

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 SEPTEMBER 2019 TO 31 DECEMBER 2019

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 September 2019 TO 31 December 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 'Part 2'), 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. 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 anne.gowing@surreycc.gov.uk, or writing to the Cabinet Committee 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.

SURREY COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 September 2019 TO 31 December 2019

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 September 2019 TO 31 December 2019

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER DECISIONS - 3 SEPTEMBER 2019								
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	David Cogdell Tel: 020 8541 9033 Director of Law and Governance (Geoff Wild)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	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	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.	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
3 Sep 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.	Leader Decisions	Leader of the Council	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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.	Strategic Investment Board	LC, Mel Few Cabinet Member for Finance, Zully Grant-Duff Cabinet Member for Corporate Support, Colin Kemp Deputy Leader	Peter Hopkins Tel: 0208 213 2787, Sonia Sharma Tel: 020 8541 7588 Executive Director Resources (Leigh Whitehouse)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 24 SEPTEMBER 2019								
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	Kevin Kilburn Tel: 020 8541 9207 Executive Director Resources (Leigh Whitehouse)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	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	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.	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Sep 2019	Surrey County Council preparations for Exiting the European Union (Brexit) - 31 October exit date	This report will outline the work undertaken by the Council and around the county to plan and prepare for Britain's exit of the EU on 31 October. This will include preparations made in line with government advice and guidance, work undertaken with partners and possibilities and implications for the county.	Cabinet	Deputy Leader	Thomas Pickup Tel: 017377 37391 Interim Executive Director For Transport And Environment		Report	New
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	Sue Janota Tel: 020 8541 7593 Executive Director Transformation, Partnerships & Prosperity (Michael Coughlin)	Impacted Surrey boroughs through the Heathrow Strategic Planning Group.	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Sep 2019	Community Recycling Centres - Update Report	To consider the report of the Waste Task Group and to decide 1) Whether to progress with closure of four recycling centres as detailed in the Cabinet report of 29 January 2019 and 2) Whether to progress with the introduction of charges for construction wood waste.	Cabinet	Cabinet Member for Environment & Waste	Richard Parkinson Tel: 020 8541 9391 Interim Head of Environment - Place Development (Alan Bowley)	Waste Task Group, Communities, Environment & Highways Select Committee Cabinet Member for Environment & waste	Report	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	Sarah Kershaw Tel: 020 854 17102 Chief Fire Officer (Steve Owen-Hughes)	Public consultation	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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	Amy McLeod Tel: 07976 357941 Head of Adult Safeguarding (Clement Guerin)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	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	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.	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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	Anna Kwiatkowska Tel: 020 8541 7351 Director of Procurement (Elizabeth Stavreski)		Report	
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.	Cabinet	Leader of the Council	Dominic Mackie Tel: 020 82132814 Director of Intelligence, Analytics & Insight (Nicola Kilvington)	District and Borough council Leaders and Chief Executives	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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	<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.	Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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	<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	Report	
24 Sep 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.	Cabinet	Leader of the Council	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Chief Property Officer</p>		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
24 Sep 2019	Proposed disposal of future surplus asset at Surrey Fire and Rescue Services HQ, Wray Park, Reigate	To approve the sale of future surplus operational elements of SFRS's HQ at Wray Park, Reigate.	Cabinet	Leader of the Council	Peter Hopkins Tel: 0208 213 2787 Chief Fire Officer (Steve Owen-Hughes)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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.	Committee s-in-Common Sub-Committee	Leader of the Council, Mary Lewis Cabinet Member for Children, Young People & Families, Sinead Mooney Cabinet Member for Adults and Public Health	Act. Executive Director – Public Health (Ruth Hutchinson)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
