

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 JANUARY 2019 TO 30 APRIL 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 2019 (Updated from 18 December 2018)

| Name | Portfolio |
|---------------------------------|---|
| Mr Tim Oliver | Leader of the Council |
| Mr Colin Kemp | Deputy Leader |
| Mr Mel Few | Cabinet Member for Finance |
| Mr Matt Furniss | Cabinet Member for Highways |
| Mr Mike Goodman | Cabinet Member for Environment and Waste |
| Mrs Julie Iles | Cabinet Member for All-Age Learning |
| Mrs Mary Lewis | Cabinet Member for Children, Young People & Families |
| Mrs Sinead Mooney | Cabinet Member for Adults |
| Ms Charlotte Morley | Cabinet Member for Corporate Support |
| Ms Denise Turner-Stewart | Cabinet Member for Community Safety, Fire & Resilience |
| Mrs Natalie Bramhall | Deputy Cabinet Member |
| Mr Cameron McIntosh | Deputy Cabinet Member, Highways |
| Miss Alison Griffiths | Deputy Cabinet Member, All-Age Learning |
| Mr Wyatt Ramsdale | Deputy Cabinet Member, Environment & Waste |

SURREY COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 December 20189 TO 30 April 2019

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | Vision Outcome | New or Moved Item |
|------|-------|--------------------|----------------|-------------------------------|-----------------|--------------------------------------|----------------|-------------------|
|------|-------|--------------------|----------------|-------------------------------|-----------------|--------------------------------------|----------------|-------------------|

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| INVESTMENT STRATEGY DECISIONS - 16 JANUARY 2019 |
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|--|---|---|------------------|---------------------------------------|---|--|---------|--|
| | Investment Board and Performance of Investments | To approve decisions in relation to the Council's investment strategy. Fully Exempt 3 | Investment Board | Leader of the Council (Mr Tim Oliver) | Susan Smyth Tel: 020 8541 7588 Executive Director Economy, Growth and Commercial (Tracie Evans) | | Council | |
|--|---|---|------------------|---------------------------------------|---|--|---------|--|

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| CABINET MEMBER DECISIONS - 22 JANUARY 2019 |
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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 |
|-------------|--|--|--|---|---|---|----------------------|-------------------|
| 22 Jan 2019 | Community Sponsorship of Syrian Refugees | <p>The Home Office has introduced a Community Sponsorship Scheme whereby local community groups can take responsibility to welcome and support refugees from Syria and the surrounding region directly into their communities. This complements resettlement work undertaken by local authorities as part of the Vulnerable Persons Resettlement Scheme (VPRS). Surrey County Council and Surrey's Districts and Boroughs have been active participants in the Scheme since 2015. A local multi-faith group in Mole Valley has prepared an application to the Home Office for Community Sponsorship, and seeks Surrey County Council's support in line with Home Office requirements. The Cabinet Member is asked to give consent to the group's application to be a Community</p> | Cabinet Member for Children, Young People & Families | Cabinet Member for Children, Young People & Families (Mrs Mary Lewis) | <p>Mary Burguieres Tel: 020 8541 9613</p> <p>Executive Director Children, Families and Learning (Dave Hill)</p> | <p>Mole Valley District Council Strategic Housing Manager Head of Partnership at South East Strategic Partnership for Migration</p> | People | New |

| 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 | Decision on extending the contractual long-stop dates for completion of the Eco Park processing facilities | <p>Decision on extending the contractual long-stop dates for completion of the Eco Park processing facilities.</p> <p>Part Exempt 3</p> | Cabinet Member for Environment and Waste Decisions | Cabinet Member for Environment and Transport (Mr Mike Goodman) | Interim Head of Environment - Place Development (Alan Bowley) | | Place | New |

| 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 | 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 Tim Oliver), 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. | People | |

| 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 Finance Decisions | Cabinet Member for Finance (Mr Mel Few) | Andy Clarke Tel: 020 8541 7144 Head of Commercial Services (Sarah Atkinson), Head of Procurement and Commissioning (Ross Duguid) | | Council | |
| 22 Jan 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 | Leader Decisions | Leader of the Council (Mr Tim Oliver) | Peter Hall Tel: 020 8541 7670 Chief Property Officer | | Place | New |

