



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 APRIL 2020 TO 31 JULY 2020

COVID-19 – IMPORTANT NOTICE OF TEMPORARY CHANGES TO DECISION MAKING

In light of the national situation around coronavirus and in preparation for any special arrangements that may be required in order to allow council business to continue Council has agreed to make the changes below. These measures will be reviewed at the 13 October 2020 meeting of the Council or as soon as practicable thereafter as determined by the Audit and Governance Committee.

CABINET (LEADER AND CABINET MEMBERS SITTING AS CABINET)

Council agreed on 17 March to allow the Cabinet to sit as a collective or as the Leader or nominated Cabinet Member making a decision in consultation with at least two other Cabinet Members (a quorum of Cabinet). It will meet remotely under delegation titled as “Leader and Cabinet Members meeting as Cabinet”. All Cabinet Members will be invited to join an online meeting but only three Cabinet Members will need to be physically present to take decisions. Officers will include Chief Executive, Section 151 Officer, Monitoring Officer and Committee Manager.

Agenda, decision sheet and minutes will be published as normal.

PUBLIC REPRESENTATIONS

Public representations such as petitions and questions (member and public) will be received and responded to **in writing**.

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 2020

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 April 2020 TO 31 July 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 APRIL 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
14 Apr 2020	Proposal to Expand Brooklands School	The report will ask the Cabinet Member to: Review the educational rationale for the project and the summary of the consultation process/feedback and, on that basis, decide whether to determine the associated Statutory Notice to expand Brooklands Special School in Reigate, using an existing school site on Alexander Road, to provide an additional 70 places for primary-aged children who have Autism Spectrum Disorder needs and who require a specialist placement.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Philip Roche Tel: 020 8541 9810 Director for Education, Lifelong Learning & Culture (Liz Mills)	Brooklands School Staff, Pupils, Parents/Carers and Governors Family Voice Local Residents Local County Councillor Borough Councillors Reigate & Banstead Residents' Association Local MP Local Dioceses Other Local Authorities (who place children at Brooklands School) Schools Forum representatives (for Surrey Special, Primary and Secondary Schools) Surrey Governor Service Department for Education National Autistic Society	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
14 Apr 2020	Update to Capital Prioritisation Policy for Highways Assets	The Cabinet Member is asked to approve the revised version of the Capital Prioritisation Policy for Highways Assets – Roads, Footways, Structures, Drainage & Safety Barriers – v5.0.	Cabinet Member for Highways Decisions	Cabinet Member for Highways (Mr Matt Furniss)	Matthew Gallop Tel: 03456 009 009 Director of Infrastructure & Delivery (Lucy Monie)		
14 Apr 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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	-------------------

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, Paul Forrester Tel: 01372 833936</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 - 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	Covid 19 Contingencies	This will be a standing item, until further notice, to cover any approvals needed to adopt relevant pieces of new guidance, legislation, etc. that has come through from Government in response to the Covid 19 pandemic.. It will also include the need to adopt temporary revisions to the Council's policies, procedures and practices.	Cabinet	Leader of the Council (Mr Tim Oliver)	Michael Coughlin, Executive Director, Transformation, Partnership & Prosperity Chief Executive (Joanna Killian)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Apr 2020	Surrey New Tree Strategy	Approval of Tree Strategy and its strategic objectives Approval of actions contained within the New Tree Action Plan (appendix to strategy) Support the creation of the New Trees officer task group, which will meet every two months to review progress to date.	Cabinet	Cabinet Member for Environment & Waste (Mr Mike Goodman)	Alan Bowley Email: alan.bowley@surreycc.gov.uk Executive Director Community Protection, Transport and Environment (Katie Stewart)	Residents (external consultation) Surrey Wildlife Trust Surrey Nature Partnership	New

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Apr 2020	Climate Change Strategy (Strategic Framework and Action Document)	<p>Approval of Climate Change Strategic Priorities</p> <p>Approval of actions contained within the accompanying action document</p> <p>Recommendation to continue working on scoping the delivery plan – timelines, costs and ownership</p>	Cabinet	Cabinet Member for Environment & Waste (Mr Mike Goodman)	<p>Alan Bowley Email: alan.bowley@surreycc.gov.uk</p> <p>Executive Director Community Protection, Transport and Environment (Katie Stewart)</p>	<p>Residents (focus groups and resident panel) Schools workshops Extinction Rebellion Surrey Climate Commission</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Apr 2020	Commissioning of Combined Sensory Services for Adults and Children	<p>Cabinet approval to:</p> <p><u>Step One</u> Publish a PIN notice as a call for competition.</p> <p><u>Step Two</u> If there are expressions of interest and it is clear that there are other providers who want to/can deliver this service, we will proceed with process A. If there are no expressions of interest we will proceed with process B.</p> <ul style="list-style-type: none"> • Process A: Carry out a tender under the Light Touch Regime • Process B: Direct award to incumbent provider <p>This approval will allow us to put a new contract in place for Combined Sensory Services for Adults and Children.</p>	Cabinet	<p>Cabinet Member for Adults and Public Health (Mrs Sinead Mooney), Cabinet Member for Corporate Support (Dr Zully Grant-Duff) Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)</p>	<p>Sarah Ford, Tel: 020 8213 2578</p> <p>Executive Director – Children, Families and Learning (Dave Hill) Executive Director Adults & Social Care (Simon White)</p>	Surrey Coalition, Long Term Neurological Conditions Forum, Hard of Hearing Forum and Surrey Vision Action Group.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Apr 2020	Pupil Referral Unit (PRU) Capital Strategy	To 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.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Dee Turvill, Tel: 07580312647 Assistant Director for Education (Jane Winterbone)	PRU Leaders and mainstream Head teachers and SENCOs	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)		

