

SURREY COUNTY COUNCIL

FORWARD PLAN

NOTICE OF DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

1 JULY 2019 TO 31 OCTOBER 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

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 & Public Health
Dr Zully Grant-Duff	Cabinet Member for Corporate Support
Ms Denise Turner-Stewart	Cabinet Member for Community Safety, Fire & Resilience
Mrs Natalie Bramhall	Deputy Cabinet Member, Property
Mr Cameron McIntosh	Deputy Cabinet Member, Special Education Needs & Disabilities
Miss Alison Griffiths	Deputy Cabinet Member, Health
Mr Wyatt Ramsdale	Deputy Cabinet Member, Orbis

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 July 2019 TO 31 October 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Vision Outcome	New or Moved Item
2 Jul 2019	Approval of Schools' Deficits	Schools seeking approval for a deficit in excess of 5% of their budget must gain the approval of the Cabinet Member for All Age Learning. These requests, along with summary details of total schools' balances, are set out in this report.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Lynn McGrady Tel: 020 8541 9212 Director for Education, Lifelong Learning & Culture (Liz Mills)		People	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
2 Jul 2019	Primary and Secondary Fair Access Protocols for 2019/20	To agree the Primary and Secondary Fair Access Protocols for 2019/20.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Claire Potier Tel: 01483 517689 Director for Education, Lifelong Learning & Culture (Liz Mills)	Primary & Secondary Phase Councils, Headteachers and Chairs of Governors at Surrey Schools, Admission Forum, Area Inclusion Managers, Education & Inclusion Service Managers	People	

CABINET MEMBER DECISIONS (LEADER) - 16 JULY 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Update on the Direction of the Orbis Public Law Partnership and Seek the Dissolution of the Joint Committee	Leader decision to dissolve the Orbis Public Law Joint Committee.	Leader Decisions	Leader of the Council (Mr Tim Oliver)	Geoff Wild Executive Director Resources (Leigh Whitehouse)	Extensive consultation with constituent partners within Orbis Public Law has taken place. All members are in agreement with the proposed decision and are bringing forward complementary decisions within their own authorities.	Council	New