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 | Award of IT End User Device Supply and Associated Services Contract | <p>A decision is required to award a new contract for the provision of end user devices (laptops, desktops, hybrids etc.) and associated services to Surrey County Council.</p> <p>Part Exempt</p> | Cabinet | Cabinet Member for Corporate Support (Ms Charlotte Morley) | <p>Matt Scott</p> <p>Executive Director Customer, Digital and Transformation (Michael Coughlin)</p> | | Council | 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 | Fire and Rescue Services HQ, Wray Park, Reigate. Proposed Disposal Asset and Relocation of Workshop Facility | <p>To approve the proposed relocation of the Surrey Fire & Rescue Service (SF&RS) Workshop Facility from its current location at Wray Park, Reigate to the Integrated Transport Function (ITF) Joint Services Facility at Courtlands, West Sussex and a total capital budget of £3.5m as the Council's contribution to the cost of the facility with additional capital contributions being made from existing Home Office Transformation grant.</p> <p>To declare the Fire and Rescue Service HQ facility at Wray Park, Reigate surplus to operational requirements and to seek the best terms available for the sale of the asset.</p> | Cabinet | Leader of the Council (Mr Tim Oliver) | <p>Peter Hopkins Tel: 0208 213 2787</p> <p>Acting Chief Fire Officer (Steve Owen-Hughes)</p> | | Council | 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 | Award of Property Maintenance Contracts to Support a Joint Orbis Facilities Management Strategy | <p>Procurement and Property Services have jointly undertaken a procurement exercise for a number of maintenance contracts to deliver the strategy and align to the new single operating model across the three Orbis Partners.</p> <p>Cabinet approval is therefore sought to enter into the respective contracts with successful tenderers.</p> <p>Similar requests are being made of East Sussex County Council and Brighton and Hove City Council for their respective work stream contracts.</p> <p>Part Exempt 3</p> | Cabinet | Cabinet Member for Corporate Support (Ms Charlotte Morley) | <p>Mrs Helyn Clack</p> <p>Head of Procurement and Commissioning (Ross Duguid)</p> | Relevant officers at East Sussex County Council and Brighton and Hove City Council. | Council | 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 | 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 Executive Director Customer, Digital and Transformation (Michael Coughlin) | | Council | Decision due date for Cabinet changed from 27/11/2018 to 29/01/2019. Reason : The deadline for signing up has been extended. |

| 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 Julie Iles) | 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. | People | |
| 29 Jan 2019 | Monthly Budget Monitoring Report | To consider the month end budget report and make any recommendations as appropriate. | Cabinet | Cabinet Member for Finance (Mr Mel Few) | Kevin Kilburn Tel: 020 8541 9207 Executive Director Finance (Leigh Whitehouse) | | Council | |

| 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 | Revenue and Capital Budget 2019/20 to 2023/24 | <p>A) To make recommendations to the County Council on the revenue and capital budgets for 2019/20 to 2023/24 and the level of council precept for 2019/20.</p> <p>B) To consider Transformation and service modification proposals in the following service areas:</p> <ul style="list-style-type: none"> - Family Resilience: Children's Centres - Concessionary bus travel - Special Educational Needs and Disabilities - Libraries and Cultural Services - Community Recycling Centres | Cabinet | Cabinet Member for Finance (Mr Mel Few) | <p>Kevin Kilburn Tel: 020 8541 9207</p> <p>Executive Director Finance (Leigh Whitehouse)</p> | County Council on 5 February 2019 | | 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 | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt 3 Part 2 | Cabinet | Leader of the Council (Mr Tim Oliver) | Peter Hall Tel: 020 8541 7670 Chief Property Officer | | Place | |

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| CABINET MEMBER DECISIONS - 12 FEBRUARY 2019 |
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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 |
|-------------|---|---|--|---|--|--------------------------------------|----------------------|-------------------|
| 12 Feb 2019 | Surrey Fire and Rescue Service Statement of Assurance | <p>There is a requirement in the revised Fire and Rescue National Framework for England for fire and rescue authorities to publish an annual Statement of Assurance.</p> <p>Fire and rescue authorities must provide annual assurance on financial, governance and operational matters and show how they have had due regard to the expectations set out in their integrated risk management plan and the requirements included in the Framework.</p> | Cabinet Member for Community Safety, Fire & Resilience Decisions | Cabinet Member for Community Safety, Fire & Resilience (Ms Denise Turner-Stewart) | <p>Sally Wilson Tel: 01737 242444</p> <p>Acting Chief Fire Officer (Steve Owen-Hughes)</p> | | Council | New |

