

# **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 OCTOBER 2020 TO 31 JANUARY 2021**

## **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](http://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](mailto: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**

<b>Name</b>	<b>Portfolio</b>
<b>Mr Tim Oliver</b>	<b>Leader of the Council</b>
<b>Mr Colin Kemp</b>	<b>Deputy Leader</b>
<b>Mr Mel Few</b>	<b>Cabinet Member for Resources</b>
<b>Mr Matt Furniss</b>	<b>Cabinet Member for Transport</b>
<b>Mrs Natalie Bramhall</b>	<b>Cabinet Member for Environment &amp; Climate Change</b>
<b>Mrs Julie Iles</b>	<b>Cabinet Member for All-Age Learning</b>
<b>Mrs Mary Lewis</b>	<b>Cabinet Member for Children, Young People &amp; Families</b>
<b>Mrs Sinead Mooney</b>	<b>Cabinet Member for Adults &amp; Health</b>
<b>Dr Zully Grant-Duff</b>	<b>Cabinet Member for Corporate Support</b>
<b>Ms Denise Turner-Stewart</b>	<b>Cabinet Member for Communities</b>
<b>Mrs Becky Rush</b>	<b>Deputy Cabinet Member, Resources</b>
<b>Mr Mark Nuti</b>	<b>Deputy Cabinet Member, Support to Leader</b>
<b>Miss Alison Griffiths</b>	<b>Deputy Cabinet Member, Place</b>
<b>Miss Marissa Heath</b>	<b>Deputy Cabinet Member, People</b>

# SURREY COUNTY COUNCIL

## FORWARD PLAN OF KEY DECISIONS 1 October 2020 TO 31 January 2021

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET MEMBER DECISIONS - 13 OCTOBER 2020</b>							
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 <sup>th</sup> July 2020 and 24 <sup>th</sup> August 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.	
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 and Chair of the Fostering Panel.	
13 Oct 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	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
<b>STRATEGIC INVESTMENT BOARD - 20 OCTOBER 2020</b>							
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><b>Part Exempt</b></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
<b>CABINET - 27 OCTOBER 2020</b>							
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)		
27 Oct 2020	Approval for the delivery of supported Independent Living approaches	The Cabinet Paper seeks approvals for the delivery approaches to realise the supported Independent Living accommodation strategy as per the July 2019 Cabinet report.	Cabinet	Cabinet Member for Adults and Health (Mrs Sinead Mooney)  Cabinet Member for Resources (Mr Mel Few)	Simon Montgomery Tel: 07814 768211  Peter Walsh Tel: 07929 831579  Executive Director Resources (Leigh Whitehouse)		New



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 2020	Approval For Two Extra Care Schemes and The Route To Market	<p>A decision is required for the approval for two extra care schemes and the route to market:</p> <ol style="list-style-type: none"> <li>1. Field at Lakeside, Frimley</li> <li>2. Field at Salisbury Road, Epsom</li> </ol>	Cabinet	<p>Cabinet Member for Adults and Health (Mrs Sinead Mooney)</p> <p>Cabinet Member for Resources (Mr Mel Few)</p>	<p>Simon Montgomery Tel: 07814 768211</p> <p>Peter Walsh Tel: 07929 831579</p> <p>Executive Director Resources (Leigh Whitehouse)</p>	Housing colleagues in District and Borough Councils.	New

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	Broadwater Secondary School - 1FE Expansion	<p>To approve the business case for the expansion of Broadwater Secondary School, Godalming, Surrey in order to satisfy the statutory requirement for new school places. The school will expand from 120 Published Admission Number per year, 4 Forms of Entry (600 pupil places) to 150 Published Admission Number per year, 5 Forms of Entry (750 pupil places) to help meet the demand for 150 Nr additional secondary school places in the Borough of Waverley, Guildford.</p> <p><b>Part Exempt</b></p>	Cabinet	<p>Cabinet Member for All-Age Learning (Mrs Julie Iles)</p> <p>Cabinet Member for Resources (Mr Mel Few)</p>	<p>Euan Leslie Tel: 07929824864</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		New

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

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 2020	Street Lighting PFI Contract Refinancing	<p>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.</p> <p><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Transport (Mr Matt Furniss)	<p>Paul Wheadon Tel: 020 8541 9346</p> <p>Executive Director Environment, Transport &amp; Infrastructure (Katie Stewart)</p>	<p>Surrey Lighting Services</p> <p>Department for Transport</p>	
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	Leader of the Council (Mr Tim Oliver)	<p>Nikki Nicholson Tel: 020 8213 2753</p> <p>Deputy Chief Executive (Michael Coughlin)</p>	<p>District and Borough Economic Development Officers</p> <p>EM3 and C2C LEPs</p> <p>Surrey Future Steering Board</p>	

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
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)		
27 Oct 2020	Resilience planning for Surrey and Surrey County Council: Autumn/Winter 20/21	To brief Cabinet on Surrey County Council preparations for a series of potential business continuity events/impacts over coming months, including the end of the United Kingdom's EU Exit transition period.	Cabinet	Cabinet Member for Communities (Ms Denise Turner-Stewart),  Cabinet Member for Adults and Health (Mrs Sinead Mooney)	Ian Good Tel: 020 8541 9168  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
27 Oct 2020	Surrey Outdoor Learning & Development (SOLD) - Site Improvements	To approve a provisional capital budget of £12m for the improvement works required across the three SOLD sites - Thames Young Mariners, Henley Fort and High Ashurst, to the benefit of Surrey residents and visitors.	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Sue Hanford Tel: 020 8541 9981  Executive Director Resources (Leigh Whitehouse)		New



