



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 DECEMBER 2020 TO 31 MARCH 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

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing vicky.hibbert@surreycc.gov.uk, or writing to the Democratic Services Lead Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN. If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

**Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)
(Reason for the report to be considered in private)**

1. Information relating to any Individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
 - (a) To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

The decision making body/bodies referred to throughout this document are as follows:

CABINET 2020

Name	Portfolio
Mr Tim Oliver	Leader of the Council
Mr Colin Kemp	Deputy Leader
Mr Mel Few	Cabinet Member for 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
Mr Edward Hawkins	Deputy Cabinet Member, Property

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 December 2020 TO 31 March 2021

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	Highways & Transportation Asset Management Strategy Review	The Cabinet Member for Highways is asked to approve the revised version of the Highways & Transportation Asset Management Strategy.	Cabinet Member for Transport Decisions	Cabinet Member for Transport (Mr Matt Furniss)	Dan Squibb Tel: 01483 517304 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		
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)		
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</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 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	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>	<p>Angela Guest Tel: 020 8541 9075</p> <p>Director – Public Health (Ms Ruth Hutchinson)</p>		
9 Dec 2020	Update to Committees in Common on the Procurement of Surrey Children's Emotional Wellbeing and Mental Health Service	<p>The Surrey-wide Commissioning Committee is asked to note the ongoing negotiations with the Alliance, following a decision taken at a previous Committees in Common meeting to move to negotiated procedure.</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>Director-Commissioning (Ms Hayley-Sue Connor)</p>	<ul style="list-style-type: none"> • Surrey Heartlands CCG GB • NE Hampshire and Farnham CCG GB • Surrey Heath CCG GB • Surrey Heartlands ICS Executive • Surrey-wide Commissioning Collaborative 	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
9 Dec 2020	Surrey Children's Community Services Procurement	<ul style="list-style-type: none"> • Approval of the recommendations within the Commissioning Options Paper • Approval of the Terms of Reference for the Surrey Children's Community Services Procurement Programme Board <p>Part Exempt</p>	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)	Angela Guest Tel: 020 8541 9075 Director-Commissioning (Ms Hayley-Sue Connor)	Surrey Strategic Health & Care Commissioning Collaborative East Surrey ICP Meeting (CRESH) Guildford & Waverley ICP Board Surrey Downs ICP Board North West Surrey ICP Delivery Board	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
9 Dec 2020	Surrey Carers Strategy 2021-24	<p>The Surrey-wide Commissioning Committee is asked to:</p> <ol style="list-style-type: none"> 1. To approve the engagement process for the draft Surrey Carers Strategy. 2. To approve the transfer of any GP Carers Breaks underspend from the 2020-21 budget to Crossroads Care Surrey. 	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>	Debbie Hustings Tel: 07917158971		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
9 Dec 2020	Accommodation with Care and Support Strategy: Independent Living Framework	The Surrey County Council Commissioning Sub-Committee is asked to endorse the introduction of an Independent Living Framework from April 2021 to ensure we embed a consistent procurement approach to independent living in the Surrey marketplace.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mrs Sinead Mooney)	Sarah Ford Tel: 020 8213 2578 Executive Director Adult Social Care (Mr Simon White)	Independent Living Provider Organisations	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
9 Dec 2020	<p>Health and Social Care Commissioning</p> <p>: Surrey County Council's Annual Procurement Forward Plan 2020/21</p>	<p>The revised Procurement and Contract Standing Orders agreed by the Council in May 2019 require the preparation of an Annual Procurement Forward Plan (APFP) during the business planning cycle. The APFP has been developed for 2021/22 and the Surrey County Council Commissioning Sub-Committee is asked to approve the Plan to allow implementation of the identified the procurement activity that is led by Surrey County Council.</p>	<p>Surrey-Wide Commissioning Committees in Common</p>	<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>	<p>Sam Silburn Tel: 07980934685</p> <p>Director of Procurement (Anna Kwiatkowska)</p>		<p>New</p>
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)		
15 Dec 2020	Economic Development Strategy	Cabinet to agree the Surrey 2030 Economic Strategy.	Cabinet	Leader of the Council (Mr Tim Oliver)	Dawn Redpath Tel: 07812488160 Deputy Chief Executive (Michael Coughlin)	District and Borough Chief Executives Surrey Business Leadership Forum Employment and Skills Board LEPs One Surrey Growth Board	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
15 Dec 2020	Annual Procurement Forward Plan for the financial year 2021-22	To consider for approval the Annual Procurement Forward Plan for the financial year 2021-22.	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Anna Kwiatkowska Tel: 020 8541 7351 Director of Procurement (Anna Kwiatkowska)		
15 Dec 2020	Local Government and Social Care Ombudsman Public Report regarding concerns about the delivery of Home to School Transport	The Ombudsman has completed an investigation and the Cabinet are asked to note the content of the Ombudsman's Public Report.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles OBE)	Jessica Brooke Tel: 07891001205 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)		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)		