| 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 | Server Hardware Maintenance 2019+ | <p>To seek approval from Cabinet Member to appoint a provider(s) to maintain server hardware. The Cabinet Member is requested to approve the award of the contract to the winning bidder. The delivery of the contract will be from 1 April 2019.</p> <p>Part Exempt 3</p> | Cabinet Member for Corporate Support Decisions | Cabinet Member for Corporate Support (Ms Charlotte Morley) | <p>Amy Morgan</p> <p>Chief Information Officer (Matt Scott)</p> | | Council | New |
| 12 Feb 2019 | 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>Fully Exempt 3 Part 2</p> | Leader Decisions | Leader of the Council (Mr Tim Oliver) | <p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer</p> | | Place | |

INVESTMENT STRATEGY DECISIONS - 14 FEBRUARY 2019

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | Corporate Priorities | New or Moved Item |
|-------------|---|--|------------------|---------------------------------------|---|--------------------------------------|----------------------|-------------------|
| 14 Feb 2019 | Investment Board and Performance of Investments | To approve decisions in relation to the Council's investment strategy. Part 2 Fully Exempt 3 | Investment Board | Leader of the Council (Mr Tim Oliver) | Susan Smyth Tel: 020 8541 7588 Executive Director Economy, Growth and Commercial (Tracie Evans) | | Council | |

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 | 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, Young People & Families (Mrs Mary Lewis) | Marcus Robinson Executive Director Children, Families and Learning (Dave Hill) | | People | |

| 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 | Re-Commissioning of Dementia Navigators Service | <p>This report seeks 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.</p> <p>Part Exempt</p> | Cabinet | Cabinet Member for Adults (Mrs Sinead Mooney) | Simon White Executive Director Health, Wellbeing and Adults (Simon White) | Adult Social Care, Surrey Business Services (Finance & Legal), Surrey Procurement | People | New |

| 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 | The Future of Care and Support at Hillside Residential Care Home, Portesbery Road, Camberley | <p>Provide direction following consideration of recommendations arising from consultation regarding Hillside Residential Care Home, specifically:</p> <ol style="list-style-type: none"> 1. Re provision of care and support for permanent residents 2. Re provision of short term break service | Cabinet | Cabinet Member for Adults (Mrs Sinead Mooney) | Chris Hastings Executive Director Health, Wellbeing and Adults (Simon White) | <p>External: Care home residents, their families, friends and advocates Michael Gove MP Care commissioners (Hampshire CC and Bracknell Forest Council) NHS Consultant PLD Team NHS Community Liaison Nurse PLD Virgin Care (dental services) Camberley Clinic Bayfields Opticians Integro Pharmacy Surrey Choices Carwarden School (work placements) Portesbury School (work placements) Sainsbury's (work placements) Camberley BHF Shop (work placements) Sue Ryder Shop (work placements) Oak Farm Community School (work placements) Surrey Care Association Voluntary sector Camberley Mencap District Councillors for Camberley Surrey Heath Borough Council Surrey Heath Clinical Commissioning Group Commissioners from Guildford and Waverley Clinical Commissioning Group Upper Gordon Road GP Surgery</p> | People | New |

| 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 | Surrey Performing Arts Library- Evaluation of NewSPAL Business Plan | The report will summarise and evaluate the NewSPAL business plan for the transfer of the undertaking to the newly formed charity (premises, charges, IT transition, arrangements, financial sustainability and the terms of transfer agreement.) | Cabinet | Cabinet Member for All-Age Learning (Mrs Julie Iles) | Rose Wilson Tel: 01932 794178 Head of Cultural Services (Peter Milton) | Performing Arts Library User Survey August/September 2017. Consultation of NewSPAL business offer commenced December 2018. | Place | |
| 26 Feb 2019 | Monthly Budget Monitoring Report | To consider the month end budget report and make any recommendations as appropriate. | Cabinet | Cabinet Member for Finance (Mr Mel Few) | Kevin Kilburn Tel: 020 8541 9207 Executive Director Finance (Leigh Whitehouse) | | Council | |

| 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 | Property Transactions | <p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p>Part 2</p> <p>Fully Exempt 3</p> | Cabinet | Leader of the Council (Mr Tim Oliver) | <p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer</p> | | Place | |
| 26 Feb 2019 | 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) | <p>Cath Edwards Tel: 020 8541 9193</p> <p>Executive Director Finance (Leigh Whitehouse)</p> | | Council | New |

