

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 AUGUST 2019 TO 30 NOVEMBER 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 August 2019 TO 30 November 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD - 28 AUGUST 2019							

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

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

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

CABINET MEMBER DECISIONS - 3 SEPTEMBER 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	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>		
3 Sep 2019	Updates to the Constitution - Scheme of Delegation	To approve revisions to the Scheme of Delegation which forms part of the Council's Constitution.	Leader Decisions	Leader of the Council (Mr Tim Oliver)	<p>David Cogdell Tel: 020 8541 9033</p> <p>Director of Law and Governance (Geoff Wild)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	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 Int. Executive Director Community Protection, Transport and Environment (Gillian Steward)	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.	
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.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
3 Sep 2019	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Leader Decisions	Leader of the Council (Mr Tim Oliver)	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Chief Property Officer</p>		

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

STRATEGIC INVESTMENT BOARD - 24 SEPTEMBER 2019

24 Sep 2019	Investments, Assets & Property	<p>To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.</p> <p>Part Exempt</p>	Strategic Investment Board	<p>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)</p>	<p>Peter Hopkins Tel: 0208 213 2787, Sonia Sharma Tel: 020 8541 7588</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
-------------	--------------------------------	--	----------------------------	--	---	--	--

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

CABINET - 24 SEPTEMBER 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2019	Special Education Needs & Disabilities Capital Strategy	To review the profile of need for SEND specialist placements and the context in which this strategy is being developed. Accept the outline SEND capital strategy, including the process and decision criteria that will be used. Approve a number of named projects contained within the paper. Agree the process by which future projects identified as part of this strategy will be brought to Cabinet for approval.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Kirsty Cole Tel: 07894 568 606 Director for Education, Lifelong Learning & Culture (Liz Mills)	All special school heads and many mainstream school heads are engaged in a co-creation process to develop a fit for purpose special school estate.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2019	Regulation of Investigatory Powers Act 2000 - updated corporate policy and protocol	The Cabinet is asked to endorse an updated Corporate Policy and Protocol on the use of the Regulation of Investigatory Powers Act 2000 (RIPA) by council services. The proposed policy provides an updated framework to ensure that the authority continues to comply fully with the requirements of RIPA surrounding the acquisition of Communications Data in line with recent legislative changes. The proposed policy includes amendments which reflect the recommendations and observations made by the Inspector following the recent RIPA inspection.	Cabinet	Cabinet Member for Community Safety, Fire & Resilience (Ms Denise Turner-Stewart)	David Pickering Tel: 01296 388779 Head of Trading Standards (Steve Ruddy)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2019	Surrey County Council Response to the Statutory Heathrow Airport Expansion Consultation	To approve the County Council response to the statutory Heathrow airport expansion consultation.	Cabinet	Cabinet Member for Environment & Waste (Mr Mike Goodman)	Sue Janota Tel: 020 8541 7593 Executive Director Transformation, Partnerships & Prosperity (Michael Coughlin)	Impacted Surrey boroughs through the Heathrow Strategic Planning Group.	New
24 Sep 2019	Making Surrey Safer - Our Plan 2020 - 2023	Decision required by Cabinet to approve the "Making Surrey Safer – Our Plan 2020 – 2023" for publication and implementation.	Cabinet	Cabinet Member for Community Safety, Fire & Resilience (Ms Denise Turner-Stewart)	Sarah Kershaw Tel: 020 854 17102 Chief Fire Officer (Steve Owen-Hughes)	Public consultation	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 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: 020 8541 7608 Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)		New
24 Sep 2019	Surrey Safeguarding Adults Board Annual Report 2018/19	Members of the cabinet are asked to consider and note the content of the Annual Report and to agree to its publication.	Cabinet	Cabinet Member for Adults and Public Health (Mrs Sinead Mooney)	Amy McLeod Tel: 07976 357941 Head of Adult Safeguarding (Clement Guerin)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2019	New Special Educational Needs and Disabilities (SEND) School and Pupil Referral Unit (PRU)	The Cabinet will be asked to; Approve a capital allocation for a new SEND school in Woking and; Approve a capital allocation for collocated PRUs (Secondary and Primary) in the West of the County.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Julian Wain Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)	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. 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.	
24 Sep 2019	Interim Procurement Forward Plan	To provide approval of an interim Procurement Forward Plan to cover projects over £500k 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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2019	Moving Closer to Residents: Delivering Our Ambition	<p>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.</p> <p>Part Exempt</p>	Cabinet	Leader of the Council (Mr Tim Oliver)	<p>Dominic Mackie Tel: 020 82132814</p> <p>Director of Intelligence, Analytics & Insight (Nicola Kilvington)</p>	District and Borough council Leaders and Chief Executives	
24 Sep 2019	Updated Statement of Community Involvement	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)	<p>Paul Sanderson Tel: 020 8541 9949, Caroline Smith Tel: 020 8541 9975</p> <p>Int. Executive Director Community Protection, Transport and Environment (Gillian Steward)</p>	To go to Full Council on 8 October 2019. Six week public consultation to take place prior to Cabinet decision.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2019	Ash Manor Secondary-Schools Basic Need Expansion Project	<p>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.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	<p>Nicholas Smith Tel: 020 8541 8902</p> <p>Chief Property Officer</p>		
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)	<p>Lisa Creaye-Griffin Tel: 020 8541 9404</p> <p>Int. Executive Director Community Protection, Transport and Environment (Gillian Steward)</p>	Surrey Wildlife Trust, District and Borough councils, National Trust, Forestry Commission, RSPB, Woodland Trust, landowners or the Access Agreement areas Public consultation	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2019	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p>Fully Exempt</p>	Cabinet	Leader of the Council (Mr Tim Oliver)	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Chief Property Officer</p>		New
24 Sep 2019	Proposed disposal of future surplus asset at Surrey Fire and Rescue Services HQ, Wray Park, Reigate	<p>To approve the sale of future surplus operational elements of SFRS's HQ at Wray Park, Reigate.</p> <p>Part Exempt</p>	Cabinet	Leader of the Council (Mr Tim Oliver)	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Chief Fire Officer (Steve Owen-Hughes)</p>		New