CABINET - 16 JULY 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Housing Infrastructure Fund - Funding Allocation of £95 Million to Woking Town Centre	To approve the working arrangements and the terms of the agreement between Surrey County Council and Woking Borough Council under which the Woking Town Centre Housing Infrastructure scheme will proceed.	Cabinet	Deputy Leader (Mr Colin Kemp)	Lucy Monie Tel: 020 8541 9896 Executive Director Community Protection, Transport and Environment Directorate (Jason Russell)	Woking Borough Council	Place	New
16 Jul 2019	Orbis Insurance tender 2020	To delegate authority to Executive Director to procure the Council's Insurance services. Part Exempt	Cabinet	Cabinet Member for Corporate Support (Dr Zully Grant-Duff)	Kevin Kilburn Tel: 020 8541 9207 Executive Director Resources (Leigh Whitehouse)		Council	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	SEND Travel Assistance	The Cabinet is asked to approve the principles to support the delivery of the Council's statutory responsibilities for home to school transport for children and young people with special educational needs and disabilities; and to delegate responsibility to the Lead Cabinet member[s] for reviewing the Council's SEND travel assistance policy following consultation with children and young people with SEND and their families.	Cabinet	Cabinet Member for Highways (Mr Matt Furniss), Cabinet Member for All-Age Learning (Mrs Julie Iles)	Liz Mills Tel: 01737 242444 Executive Director Children, Families Lifelong Learning and Culture (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
16 Jul 2019	Proposal to enter into a local education partnership with Schools Alliance for Excellence	<p>Cabinet are asked to approve: A local education partnership with Surrey's Schools to discharge its statutory duties in respect of school standards. The council's enters into a schools company, which will be a private company limited by guarantee, as a partner with a 19 per cent share, to discharge this responsibility. Delegation of the authority to enter into the relevant contractual agreement to the Lead Cabinet Member and Executive Director for Children, Families, Learning and Culture.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	<p>Liz Mills Tel: 01737 242444</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)</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
16 Jul 2019	Approval for Surrey to join the Regional Adoption Agency	The cabinet is asked to agree in principle the forming of a Regional Adoption Agency (RAA) to be known as Adoption South East. The RAA will consist of Surrey, East Sussex & West Sussex County Councils and Brighton & Hove City Council.	Cabinet	Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)	Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)	Staff within the Adoption service have been fully involved via engagement events held jointly across all four councils. Adopters are represented on the project board.	People	New
16 Jul 2019	Children's Improvement Update	Recommendation is for Cabinet to note the progress made delivering the Improvement Plan, the Children, Families, Life Long Learning & Culture restructure and the findings from the recent Ofsted inspections and Children's Commissioner interim review.	Cabinet	Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)	Howard Bromley Tel: 0208 5419236 Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)		People	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Special Educational Needs and Disabilities Property Strategy	<p>The Cabinet will be asked to approve a capital allocation for a new SEND school in Woking. A paper will be brought to the Capital Programme Panel on 4 July 2019, which will include the following schemes:</p> <ul style="list-style-type: none"> • New special school for 180 pupils at Brookwood site, Woking • Wey House – urgent improvement works • Relocation of Pupil Referral Unit (PRU) from St Francis and Pewley Hill to old Portersbury site 	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	<p>Liz Mills Tel: 01737 242444</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)</p>	All special school heads including PRUs and many mainstream school heads are engaged in a co-creation process to develop a fit for purpose special school estate that has the capacity required.	People	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Commissioning of Special Educational Need or Disability placements from Schools and Colleges in the Non Maintained Independent sector	<p>To seek Cabinet approval to join a regional Dynamic Purchasing System (DPS) lead by West Sussex County Council (WSCC). 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 September 2019.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	<p>Marcus Robinson Tel: 07792 188182</p> <p>Director for Education, Lifelong Learning & Culture (Liz Mills)</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
16 Jul 2019	Contract for Reactive and Cyclical Maintenance of Surrey County Council Maintained Buildings in the Surrey West Area	That the Cabinet approve that Authority is delegated to the Executive Director for Resources, in consultation with the Cabinet Member for Finance, to award a contract to the winning bidder to provide Reactive and Cyclical Maintenance services to Surrey County Council Maintained Buildings in the Surrey West Area for up to 7 years.	Cabinet	Cabinet Member for Corporate Support (Dr Zully Grant-Duff)	Rob Gilmour Tel: 07870918058 Chief Property Officer (Donald Farquharson), Elizabeth Stavreski		Council	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Proposal to charge maintained schools for the average cost of conversion to become an academy school	<p>The cabinet member for all-age learning should approve:</p> <p>In principle, charging schools for the costs to the council on an 'averaged' basis.</p> <p>A scheme of charging for a community or voluntary controlled school, for a voluntary aided school (which does not require HR service input) and for foundation or trust schools (which do not require human resource or property service input).</p> <p>The annual consideration of charges, taking account of any inflation or deflation in the specific areas of work, being delegated to the executive director.</p>	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	<p>Liz Mills Tel: 01737 242444</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)</p>	<p>In 2016 a consideration of charging was undertaken and there was discussion with school leaders at that time.</p> <p>This decision is now being proposed following further review and consultation with Schools Forum on 12 June 2019.</p>	People	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Libraries and Cultural Services Consultation	The Cabinet are asked to approve the consultation of changes to the library service and cultural services, in particular the delivery of the statutory services provided and the delivery of an efficient and effective library service.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Liz Mills Tel: 01737 242444 Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)	The local committee chairs have been informed. District and Boroughs. The Surrey Next programme has taken an oversight of the transformation of services. Friends of library groups have been engaged in the early development of the change methodology.	People; Place	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Accommodation with Care and Support Strategy	This report is to confirm the council's commitment to the Accommodation with Care and Support Strategy. To endorse our ambition to deliver an additional 2000 units of extra care, including 724 affordable units, over the next ten years. To endorse our ambition to deliver 700 additional units of independent living over the next five years. To delegate authority to the Cabinet Member for ASC and Executive Director for ASC on the decision for all future developments. To agree to resource the dedicated development team to deliver the strategy.	Cabinet	Cabinet Member for Adults and Public Health (Mrs Sinead Mooney)	Mike Boyle Tel: 07976 911489 Executive Director Adult Social Care (Simon White)	District & Borough Housing Officers and Planning Group.	People	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Worplesdon Primary School SEN Unit	<p>To approve the business case for the project to provide a new Special Education Needs unit allowing 21 places for pupils with high COIN (communication and interactive needs) requirements. The construction of the unit will reduce the out of County placements that SCC currently provides for.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	<p>Nicholas Smith Tel: 020 8541 8902</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)</p>			

