

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 2020 TO 30 NOVEMBER 2020

COVID-19 CHANGES TO LOCAL AUTHORITY DECISION MAKING

In light of the national situation around coronavirus the Government has brought in emergency legislation:

CABINET

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 gives local authorities in England new powers to hold public meetings virtually by using video or telephone conferencing technology. Therefore the government has temporarily removed the legal requirement for local authorities to hold public meetings in person during the coronavirus pandemic. This will enable councils to make effective and transparent decisions on the delivery of services for residents. Meetings will remain accessible to the public.

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 Governance 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 Resources
Mr Matt Furniss	Cabinet Member for Transport
Mrs Natalie Bramhall	Cabinet Member for Environment & Climate Change
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 & Health
Dr Zully Grant-Duff	Cabinet Member for Corporate Support
Ms Denise Turner-Stewart	Cabinet Member for Communities
Mrs Becky Rush	Deputy Cabinet Member, Resources
Mr Mark Nuti	Deputy Cabinet Member, Support to Leader
Miss Alison Griffiths	Deputy Cabinet Member, Place
Miss Marissa Heath	Deputy Cabinet Member, People

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 August 2020 TO 30 November 2020

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD - 25 AUGUST 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Aug 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)</p> <p>Cabinet Member for Resources (Mr Mel Few)</p> <p>Cabinet Member for Corporate Support (Dr Zully Grant-Duff)</p> <p>Deputy Leader (Mr Colin Kemp)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET MEMBER DECISIONS - 15 SEPTEMBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
15 Sep 2020	Surrey Fire and Rescue Service Statement of Assurance	That the Cabinet Member approves the annual SFRS Statement of Assurance.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Ms Denise Turner-Stewart)	Sarah Kershaw Tel: 020 854 17102 Chief Fire Officer (Steve Owen-Hughes)		
15 Sep 2020	Electric Vehicle Charging Point Trials	Overview of the plans and locations of bays to undertake the Electric Vehicle Charging Point trials funded by the Enterprise M3 (EM3) Local Enterprise Partnership (LEP) and led by Surrey County Council (SCC) in Woking.	Cabinet Member for Transport Decisions	Cabinet Member for Transport (Mr Matt Furniss)	Lucy Monie Tel: 020 8541 9896 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
15 Sep 2020	Bus Lane A30 London Road, Camberley	<p>Proposal to seek authority: 1) To approve a statutory consultation to amend the hours of operation of the A30 London Road bus lane to 24 hours a day, seven days a week, and classes of vehicles permitted to use the bus lane 2) To approve a statutory consultation to remove sections of the A30 London Road bus lane:</p> <ol style="list-style-type: none"> I. Between Park Street and Lower Charles Street. II. Between Lower Charles Street and Grand Avenue. III. Note it is also proposed to remove the section of bus lane between Frimley Road and 431-437 London Road, however, this is subject to gaining approval for increased hours of parking restrictions in the parking bays outside 423-437 and 443-457 London Road. 	Cabinet Member for Transport Decisions	Cabinet Member for Transport (Mr Matt Furniss)	<p>David Ligertwood Tel: 020 8541 9323</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	<p>Bus Operators</p> <p>Surrey Heath Borough Council</p>	