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

COMMITTEES-IN-COMMON SUB COMMITTEE - 24 SEPTEMBER 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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)	Act. Executive Director – Public Health (Ruth Hutchinson)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Sep 2019	Implementing a Strategic Commissioning Approach to Supported Living for Adults with a Mental Health and/or Substance Misuse Problem	<p>Surrey County Council's Committees-in-Common sub-committee is being asked:</p> <ul style="list-style-type: none"> • To approve the implementation of this strategic commissioning approach to supported living for adults with a mental health and/or substance misuse problem • To approve the award of Dynamic Purchasing System Agreements for Supported Living (lot 1) to the successful providers for the provision of high quality, value for money services to individuals <p>Part Exempt</p>	Committees-in-Common Sub-Committee	Cabinet Member for Adults and Public Health (Mrs Sinead Mooney)	<p>Jane Bremner Tel: 07976 291001</p> <p>Assistant Director Commissioning (ASC) (Mike Boyle)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Sep 2019	Procurement of Adult Integrated Substance Misuse Treatment	<p>The Surrey County Council Public Health Team are seeking to develop a co-operation with the incumbent provider for the provision of Integrated Substance Misuse Treatment (ISMT) Services. Surrey County Council's Committees-in-Common sub-committee is being asked: To approve the proposed contractual agreement with SaBP (Surrey and Borders Partnership Foundation Trust) under Regulation 12(7) of the Public Contracts Regulations 2015 for the delivery of Adult Integrated Substance Misuse Treatment Serv</p> <p>Part Exempt</p>	Committees-in-Common Sub-Committee	Cabinet Member for Adults and Public Health (Mrs Sinead Mooney)	<p>Martyn Munro Tel: 01483 519644</p> <p>Act. Executive Director – Public Health (Ruth Hutchinson)</p>		New
CABINET MEMBER DECISIONS - 1 OCTOBER 2019							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
1 Oct 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Leader Decisions	Leader of the Council (Mr Tim Oliver)	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		New

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

CABINET - 29 OCTOBER 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Oct 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)		
29 Oct 2019	Digital Business & Insights Programme Outline Business Case	This report seeks Cabinet approval to proceed with appropriate procurement activities to replace or upgrade the existing SAP system at Surrey County Council. Part Exempt	Cabinet	Cabinet Member for Corporate Support (Dr Zully Grant-Duff)	Andrew Richards Tel: 07918168968 Executive Director Resources (Leigh Whitehouse)		New
29 Oct 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Leader of the Council (Mr Tim Oliver)	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		New

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

STRATEGIC INVESTMENT BOARD - 30 OCTOBER 2019

29 Oct 2019	Investments, Assets & Property	<p>To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.</p> <p>Part Exempt</p>	Cabinet	<p>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)</p>	<p>Sonia Sharma Tel: 020 8541 7588, Peter Hopkins Tel: 0208 213 2787</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
-------------	--------------------------------	--	---------	---	--	--	--

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

CABINET MEMBER DECISIONS - 5 NOVEMBER 2019

5 Nov 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Leader Decisions	Leader of the Council (Mr Tim Oliver)	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		New
------------	-----------------------	--	------------------	---------------------------------------	---	--	-----

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

CABINET - 26 NOVEMBER 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 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)		New
26 Nov 2019	Surrey Schools' Funding Formula 2020/21	To approve the council's 2020/21 revenue funding formula for Surrey schools.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Lynn McGrady Tel: 020 8541 9212 Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)		New
26 Nov 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Leader of the Council (Mr Tim Oliver)	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		New

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

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

STRATEGIC INVESTMENT BOARD - 28 NOVEMBER 2019
--

28 Nov 2019	Investments, Assets & Property	<p>To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.</p> <p>Part Exempt</p>	Strategic Investment Board	<p>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)</p>	<p>Peter Hopkins Tel: 0208 213 2787, Sonia Sharma Tel: 020 8541 7588</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		New
-------------	--------------------------------	--	----------------------------	---	--	--	-----

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 August 2019 TO 30 November 2019

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