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Providing Council Tax Relief for Surrey's Care Leavers	Cabinet is asked to agree providing Council Tax Relief for the Surrey County Council element of Council Tax for all of Surrey County Council's Care Leavers who live in 'independent' or 'semi-independent' accommodation, living inside or outside of the local authority area.	Cabinet	Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)	Andrew Evans Tel: 01372 833992 Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)	The Children in Care Council and District and Borough Councils.	People	New
16 Jul 2019	Interim Procurement Forward Plan	To provide approval of an interim Procurement Forward Plan to cover projects over £1m planned for 2019/20.	Cabinet	Cabinet Member for Corporate Support (Dr Zully Grant-Duff)	Anna Kwiatkowska Tel: 020 8541 7351 Director of Procurement (Elizabeth Stavreski)		Council	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Consultation Response to the Transport for the South East Proposal to Government	To provide a formal response to the consultation by the Transport for the South East (TfSE) that proposes the terms under which Sub National Transport Body (STB) statutory status will be requested from Government.	Cabinet	Deputy Leader (Mr Colin Kemp)	Lucy Monie Tel: 020 8541 9896 Executive Director Community Protection, Transport and Environment Directorate (Jason Russell)	Informal consultation was carried out by TfSE representatives at the Surrey Leaders meeting Feb 2019. The TfSE formal consultation is also currently open to external parties.	Place	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
16 Jul 2019	Annual Report of the Shareholder Board	In accordance with the Terms of Reference, the Shareholder Board will report to the Cabinet (and Council) on an annual basis. The Annual Report will provide information about the Trading activities that have been undertaken by Companies in which the council has a shareholding.	Cabinet	Cabinet Member for Finance (Mr Mel Few)	Sonia Sharma Tel: 020 8541 7588 Executive Director Resources (Leigh Whitehouse)	Council on 8 October 2019	Council	New
16 Jul 2019	Town Centre Highway Management Agreements	To delegate authority to the Cabinet Member for Highways and the Head of Highways & Transport to enter into agency agreements with Districts / Boroughs for the management and maintenance of small areas of highway land.	Cabinet	Cabinet Member for Highways (Mr Matt Furniss)	Richard Bolton Tel: 020 8541 7140 Executive Director Community Protection, Transport and Environment Directorate (Jason Russell)		Place	

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

STRATEGIC INVESTMENT BOARD - 23 JULY 2019

23 Jul 2019	Investments, Assets and Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Mr Tim Oliver), Cabinet Member for Resources (Mr Mel Few) Cabinet Member for Corporate Support (Dr Zully Grant-Duff) Deputy Leader (Mr Colin Kemp)	Peter Hopkins Tel: 0208 213 2787, Sonia Sharma Tel: 020 8541 7588 Executive Director Resources (Leigh Whitehouse)		Council	
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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
STRATEGIC INVESTMENT BOARD - 28 AUGUST 2019								

28 Aug 2019	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Mr Tim Oliver), Cabinet Member for Resources (Mr Mel Few) Cabinet Member for Corporate Support (Dr Zully Grant-Duff) Deputy Leader (Mr Colin Kemp)	Peter Hopkins Tel: 0208 213 2787, Sonia Sharma Tel: 020 8541 7588 Executive Director Resources (Leigh Whitehouse)		Council	
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CABINET MEMBER DECISIONS - 3 SEPTEMBER 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
3 Sep 2019	Surrey Fire and Rescue - Contingency Crewing Procurement	<p>To approve award of contract for contingency provision following procurement tender process to meet the Fire Authority Statutory obligations as defined within the Fire and Rescue Service Act 2004, Civil Contingencies Act 2004 and Fire and Rescue National Framework 2018.</p> <p>Part Exempt</p>	Cabinet Member for Community Safety, Fire & Resilience Decisions	Cabinet Member for Community Safety, Fire & Resilience (Ms Denise Turner-Stewart)	<p>Roger Childs Tel: 07968 834575</p> <p>Chief Fire Officer (Steve Owen-Hughes)</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
3 Sep 2019	A25 Godstone Road, Bletchingley - Speed Limit Review	To determine whether to progress the speed limit increase from 30mph to 40mph on the A25 Godstone Road, Bletchingley as advised by officers with the support of Surrey Police, or to pursue the alternative option proposed by the local committee at the meeting on 1 March 2019, or alternatively maintain the status quo.	Cabinet Member for Highways Decisions	Cabinet Member for Highways (Mr Matt Furniss)	Lucy Monie Tel: 020 8541 9896 Executive Director Community Protection, Transport and Environment Directorate (Jason Russell)	District Councillors Tony Elias, Gill Black and Debie Vickers, Bletchingley and Godstone Parish Councils, Residents fronting the proposals. Surrey Police, South East Coast Ambulance Service, Surrey Fire and Rescue Additional responses to the consultation were received from Godstone Village Association, Divers Cove (Local Business) and Orpheus Centre Trust.	Place	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
3 Sep 2019	Secure Machine to Machine (M2M) connectivity	Decision to award a contract for the Secure M2M (Machine to Machine) connectivity to receive data from and send data to static devices in the field.	Cabinet Member for Highways Decisions	Cabinet Member for Highways (Mr Matt Furniss)	Amanda Richards Tel: 07919 416500 Head of Highways & Transport (Lucy Monie)	Surrey Fire & Rescue and Surrey/Sussex Police's IT department.	Council	