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Oct 2020	Delivery of care leavers accommodation, a library and family centre in Caterham Hill	To approve the redevelopment of the current Caterham Hill Library site to provide community space on the ground floor for a library and a family centre whilst also delivering accommodation for care leavers under the Looked After and Adopted Children programme on the above floors, at an expected capital budget of £5.6m (excluding VAT)	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Mick Marran Tel: 07929 825484  Executive Director Resources (Leigh Whitehouse)	Tandridge District Council  NHS Surrey Heartlands Clinical Commissioning Group	New
27 Oct 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787  Director of Land & Assets (Patricia Barry)		

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
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)		
<b>CABINET MEMBER DECISIONS- 10 NOVEMBER 2020</b>							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
10 Nov 2020	Proposal to Open a New School by Amalgamating Christ Church C of E Infant School And Englefield Green Infant School And Nurseries	<p>The Leader is asked to review the representations to the statutory proposal and determine whether to proceed with the proposal to open a new voluntary aided school by amalgamating Christ Church C of E Infant School and Englefield Green Infant School and Nurseries.</p> <p>The Leader is asked to determine the three linked proposals in the statutory notices:</p> <ol style="list-style-type: none"> <li>1. Closure of Christ Church C of E Infant School</li> <li>2. Closure of Englefield Green Infant School and Nurseries</li> <li>3. Opening of a new voluntary aided Church of England school and nursery</li> </ol>	Leader Decisions	Leader of the Council (Mr Tim Oliver)	<p>Jane Keenan Tel: 07970645745</p> <p>Interim Executive Director Children, Families Lifelong Learning and Culture (Joanna Killian)</p>	<p>Partnership project group with representatives from Surrey County Council, Diocese of Guildford, Headteachers and Chair of Governors of Christ Church C of E Infant School, Englefield Green Infant School and Nurseries and St Jude's C of E Junior School. The project group has members of the governing bodies of all three schools.</p> <p>A public consultation was published 22 January – 26 February 2020.</p>	New

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.  <b>Fully Exempt</b>	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**

17 Nov 2020	Investments, Assets and Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.  <b>Part Exempt</b>	Strategic Investment Board	Leader of the Council (Mr Tim Oliver)  Cabinet Member for Resources (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  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
<b>CABINET- 24 NOVEMBER 2020</b>							
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)		

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
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 Environment, Transport & Infrastructure (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 Tel: 020 8541 7432  Interim Executive Director Children, Families Lifelong Learning and Culture (Joanna Killian)	Surrey Schools Forum  Surrey Schools and early years providers -via Autumn 2020 Consultation	

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
24 Nov 2020	Children's Improvement Update	For Cabinet to note the progress made delivering the improvements across children's services and the priorities for the next 6 months.	Cabinet	Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)	Howard Bromley Tel: 0208 5419236  Interim Executive Director Children, Families Lifelong Learning and Culture (Joanna Killian)		New
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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Nov 2020	Asset & Place Strategy Refresh 2020	For Cabinet to approve a refreshed Asset and Place Strategy. The original strategy was approved by Cabinet in April 2019. The refresh will reflect the current and medium-term fiscal climate where the effective and efficient asset management will be a key element in the drive to improve service delivery and achieve efficiency gains.	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Diane Wilding Tel: 07971 012100  Director of Land & Assets (Patricia Barry)		New
24 Nov 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	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)		

#### 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.  <b>Fully Exempt</b>	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
<b>STRATEGIC INVESTMENT BOARD- 09 DECEMBER 2020</b>							

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><b>Part Exempt</b></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- 15 DECEMBER 2020**

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)		
-------------	-----------------	---	---------	---------------------------------------	--	--	--

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	Leader of the Council (Mr Tim Oliver)	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	
15 Dec 2020	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	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
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)		

#### CABINET MEMBER DECISIONS- 12 JANUARY 2021

12 Jan 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	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
-------------	-----------------------	--	--	---	---	--	-----

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>STRATEGIC INVESTMENT BOARD- 19 JANUARY 2021</b>							
19 Jan 2021	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><b>Part Exempt</b></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
<b>CABINET- 26 JANUARY 2021</b>							
26 Jan 2021	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
26 Jan 2021	Surrey Flood Alleviation Scheme	<p>For Cabinet to:</p> <ul style="list-style-type: none"> <li>• Receive a formal update on the Surrey Flood alleviation Scheme including the River Thames Scheme (RTS) and understand the key milestones</li> <li>• To agree the arrangements for how the RTS Development Consent Order is progressed</li> <li>• 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.</li> </ul>	Cabinet	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	<p>Doug Hill Tel: 020 8213 2711</p> <p>Executive Director Environment, Transport &amp; Infrastructure (Katie Stewart)</p>		



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jan 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Peter Hopkins Tel: 0208 213 2787  Director of Land & Assets (Patricia Barry)		
26 Jan 2021	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)		