

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 2020 TO 30 APRIL 2020

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 Vicky.hibbert@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 Mark Nuti	Deputy Cabinet Member
Miss Alison Griffiths	Deputy Cabinet Member, Health

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 January 2020 TO 30 April 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS - 14 JANUARY 2020							
14 Jan 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Finance Decisions	Cabinet Member for Finance (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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STRATEGIC INVESTMENT BOARD - 21 JANUARY 2020

21 Jan 2020	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 Finance (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>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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CABINET - 28 JANUARY 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2020	Investing in Surrey's Communities	To approve proposals to further invest in Surrey's communities; agree the changes to Members Community Allocations which will better align the resources to the Community Vision for Surrey 2030 and agree the proposal to create a Crowdfund Surrey platform.	Cabinet	Cabinet Member for Community Safety, Fire & Resilience (Ms Denise Turner-Stewart)	Nicola Kilvington (Director -Insight, Analytics & Intelligence) Executive Director Transformation, Partnerships & Prosperity (Michael Coughlin)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2020	Surrey's Greener Future Investment Programme	To deliver action to mitigate climate change a number of initiatives have been collated into an initial carbon reduction programme. These initiatives are in alignment with the Greener Futures programme and emerging climate change strategy. Some of the initiatives are at delivery stage however the majority require further development before the costs can be confirmed and named in the Medium Term Financial Strategy and Transformation fund.	Cabinet	Cabinet Member for Environment & Waste (Mr Mike Goodman)	Katie Sargent (Environment Commissioning Group Manager) Int. Executive Director Community Protection, Transport and Environment (Gillian Steward)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2020	Commercial Programme (Waste) Update	<p>This Part 2 report contains information which is exempt from Access to Information requirements by virtue of Information relating to the financial or business affairs of any particular person.</p> <p>Fully Exempt</p>	Cabinet	Leader of the Council (Mr Tim Oliver)	<p>Frank Smith (Finance Interim Contractor)</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		New
28 Jan 2020	Mental Health Review Programme	<p>To agree changes to the way in which mental health commissioning and operational services will be delivered by Adult Social Care. To support the plans for future working with partners, providers and stakeholders and establishment of a clear professional identity for Mental Health Social Work.</p>	Cabinet	Cabinet Member for Adults and Public Health (Mrs Sinead Mooney)	<p>Liz Uliasz Tel: 01932 794588</p> <p>Executive Director Adult Social Care (Simon White)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2020	Children's Improvement Update	Cabinet to note the progress made delivering the Improvement Plan, the results / feedback from recent Ofsted Monitoring Visits and inspections from the Children's Commissioner (and his resulting recommendations to the Department for Education), the forward plan for improvement priorities for 2020 and the expected inspections this year.	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)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2020	Next Phase of Transformation	Following Cabinet's agreement of the new Organisation Strategy 2020-25 and the direction agreed for the next phase of Transformation (Cabinet, 29/10/19), this report sets out the refreshed set of transformation portfolios and programmes that will be delivered to achieve the council's strategic ambitions and priorities. Cabinet will be recommended to approve the proposed Transformation Programme.	Cabinet	Leader of the Council (Mr Tim Oliver)	Marie Snelling (Director for Transformation) Chief Executive (Joanna Killian)	<ul style="list-style-type: none"> • 21 January 2020 – Children, Families, Lifelong Learning & Culture Select Committee • 22 January 2020 – Adults & Health Select Committee • 23 January 2020 – Communities, Environment & Highways Select Committee • 24 January 2020 – Resources & Performance Select Committee 	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2020	2020/21 Final Budget and Medium Term Financial Strategy 2020/21 to 2024/25	This report sets out the financial context for the Council and the draft Revenue and Capital budgets for the 2020/21 financial year and indicative budgets for the period 2021 to 2025.	Cabinet	Cabinet Member for Finance (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		
28 Jan 2020	Parking Strategy Update	To approve changes to on street parking policies as well as fees and charges for on street parking enforcement services carried out by district and borough councils.	Cabinet	Cabinet Member for Highways (Mr Matt Furniss)	David Curl Tel: 03456 009 009 Head of Highways & Transport (Lucy Monie)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2020	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinated Schemes for September 2021	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 2021 and to determine Surrey's admissions arrangements and coordinated schemes for 2021.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Claire Potier Tel: 01483 517689 Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)	All Surrey schools, Borough/District Councillors, Parish Councillors, MPs, Early Years providers, neighbouring local authorities, Diocesan Boards, Parents, Admissions Forum members, out of County schools	
28 Jan 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Finance (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2020	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 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
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CABINET MEMBER DECISIONS (ALL-AGE LEARNING) - 31 JANUARY 2020
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31 Jan 2020	Home to School Transport Policy	To agree a variation to home to school travel and transport policies.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Claire Potier Tel: 01483 517689 Assistant Director for Education (Jane Winterbone)		
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CABINET MEMBER DECISIONS - 11 FEBRUARY 2020
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11 Feb 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Finance Decisions	Cabinet Member for Finance (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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STRATEGIC INVESTMENT BOARD - 18 FEBRUARY 2020
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18 Feb 2020	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 Finance (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</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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CABINET - 25 FEBRUARY 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Feb 2020	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		
25 Feb 2020	Pupil Referral Unit (PRU) Capital Strategy	Approve the Pupil Referral Unit (PRU) Capital Strategy, to ensure Surrey County Council meet their duty to provide suitable premises for the purpose of discharging its responsibility to secure suitable education for those who have been excluded or are otherwise unable to access suitable education. Part Exempt	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Jane Winterbone (Assistant Director for Education) Executive Director Children, Families Lifelong Learning and Culture (Dave Hill)	PRU Leaders have been consulted each month between October 2018 and August 2019. An agreed specification for the new PRU facilities has been agreed with the PRU Heads.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Feb 2020	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>		
25 Feb 2020	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p>Fully Exempt</p>	Cabinet	Cabinet Member for Finance (Mr Mel Few)	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Director of Land & Assets (Patricia Barry)</p>		