STRATEGIC INVESTMENT BOARD - 24 SEPTEMBER 2019

24 Sep 2019	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Mr Tim Oliver), Cabinet Member for Resources (Mr Mel Few) Cabinet Member for Corporate Support (Dr Zully Grant-Duff) Deputy Leader (Mr Colin Kemp)	Peter Hopkins Tel: 0208 213 2787, Sonia Sharma Tel: 020 8541 7588 Executive Director Resources (Leigh Whitehouse)		Council	
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
CABINET - 24 SEPTEMBER 2019 - 24 SEPTEMBER 2019								

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
24 Sep 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 Resources (Leigh Whitehouse)		Council	
24 Sep 2019	Moving Closer to Residents: Delivering Our Ambition	Cabinet will be asked to approve the programme of work required to deliver the Moving Closer to Residents business case and introduce new ways of working across the council, including the location of the new Civic Heart in the context of the future corporate estate. Part Exempt	Cabinet	Leader of the Council (Mr Tim Oliver)	Dominic Mackie Tel: 020 82132814 Director of Intelligence, Analytics & Insight (Nicola Kilvington)	District and Borough council Leaders and Chief Executives	Council	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
24 Sep 2019	Statement of Community Involvement - Draft for Consultation	To adopt the amended Statement of Community Involvement, following an internal review and six weeks consultation.	Cabinet	Cabinet Member for Environment & Waste (Mr Mike Goodman)	Paul Sanderson Tel: 020 8541 9949 Executive Director Community Protection, Transport and Environment Directorate (Jason Russell)	To go to Full Council on 8 October 2019. Six week public consultation to take place prior to Cabinet decision. To go to Council meeting on 8 October 2019.	People	
24 Sep 2019	Ash Manor Secondary-Schools Basic Need Expansion Project	Approve the business case for the project to provide a 1Form Entry (1FE) expansion to the school. 150 pupil places in the Ash and surrounding areas of Guildford Borough. Part Exempt	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Nicholas Smith Tel: 020 8541 8902 Chief Property Officer (Donald Farquharson)		People	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
24 Sep 2019	Organisation Delivery Framework 2019/20: Our contribution to the Community Vision for Surrey in 2030	Cabinet to review and approve the Organisation Delivery Framework for 2019/20 – the council’s outcomes-based accountability framework that measures how it will contribute to the Community Vision for Surrey in 2030.	Cabinet	Leader of the Council (Mr Tim Oliver)	Adam Whittaker Tel: 02085419441 Director of Intelligence, Analytics & Insight (Nicola Kilvington)		Council	
24 Sep 2019	Surrey County Council Countryside Estate 25 Year Strategy	To adopt the Strategy for the next 25 years.	Cabinet	Cabinet Member for Environment & Waste (Mr Mike Goodman)	Lisa Creaye-Griffin Tel: 020 8541 9404 Executive Director Community Protection, Transport and Environment Directorate (Jason Russell)	Surrey Wildlife Trust, District and Borough councils, National Trust, Forestry Commission, RSPB, Woodland Trust, landowners or the Access Agreement areas Public consultation	Place	

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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COMMITTEES-IN-COMMON SUB COMMITTEE - 24 SEPTEMBER 2019

25 Sep 2019	Health and social care commissioning	To approve delegated decisions related to Adult Social Care, Children's Services and Public Health commissioning.	Committees in Common Sub Committee	Leader of the Council (Mr Tim Oliver), Cabinet Member for Children, Young People & Families (Mrs Mary Lewis) Cabinet Member for Adults (Mrs Sinead Mooney)	Executive Director – PH SCC & Heartlands (Helen Atkinson), Executive Director Children, Families & Learning (Dave Hill)		People	
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CABINET MEMBER DECISIONS - 1 OCTOBER 2019

CABINET - 29 OCTOBER 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Corporate Priorities	New or Moved Item
24 Sep 2019	Monthly Budget Monitoring	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 Resources (Leigh Whitehouse)		Council	New

STRATEGIC INVESTMENT BOARD - 30 OCTOBER 2019

29 Oct 2019	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Cabinet	Leader of the Council (Mr Tim Oliver), Cabinet Member for Resources (Mr Mel Few) Cabinet Member for Corporate Support (Dr Zully Grant-Duff) Deputy Leader (Mr Colin Kemp)	Sonia Sharma Tel: 020 8541 7588, Peter Hopkins Tel: 0208 213 2787 Executive Director Resources (Leigh Whitehouse)		Council	
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SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 July 2019 TO 31 October 2019

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