Confidential or Exempt ('Part 2') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
15 Sep 2020	Chertsey Bridge Weight Limit	The Cabinet Member for Transport is being asked to decide whether an exemption to the existing 18 Tonne weight limit on Chertsey Bridge should be introduced for refuse vehicles (as well as other vehicles that would normally be exempt to an environmental weight limit).	Cabinet Member for Transport Decisions	Cabinet Member for Transport (Mr Matt Furniss)	Jason Gosden Tel: 01483 518329 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Runnymede Joint Committee Chairman Chertsey Divisional Member Spelthorne Joint Committee Chairman (also the Laleham and Shepperton Divisional Member)	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
15 Sep 2020	Electric Vehicle Charging Point Trials	This report provides an overview to the Electric Vehicle (EV) Charging Point Trials, setting out the programme of delivery of on-street charge points in the next 12 months and seeks the approval of the Cabinet Member for Highways to advertise the change in Traffic Regulation Orders (TRO) required to deliver the charging infrastructure in 20 parking bays in Spelthorne Borough.	Cabinet Member for Transport Decisions	Cabinet Member for Transport (Mr Matt Furniss)	Cherrie Mendoza Tel: 07929337423 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Spelthorne Joint Committee Members were consulted as part of referring this report to the Cabinet Member for Transport for decision.	
15 Sep 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Resources Decisions	Cabinet Member for Resources (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		
STRATEGIC INVESTMENT BOARD - 22 SEPTEMBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
22 Sep 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)</p> <p>Cabinet Member for Resources (Mr Mel Few)</p> <p>Cabinet Member for Corporate Support (Dr Zully Grant-Duff)</p> <p>Deputy Leader (Mr Colin Kemp)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET - 29 SEPTEMBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Sep 2020	Covid 19 Update	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 Tel: 01932 795526 Chief Executive (Joanna Killian)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Sep 2020	Commissioning of Homecare services for adults - new contract from October 2021	Cabinet to agree the proposed tender for, and procurement of, Home Based Care Service contracts to be issued in January 2021 for contract start dates of October 2021.	Cabinet	Cabinet Member for Adults and Health (Mrs Sinead Mooney)	Andrew Price Tel: 020 8541 9558 Executive Director Adult Social Care (Simon White)	Homecare providers – current providers and potential new providers Surrey Care Association Health – CCG and CHC representatives Residents receiving homecare services (through Surrey Says Questionnaire) Surrey Independent Living Surrey Coalition of Disabled Action for Carers Surrey Disabled People’s Partnership Age UK Surrey Diocese of Guildford Healthwatch Sight for Surrey	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Sep 2020	Surrey Safeguarding Adults Board Annual Report 2019/2020	Members of the cabinet are asked to consider and note the content of the Annual Report.	Cabinet	Cabinet Member for Adults and Health (Mrs Sinead Mooney)	Sarah McDermott Tel: 07811027134 Executive Director Adult Social Care (Simon White)		
29 Sep 2020	Adoption of the New Surrey Waste Local Plan	Following the public examination process and the publication of the Inspector's final recommendations, Cabinet will be asked to agree the next steps for the Surrey Waste Local Plan.	Cabinet	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	Paul Sanderson Tel: 020 8541 9949 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Full public consultations	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Sep 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 Communities (Ms Denise Turner-Stewart)	Duncan Knox Tel: 020 8541 7443 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Borough and District Councils on the route Undertaken Public Consultation	
29 Sep 2020	A31 Blackwater Valley Relief Road (BVR) Balancing Pond Restoration Procurement	For Cabinet to approve the addition of the Blackwater Valley Relief Road Balancing Ponds Restoration project to the Annual Procurement Forward Plan to allow procurement of the works.	Cabinet	Cabinet Member for Transport (Mr Matt Furniss)	Doug Hill Tel: 020 8213 2711 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Sep 2020	Procurement of Highways Contracts	Cabinet will be asked to approve plans to conduct tenders for new highways contracts to replace the existing arrangement that expire in April 2022 and cannot be extended further.	Cabinet	Cabinet Member for Transport (Mr Matt Furniss)	Paul Wheadon Tel: 020 8541 9346 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Borough and District Councils teams undertaking similar types of work Undertaken Public Engagement Peer Authorities Contractors in the Highways Maintenance and Improvement sector	
29 Sep 2020	Street Lighting PFI Contract Refinancing	Cabinet will be asked to approve in principle the application of a contract mechanism to refinance the Street Lighting contract which will result in a saving to the Council in the amount it pays for these services either as an annual cost reduction, a one-off saving or a combination of both. Part Exempt	Cabinet	Cabinet Member for Transport (Mr Matt Furniss)	Paul Wheadon Tel: 020 8541 9346 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Surrey Lighting Services Department for Transport	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Sep 2020	Housing Infrastructure Fund Forward Funding - Funding Allocation of £41.8 Million to the A320 North of Woking	<p>Surrey County Council, based on the Cabinet Report of 23 June 2020, has found it necessary to commence work on this project ahead of the full funding agreement being signed and the need to move the scheme from pipeline to capital budget, which in turn releases funds for further scheme development, the cost of which will be fully rechargeable to the Scheme Funding once released. SCC will now prioritise progressing this scheme through further due diligence and into contract and to agree the funding conditions and to sign up to an Assurance Framework.</p> <p>Part Exempt</p>	Cabinet	<p>Deputy Leader and Cabinet Member for Economy and Infrastructure</p> <p>(Mr Colin Kemp)</p>	<p>Lyndon Mendes Tel: 020 8541 9393</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Sep 2020	Accelerating the Introduction of Ultra Low / Zero Emissions Buses and Community Transport Vehicles into Surrey	To secure Cabinet support for the acceleration of ultra-low and zero emission vehicles onto a range of bus services and community transport services including approval for the required funding.	Cabinet	Cabinet Member for Transport (Mr Matt Furniss)	Paul Millin Tel: 020 8541 9365 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Participating borough councils Third sector community transport providers Local bus operators	