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	Your Fund Surrey - Advisory Panel Formation	The approval of the Leader is sought in relation to the formation of the Your Fund Surrey Advisory Panel. The formation of the Your Fund Surrey Advisory Panel is required to support the grant making processes under the 'Your Fund Surrey'.	Leader Decisions	Leader of the Council (Mr Tim Oliver)	James Painter Tel: 01372 832539 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		New
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
12 Jan 2021	Guildford Quality Bus Corridor Project- Epsom Road Bus Lane Consultation	<p>The Cabinet Member for Transport is asked to:</p> <ul style="list-style-type: none"> -Approve the proposed scheme for introducing a new bus lane for Epsom Road at the Merrow Park & Ride site, including measures for bus lane enforcement which is subject to a public consultation. -Delegate authority to the Area Highways Manager in consultation with the Transport Strategy Project Manager, Cabinet Member for Transport, and Electoral Division Members covered by the project to agree the consultation material. 	Cabinet Member for Transport Decisions	Cabinet Member for Transport (Mr Matt Furniss)	<p>Neil McClure Tel: 07971663420</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
12 Jan 2021	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- 19 JANUARY 2021							

19 Jan 2021	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Mr Tim Oliver) Cabinet Member for 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)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 26 JANUARY 2021							

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)		
26 Jan 2021	2021/22 Final Budget and MTFS to 2025/26	For Cabinet to consider and recommend to Council the Final Budget for 2021/22 and the 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 Consultation	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jan 2021	Farnham Infrastructure Programme	<p>For Cabinet to move the Farnham Infrastructure Programme into the Capital Budget and approve the indicative revenue funding requirements for the remainder of 20/21 and for 21/22.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Transport (Mr Matt Furniss)	<p>Chris Tunstall Tel: 07866 008912</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>		New
26 Jan 2021	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)	<p>Howard Bromley Tel: 0208 5419236</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jan 2021	SEND Transformation Programme	For Cabinet to note the progress made through the SEND (Special Educational Needs and Disabilities) Transformation Programme and the priorities for the next phase of the programme.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles OBE)	Helen Donelan-Bell Tel: 07966 239179 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Trudy Mills, Director Child & Family Services (Health) Nicola Dykes, Assistant Director, Child & Family Services (Health) Maria Dawes, Director SaFE	New
26 Jan 2021	Admission Arrangements for Community and Voluntary Controlled Schools and Coordinated Schemes for September 2022	To consider the responses to the consultation on proposed changes to Surrey's admissions arrangements for community and voluntary controlled schools and coordinated schemes for September 2022 and to determine Surrey's admissions arrangements and coordinated schemes for 2022.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles OBE)	Jane Winterbone Tel: 07790 922 381 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	All Surrey schools, Borough/District Councillors, Parish Councillors, MPs, Early Years providers, Neighbouring local authorities, Diocesan Boards, Parents, Members, out of county schools.	

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 Update- River Thames Scheme	For Cabinet to approve Surrey County Council becoming joint applicant for the Development Consent Order alongside the Environment Agency.	Cabinet	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	Doug Hill Tel: 020 8213 2711 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		
26 Jan 2021	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)		
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)		
CABINET MEMBER DECISIONS- 02 FEBRUARY 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
2 Feb 2021	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- 16 FEBRUARY 2021

16 Feb 2021	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Mr Tim Oliver) Cabinet Member for 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)		
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CABINET- 23 FEBRUARY 2021

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 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)		
23 Feb 2021	Surrey Infrastructure Plan	For Cabinet to approve the findings and recommendations of the Surrey Infrastructure Plan.	Cabinet	Cabinet Member for Transport (Mr Matt Furniss) Deputy Leader (Mr Colin Kemp)	Sue Janota Tel: 020 8541 7593 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Surrey Futures Board One Surrey Growth Board	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 2021	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)		
23 Feb 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)		

CABINET MEMBER DECISIONS- 09 MARCH 2021

9 Mar 2021	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)		
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STRATEGIC INVESTMENT BOARD- 23 MARCH 2021

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Mar 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>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- 30 MARCH 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 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)		
30 Mar 2021	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
30 Mar 2021	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Mr Mel Few	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		