To approve decisions in relation to the Council's investment strategy. Fully Exempt	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 - 26 FEBRUARY 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
26 Feb 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
26 Feb 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Lead Member for Place (Mr Colin Kemp)	Peter Hall Tel: 020 8541 7670 Chief Property Officer		Economic Prosperity	New
26 Feb 2019	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 November 2018 TO 28 February 2019

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