29 Sep 2020	Surrey County Council Covid- 19 Strategic Reset	To approve recommendations on re-setting the strategic direction for Surrey County Council for the remainder of the financial year (2020-21) and framework for 2021 onwards.	Cabinet	Leader of the Council (Mr Tim Oliver)	Sarah Richardson Tel: 07971 091475 Interim Executive Director for Strategy and Commissioning (Rachel Crossley)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Sep 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		
29 Sep 2020	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON - 30 SEPTEMBER 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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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Sep 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	Mrs Mary Lewis, Mrs Sinead Mooney, Mr Tim Oliver	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
30 Sep 2020	Recommendation of preferred provider for Surrey Children's Emotional Wellbeing and Mental Health Service	<p>The Surrey-wide Commissioning Committee/s are asked to approve the preferred provider for delivery of the new Emotional Wellbeing and Mental Health (EWMH) service for Surrey's children and young people (CYP) and move toward mobilisation of the new contract, to commence in April 2021.</p> <p>Part Exempt</p>	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)	<p>Albert Gordon Tel: 07966524399</p> <p>Executive Director Children, Families Lifelong Learning and Culture</p>	<p>Surrey Heartlands CCG GB</p> <p>NE Hampshire and Farnham CCG GB</p> <p>Surrey Heath CCG GB</p> <p>Surrey Heartlands ICS Executive</p> <p>SCC Select Committee Chairs Briefing</p> <p>SCC Informal Cabinet</p> <p>SCC Corporate Leadership Team</p> <p>CFLC Leadership Team</p> <p>Surrey-wide Commissioning Collaborative</p>	
CABINET MEMBER DECISIONS - 13 OCTOBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
13 Oct 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Resources Decisions	Cabinet Member for Resources (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		
STRATEGIC INVESTMENT BOARD - 20 OCTOBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Oct 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)</p> <p>Cabinet Member for Resources (Mr Mel Few)</p> <p>Cabinet Member for Corporate Support (Dr Zully Grant-Duff)</p> <p>Deputy Leader (Mr Colin Kemp)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET - 27 OCTOBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 2020	Covid 19 Update	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 Tel: 01932 795526 Chief Executive (Joanna Killian)		
27 Oct 2020	Review of the Minerals & Waste Development Scheme	Cabinet is asked to agree the latest Minerals and Waste Development Scheme including the programme for replacing the existing and separate Minerals and Waste Plans with a new Joint Minerals and Waste Plan.	Cabinet	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	Paul Sanderson Tel: 020 8541 9949 Executive Director Community Protection, Transport and Environment (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 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	Cabinet Member for Resources (Mr Mel Few)	Marie Snelling Tel: 07971664631 Deputy Chief Executive (Michael Coughlin)		
27 Oct 2020	Economic Development Update	An updated transitional economic plan which will include a summary of Surrey's economic position before the pandemic, presentation of available evidence on the impacts of COVID-19 on the economy and a scoping of the areas of focus for the County's economic recovery.	Cabinet	Deputy Leader and Cabinet Member for Economy and Infrastructure (Mr Colin Kemp)	Nikki Nicholson Tel: 020 8213 2753 Deputy Chief Executive (Michael Coughlin)	District and Borough Economic Development Officers EM3 and C2C LEPs Surrey Future Steering Board	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 2020	Surrey Flood Alleviation Scheme Update- River Thames Scheme	<p>For Cabinet to:</p> <p>Receive a formal update on the Surrey Flood alleviation Scheme including the River Thames Scheme (RTS) and understand the key milestones.</p> <p>To agree the arrangements for how the RTS Development Consent Order is progressed.</p> <p>To approve the collaboration legal agreement with Environment Agency for the RTS which will include the governance arrangements and how financial risk will be shared.</p>	Cabinet	<p>Cabinet Member for Environment & Climate Change</p> <p>(Mrs Natalie Bramhall)</p>	<p>Doug Hill Tel: 020 8213 2711</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		
27 Oct 2020	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		
CABINET MEMBER DECISIONS- 10 NOVEMBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
10 Nov 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Resources Decisions	Cabinet Member for Resources (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Assets (Patricia Barry)		
STRATEGIC INVESTMENT BOARD- 17 NOVEMBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
17 Nov 2020	Investments, Assets and 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)</p> <p>Cabinet Member for Resources (Mr Mel Few)</p> <p>Cabinet Member for Corporate Support (Dr Zully Grant-Duff)</p> <p>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>		
CABINET- 24 NOVEMBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Nov 2020	Covid 19 Update	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 Tel: 01932 795526 Chief Executive (Joanna Killian)		
24 Nov 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Resources (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
24 Nov 2020	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 August 2020 TO 30 November 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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