CABINET MEMBER DECISIONS - 5 MARCH 2019

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | Corporate Priorities | New or Moved Item |
|------------|-----------------------|---|------------------|---------------------------------------|---|--------------------------------------|----------------------|-------------------|
| 5 Mar 2019 | 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 | Leader Decisions | Leader of the Council (Mr Tim Oliver) | Peter Hall Tel: 020 8541 7670 Chief Property Officer | | Place | New |

INVESTMENT STRATEGY DECISIONS - 13 MARCH 2019

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|-------------|---|---|------------------|---------------------------------------|--|--|---------|-----|
| 13 Mar 2019 | Investment Board and Performance of Investments | To approve decisions in relation to the Council's investment strategy. Fully Exempt | Investment Board | Leader of the Council (Mr Tim Oliver) | Susan Smyth Tel: 020 8541 7588 Executive Director Economy, Growth and Commercial (Tracie Evans) | | Council | New |
|-------------|---|---|------------------|---------------------------------------|--|--|---------|-----|

CABINET - 26 MARCH 2019

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | Corporate Priorities | New or Moved Item |
|-------------|----------------------------------|---|----------------|--|--|--------------------------------------|----------------------|-------------------|
| 26 Mar 2019 | Monthly Budget Monitoring Report | To consider the month end budget report and make any recommendations as appropriate. | Cabinet | Cabinet Member for Finance (Mr Mel Few) | Kevin Kilburn Tel: 020 8541 9207 Executive Director Finance (Leigh Whitehouse) | | Council | |
| 26 Mar 2019 | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt 3 | Cabinet | Leader of the Council (Mr Tim Oliver) | Peter Hall Tel: 020 8541 7670 Chief Property Officer | | Place | |
| 26 Mar 2019 | 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) | | Council | New |

CABINET MEMBER DECISIONS - 2 APRIL 2019

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | Corporate Priorities | New or Moved Item |
|------------|-----------------------|---|------------------|---------------------------------------|---|--------------------------------------|----------------------|-------------------|
| 2 Apr 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 3 | Leader Decisions | Leader of the Council (Mr Tim Oliver) | Peter Hall Tel: 020 8541 7670 Chief Property Officer | | Place | New |

INVESTMENT STRATEGY DECISIONS - 11 APRIL 2019

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|-------------|---|---|------------------|---------------------------------------|--|--|---------|-----|
| 11 Apr 2019 | Investment Board and Performance of Investments | To approve decisions in relation to the Council's investment strategy. Fully Exempt 3 | Investment Board | Leader of the Council (Mr Tim Oliver) | Susan Smyth Tel: 020 8541 7588 Executive Director Economy, Growth and Commercial (Tracie Evans) | | Council | New |
|-------------|---|---|------------------|---------------------------------------|--|--|---------|-----|

CABINET - 30 APRIL 2019

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | Corporate Priorities | New or Moved Item |
|-------------|----------------------------------|---|----------------|--|---|--------------------------------------|----------------------|-------------------|
| 30 Apr 2019 | Monthly Budget Monitoring Report | To consider the month end budget report and make any recommendations as appropriate. | Cabinet | Cabinet Member for Finance (Mr Mel Few) | Kevin Kilburn Tel: 020 8541 9207 Executive Director Finance (Leigh Whitehouse) | | Council | New |
| 30 Apr 2019 | Property Transactions | To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt 3 | Cabinet | Leader of the Council (Mr Tim Oliver) | Peter Hall Tel: 020 8541 7670 Executive Director Economy, Growth and Commercial (Tracie Evans) | | Council | New |
| 30 Apr 2019 | 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) | | Council | New |

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 December 2018 TO 30 April 2019

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | Vision Outcome | New or Moved Item |
|------|-------|--------------------|----------------|-------------------------------|-----------------|--------------------------------------|----------------|-------------------|
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