25 Sep 2019	Surrey Better Care Fund 2019/20 Plan	To recommend the final 2019/20 Surrey Better Care Fund Plan to the Surrey Health and Wellbeing Board for approval, meeting on 03 October 2019.	Committee s-in-Common Sub-Committee	Alison Griffiths Deputy Cabinet Member for Health, Sinead Mooney Cabinet Member for Adults and Public Health, Tim Oliver Leader of the Council	Christopher Tune Executive Director Adult Social Care (Simon White)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	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 	Committees-in-Common Sub-Committee	Cabinet Member for Adults and Public Health	<p>Jane Bremner Tel: 07976 291001</p> <p>Assistant Director Commissioning (ASC) (Mike Boyle)</p>		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	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:</p> <p>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>	Committee s-in-Common Sub-Committee	Cabinet Member for Adults and Public Health	<p>Martyn Munro Tel: 01483 519644</p> <p>Act. Executive Director – Public Health (Ruth Hutchinson)</p>		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER DECISIONS - 1 OCTOBER 2019								
1 Oct 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.	Leader Decisions	Leader of the Council	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		Report	
1 Oct 2019	Proposed Changes to Admission Arrangements for Community and Voluntary Controlled Schools for September 2021	To authorise the Service Manager Admissions and Transport to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for 2021.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning	Claire Potier Tel: 01483 517689 Director for Education, Lifelong Learning & Culture (Liz Mills)	Borough Councils, Parish Councils, Early Years Establishments, Neighbouring Local Authorities, Diocesan Boards, Parents, Admission Forum.	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 29 OCTOBER 2019								
29 Oct 2019	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance	Kevin Kilburn Tel: 020 8541 9207 Executive Director Resources (Leigh Whitehouse)		Report	
29 Oct 2019	Property Investment Strategy	For the Council to adopt a new Property Investment Strategy following the agreement of the Asset and Place Strategy and the review of the investment portfolio	Cabinet	Cabinet Member for Finance	Julian Wain Chief Property Officer		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
29 Oct 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 2</p>	Cabinet	Cabinet Member for All-Age Learning	<p>Nicholas Smith Tel: 020 8541 8902</p> <p>Chief Property Officer</p>		Report	
29 Oct 2019	Infrastructure Feasibility Study Fund for Surrey	<p>It is recommended that Cabinet:</p> <p>a) Agrees that Surrey County Council participate in the Infrastructure Feasibility Study Fund for Surrey</p> <p>b) £1.4 million revenue funding per annum is committed to the fund. This funding will be ring-fenced for the fund, but control is retained by the Council.</p>	Cabinet	Deputy Leader	<p>Nikki Nicholson Tel: 020 8213 2753</p> <p>Executive Director Transformation, Partnerships & Prosperity (Michael Coughlin)</p>		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
29 Oct 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	David Pickering Tel: 01296 388779 Head of Trading Standards (Steve Ruddy)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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.	Cabinet	Cabinet Member for Corporate Support	Andrew Richards Tel: 07918168968 Executive Director Resources (Leigh Whitehouse)		Report	
29 Oct 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.	Cabinet	Leader of the Council	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
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.	Cabinet	Cabinet Member for Finance, Zully Grant-Duff Cabinet Member for Corporate Support, Colin Kemp Deputy Leader, Tim Oliver Leader of the Council	Sonia Sharma Tel: 020 8541 7588, Peter Hopkins Tel: 0208 213 2787 Executive Director Resources (Leigh Whitehouse)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	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.	Leader Decisions	Leader of the Council	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 26 NOVEMBER 2019								
26 Nov 2019	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance	Kevin Kilburn Tel: 020 8541 9207 Executive Director Resources (Leigh Whitehouse)		Report	
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	Lynn McGrady Tel: 020 8541 9212 Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
26 Nov 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.	Cabinet	LC	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
STRATEGIC INVESTMENT BOARD - 28 NOVEMBER 2019								
28 Nov 2019	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.	Strategic Investment Board	Mel Few Cabinet Member for Finance, Zully Grant-Duff Cabinet Member for Corporate Support, Colin Kemp Deputy Leader, Tim Oliver Leader of the Council	Peter Hopkins Tel: 0208 213 2787, Sonia Sharma Tel: 020 8541 7588 Executive Director Resources (Leigh Whitehouse)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER DECISIONS - 3 DECEMBER 2019								
3 Dec 2019	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Part 2</p>	Leader Decisions	Leader of the Council	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Chief Property Officer</p>		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 17 DECEMBER 2019								
17 Dec 2019	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Part 2	Cabinet	Leader of the Council	Peter Hopkins Tel: 0208 213 2787 Chief Property Officer		Report	New
17 Dec 2019	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance	Kevin Kilburn Tel: 020 8541 9207 Executive Director Resources (Leigh Whitehouse)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
COMMITTEES-IN-COMMON SUB COMMITTEE - 18 DECEMBER 2019								
18 Dec 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	Mary Lewis Cabinet Member for Children, Young People & Families, Sinead Mooney Cabinet Member for Adults and Public Health, Tim Oliver Leader of the Council	Act. Executive Director – Public Health (Ruth Hutchinson)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
STRATEGIC INVESTMENT BOARD - 18 DECEMBER 2019								
18 Dec 2019	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.	Strategic Investment Board	Mel Few Cabinet Member for Finance, Zully Grant-Duff Cabinet Member for Corporate Support, Colin Kemp Deputy Leader, Tim Oliver Leader of the Council	Peter Hopkins Tel: 0208 213 2787, Sonia Sharma Tel: 020 8541 7588 Executive Director Resources (Leigh Whitehouse)		Report	New

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 September 2019 TO 31 December 2019