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CABINET MEMBER DECISIONS - 10 MARCH 2020

10 Mar 2020	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Finance Decisions	Cabinet Member for Finance (Mr Mel Few)	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Director of Law and Governance (Geoff Wild)</p>		
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STRATEGIC INVESTMENT BOARD - 24 MARCH 2020

24 Mar 2020	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 Finance (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>		
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COMMITTEES-IN-COMMON SUB COMMITTEE - 25 MARCH 2020

25 Mar 2020	Health and social care commissioning	To approve delegated decisions related to Adult Social Care, Children's Services and Public Health commissioning.	Surrey-Wide Commissioning Committees in Common	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)		
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CABINET - 31 MARCH 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Mar 2020	Tadworth Primary School- Replacement Block as Part of Priority Schools Building Programme2 (PSBP2)	<p>Approve the business case for the project to provide a replacement teaching block to improve the educational facility for the pupils attending the school, into the future.</p> <p>The replacement block has been identified via the Department for Education's PSBP2 works.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	<p>Philip Roche Tel: 020 8541 9810</p> <p>Director of Land & Assets (Patricia Barry)</p>		
31 Mar 2020	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p>Fully Exempt</p>	Cabinet	Cabinet Member for Finance (Mr Mel Few)	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Director of Land & Assets (Patricia Barry)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Mar 2020	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		
31 Mar 2020	Surrey County Council Countryside Estate 25 Year Strategy	To adopt the Strategy for the next 25 years.	Cabinet	Cabinet Member for Community Safety, Fire & Resilience (Ms Denise Turner-Stewart)	Alan Bowley (Head of Environment) Int. Executive Director Community Protection, Transport and Environment (Gillian Steward)	Surrey Wildlife Trust, District and Borough councils, National Trust, Forestry Commission, RSPB, Woodland Trust, landowners or the Access Agreement areas Public consultation	

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CABINET MEMBER DECISIONS - 14 APRIL 2020

14 Apr 2020	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 Director of Land & Assets (Patricia Barry)		New
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STRATEGIC INVESTMENT BOARD - 21 APRIL 2020

21 Apr 2020	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 Finance (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
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CABINET - 28 APRIL 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Apr 2020	Prudential Ride London-surrey 100 and classic	Cabinet will be asked to approve/not approve the continuation of the Prudential Ride London/Surrey Events in the County for 2021-2026	Cabinet	Cabinet Member for Community Safety, Fire & Resilience (Ms Denise Turner-Stewart)	Ian Good Tel: 020 8541 9168 Int. Executive Director Community Protection, Transport and Environment (Gillian Steward)	Borough and District Councils on the route Undertaken Public Consultation	New
28 Apr 2020	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		New
28 Apr 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Finance (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		New

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 January 2020 TO 30 April 2020

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