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

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

CABINET MEMBER DECISIONS - 12 MAY 2020

12 May 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 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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	-------------------

STRATEGIC INVESTMENT BOARD -18 MAY 2020
--

18 May 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>Paul Forrester Tel: 01372 833936, 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 - 26 MAY 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 May 2020	Covid 19 Contingencies	This will be a standing item, until further notice, to cover any approvals needed to adopt relevant pieces of new guidance, legislation, etc. that has come through from Government in response to the Covid 19 pandemic.. It will also include the need to adopt temporary revisions to the Council's policies, procedures and practices.	Cabinet	Leader of the Council (Mr Tim Oliver)	Michael Coughlin, Executive Director, Transformation, Partnership & Prosperity Chief Executive (Joanna Killian)		New
26 May 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 Executive Director Community Protection, Transport and Environment (Katie Stewart)	Borough and District Councils on the route Undertaken Public Consultation	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 May 2020	Adoption of the New Surrey Waste Local Plan	Following the public examination process and subject to the publication of the Inspector's final recommendations, Cabinet will be asked to recommend that Full Council adopt the Surrey Waste Local Plan.	Cabinet	Cabinet Member for Environment & Waste (Mr Mike Goodman)	Paul Sanderson Tel: 020 8541 9949 Executive Director Community Protection, Transport and Environment (Katie Stewart)	Full public consultations Full Council -	
26 May 2020	Preparation of the New Surrey Minerals Local Plan: Development Scheme Submission	Cabinet is asked to agree the: Updated Minerals and Waste Development Scheme including the programme for reviewing the Surrey Minerals Plan.	Cabinet	Cabinet Member for Environment & Waste (Mr Mike Goodman)	Ibrahim Mustafa, Tel: 0208 5419456 Executive Director Community Protection, Transport and Environment (Katie Stewart)		New

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

CABINET MEMBER DECISIONS - 9 JUNE 2020

9 Jun 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.	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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	-------------------

STRATEGIC INVESTMENT BOARD - 16 JUNE 2020
--

16 Jun 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>Paul Forrester Tel: 01372 833936, 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 - 23 JUNE 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Jun 2020	Covid 19 Contingencies	This will be a standing item, until further notice, to cover any approvals needed to adopt relevant pieces of new guidance, legislation, etc. that has come through from Government in response to the Covid 19 pandemic.. It will also include the need to adopt temporary revisions to the Council's policies, procedures and practices.	Cabinet	Leader of the Council (Mr Tim Oliver)	Michael Coughlin, Executive Director, Transformation, Partnership & Prosperity Chief Executive (Joanna Killian)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Jun 2020	Finance Improvement Plan update	<p>In May 2018 the Leader and Chief Executive commissioned the Chartered Institute of Public Finance and Accountancy (CIPFA) to undertake a review of the council's finances and finance function.</p> <p>In response to the review a finance improvement programme was developed to address the issues raised. The plan was approved by Cabinet in September 2018 and this report provides an update and recommends closure of the programme.</p>	Cabinet	Cabinet Member for Finance (Mr Mel Few)	<p>Cath Edwards Tel: 020 8541 9193</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
23 Jun 2020	Moving Closer to Residents: Delivering Our Ambition	To review the latest position with the Moving Closer to Residents programme and confirm the next phase of work,	Cabinet	Leader of the Council (Mr Tim Oliver)	Marie Snelling, Email: marie.snelling@surreycc.gov.uk Executive Director Transformation, Partnerships & Prosperity (Michael Coughlin)		New
23 Jun 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)		
23 Jun 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
------	-------	--------------------	----------------	-------------------------------	-----------------	--------------------------------------	-------------------

SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON - 24 JUNE 2020
--

24 Jun 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)		New
-------------	--------------------------------------	---	--	--	---	--	-----

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

CABINET MEMBER DECISIONS - 6 JULY 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)		New
--	-----------------------	--	--------------------------------------	---	---	--	-----

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

CABINET - 21 JULY 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
21 Jul 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>		New
21 Jul 2020	Digital Business & Insights Programme Full Business Case	<p>This report seeks Cabinet approval to award the contract to the successful supplier following a procurement exercise and to implement the selected corporate Enterprise Resource Planning (ERP) system to replace the existing SAP system at Surrey County Council.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Corporate Support (Dr Zully Grant-Duff)	<p>Andrew Richards Tel: 07918168968</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
21 Jul 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 Transformation, Partnerships & Prosperity (Michael Coughlin)		New

STRATEGIC INVESTMENT BOARD - 29 JULY 2020

29 Jul 2020	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 Finance (Mr Mel Few) Cabinet Member for Corporate Support (Dr Zully Grant-Duff) Deputy Leader (Mr Colin Kemp)	Peter Hopkins Tel: 0208 213 2787, Paul Forrester Tel: 01372 833936 Director of Land & Assets (Patricia Barry)		New
-------------	--------------------------------	---	----------------------------	--	--	--	-----

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 April 2020 TO 31 July 2020

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