



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 2020 TO 31 DECEMBER 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 September 2020 TO 31 December 2020

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

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>	Bus Operators Surrey Heath Borough Council	

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)	
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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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, 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 (Ms 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	(Phase 2) Special Educational Needs and Disability (SEND) capital development programme for expansion of provision(s) in Surrey for academic year 2021/2022	Cabinet approval for Phase 2 of the Special Educational Needs and Disability (SEND) capital development programme for expansion of provision(s) in Surrey for academic year 2021/2022.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles) Cabinet Member for Resources (Mr Mel Few)	Eamonn Gilbert Interim Executive Director Children, Families Lifelong Learning and Culture (Joanna Killian)	Special School Phase Council, Primary and Secondary Phase Council, Family Voice Surrey	New
27 Oct 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 (Mr Simon White)		Moved

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

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	

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	Deputy Leader (Mr Colin Kemp)	<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	Community Project Fund Initiation	For Cabinet to note the outcome of the co-development phase of work on the processes for delivering the Community Projects Fund and agree any final revisions/details subject to the launch of the Fund in October 2020.	Cabinet	Deputy Cabinet Member (Mr Mark Nuti)	Matthew Snelling Email: matthew.snelling@surreycc.gov.uk Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Co-design work with residents, Members and community groups.	New
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	Hyperconverged System Procurement	<p>A procurement for additional Hyperconverged System Infrastructure as part of a project for the replacement of Data Centre Server infrastructure. Following the allocation of additional Capital funds, it has become possible to bring this procurement forward into the 2020/21 financial year. A decision is required to add this procurement to the Annual Procurement Forward Plan (APFP) for 2020/21.</p>	Cabinet	Cabinet Member for Corporate Support (Dr Zully Grant-Duff)	<p>Nathaniel Burrows Tel: 07703 453452</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		New
29 Sep 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 Resources (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
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)		

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 - 30 SEPTEMBER 2020							

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	<p>Leader of the Council (Mr Tim Oliver)</p> <p>Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)</p> <p>Cabinet Member for Adults & Health (Mrs Sinead Mooney)</p>	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>Interim Executive Director Children, Families Lifelong Learning and Culture (Joanna Killian)</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>	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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	Proposed Changes to Admission Arrangements for Community and Voluntary Controlled Schools for September 2022	To authorise the Service Manager for Admissions and Transport to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for 2022.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Claire Potier Tel: 01483 517689 Interim Executive Director Children, Families Lifelong Learning and Culture (Joanna Killian)	Borough Councils, Parish Councils, Early Years Establishments, Neighbouring Local Authorities, Diocesan Boards, Parents, Admission Forum.	New
13 Oct 2020	Woodbridge Road and Onslow Street Quality Bus Corridor Project - Recommendations following Statutory Consultation	To consider whether to proceed with the Woodbridge Road and Onslow Street Quality Bus Corridor Scheme following a statutory consultation proposing the extension of the bus lane, changes to the operational hours and days and permitted use of the bus lane and associated on street parking changes.	Cabinet Member for Transport Decisions	Cabinet Member for Transport (Mr Matt Furniss)	David Curl Tel: 03456 009 009 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Public Consultation for the required changes to the traffic regulation orders relating to the Woodbridge Road Quality Bus Corridor Scheme and the Bus Lane Enforcement on Woodbridge Road/ Onslow Street was carried out between 24 th July 2020 and 24 th August 2020.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
13 Oct 2020	Fostering Annual Report 2019/20	Approval of the Fostering annual report and statement of purpose.	Cabinet Member for Children, Young People & Families Decisions	Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)	Siobhan Walsh Tel: 01737 737203 Interim Executive Director Children, Families Lifelong Learning and Culture (Joanna Killian)	The Fostering Service The Surrey Fostering Executive Chair of the Fostering Panel	

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	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Resources Decisions	Cabinet Member for Resources (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 - 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>		

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 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 (Mr 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
27 Oct 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)	Caroline Smith Tel: 020 8541 9975 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Full public consultations	
27 Oct 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	

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	<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	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	<p>Doug Hill Tel: 020 8213 2711</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 2020	Caterham on the Hill Flood Alleviation Scheme	For Cabinet to approve the business case for the Caterham on the Hill Flood Alleviation Scheme and wider catchment initiatives.	Cabinet	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	Doug Hill Tel: 020 8213 2711 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		New
27 Oct 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
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 (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	
27 Oct 2020	Surrey County Council Organisation Strategy	To approve the council's refreshed Organisation Strategy, based on the revised strategic frame established as part of the council's 2020-21 strategic reset.	Cabinet	Leader of the Council (Mr Tim Oliver)	Sarah Richardson Tel: 07971 091475 Interim Executive Director for Strategy and Commissioning (Rachel Crossley)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 2020	Surrey Planning End of the EU Exit transition period on 31 December 2020	To brief Cabinet on Surrey County Council preparations for the end of the EU Exit transition period.	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart) Deputy Leader (Mr Colin Kemp)	Ian Good Tel: 020 8541 9168 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		New
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	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
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	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Resources Decisions	Cabinet Member for Resources (Mr Mel Few)	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Director of Land & Assets (Patricia Barry)</p>		
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 (Ms Joanna Killian)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Nov 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)	Caroline Smith Tel: 020 8541 9975 Executive Director Community Protection, Transport and Environment (Katie Stewart)		
24 Nov 2020	Surrey Schools & Early Years Funding 2021/22	For Cabinet to approve the council's 2021/22 revenue funding formula for Surrey schools and early years providers and to consider whether to request a transfer of funds from schools to support expenditure on special educational needs (the high needs block).	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles)	Louise Lawson Interim Executive Director Children, Families Lifelong Learning and Culture (Joanna Killian)	Surrey Schools Forum Surrey Schools and early years providers -via Autumn 2020 Consultation	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Nov 2020	Draft Revenue and Capital Budget for 2021/22 and Medium-Term Financial Strategy to 2025/26	For Cabinet to agree the Council's Draft Revenue and Capital Budget for 2021/22 and Medium-Term Financial Strategy to 2025/26.	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)	Resident Consultations	New
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)		
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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 01 DECEMBER 2020							
1 Dec 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)		New
STRATEGIC INVESTMENT BOARD- 09 DECEMBER 2020							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
9 Dec 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, Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		New
CABINET- 15 DECEMBER 2020							

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
15 Dec 2020	Economic Development Strategy	Cabinet is asked to agree the Economic Development Strategy for Surrey and note that the strategy will be delivered in partnership through the Surrey Future Steering Board. This will include the District and Borough Councils and Local Enterprise Partnerships.	Cabinet	Deputy Leader (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	New
15 Dec 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)		New

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

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 September 2020 TO 31 December 2020

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