



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 FEBRUARY 2021 TO 31 MAY 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, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

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 at vicky.hibbert@surreycc.gov.uk, or writing to the Democratic Services Lead Manager, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

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

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 February 2021 TO 31 May 2021

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 02 FEBRUARY 2021							
2 Feb 2021	Housing Infrastructure Fund - Victoria Arch, Woking- Compulsory Purchase Order	For the Cabinet Member to give the necessary authority and permission to officers to proceed to facilitate land purchase (associated with the Housing Infrastructure Fund project for Woking town centre) by means of Compulsory Purchase through the Highways Act power, in the event that any initial attempts through direct negotiation prove to be unsuccessful.	Cabinet Member for Transport Decisions	Cabinet Member for Transport (Mr Matt Furniss)	Louisa Calam Tel: 020 8541 7422 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Surrey County Council agreed that Woking Borough Council act as recipients and deliver the Housing Infrastructure Fund project on their behalf. A HIF Oversight Panel has been set up by Woking Borough Council. The panel meetings generally held monthly are attended by local Councillors whose areas are impacted by the scheme. At the meetings updates are provided on the project progress so that information can be shared with local businesses and residents.	

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 2021	Strategic Investment Board Annual Report 2019/20	<p>The Strategic Investment Board has delegated authority to undertake investment decisions on behalf of the council. In accordance with the Terms of Reference, the Investment Board will provide a report on the investment portfolio and its performance to Cabinet on an annual basis. Cabinet are asked to note the report and the progress made.</p> <p>Part Exempt</p>	Cabinet	Leader of the Council (Mr Tim Oliver)	<p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>	The Strategic Investment Board	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 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	
23 Feb 2021	School Organisation Plan 2020-2030	For Cabinet to agree the School Organisation Plan 2020-2030 and recommend to Council for publication.	Cabinet	Cabinet Member for All-Age Learning (Mrs Julie Iles OBE)	Sarah M Jeffery Tel: 020 8541 7409 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 2021	Local Government and Social Care Ombudsman Public Report regarding the quality of care provided by a commissioned care provider	That Cabinet note the content of the Local Government and Social Care Ombudsman Public Report.	Cabinet	Cabinet Member for Adults and Health (Mrs Sinead Mooney)	Harminder Dhillon Tel: 07815 676392 Executive Director Adult Social Care (Mr Simon White)	The report has been shared with the Executive Director in Adult Social Care and with the Chief Executive as well as with key officers within the Adult Social Care teams involved.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 2021	Mental Health Outcomes, User Experience and Services in Surrey	For Cabinet to note the progress made and endorse the work being done across the wider Surrey Heartlands' ICS to drive improvements to and transformation of services and support for people with mental ill health to secure better experiences and outcomes.	Cabinet	<p>Leader of the Council (Mr Tim Oliver)</p> <p>Cabinet Member for All-Age Learning (Mrs Julie Iles OBE)</p> <p>Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)</p> <p>Cabinet Member for Adults and Health (Mrs Sinead Mooney)</p>	<p>Michael Coughlin Tel: 01932 795526</p> <p>Deputy Chief Executive (Michael Coughlin)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 2021	Setting a Radical Equality, Diversity and Inclusion (EDI) Agenda	<p>It is recommended that Cabinet:</p> <ol style="list-style-type: none"> 1. Confirms its commitment to championing this agenda with residents, members, staff and partners. 2. Endorses the priorities in the Equality, Diversity and Inclusion Action Plan. 3. Commits to reviewing and refreshing the plan in February 2022. 4. Agrees a new Equality, Diversity and Inclusion Policy Statement. 	Cabinet	Leader of the Council (Mr Tim Oliver)	<p>Adam Whittaker Tel: 02085419441</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	Trade Unions	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 2021	Surrey Infrastructure Prioritisation	For Cabinet to approve the findings and recommendations of the Surrey Infrastructure Plan.	Cabinet	Deputy Leader and Cabinet Member for Economy and Infrastructure (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	LAAC: Care Leavers Accommodation and Children's Home	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Approve Capital funds for the delivery of a new children's home. 2. Support and approve capital funds for the delivery programme for care leavers accommodation. <p>Part Exempt</p>	Cabinet	<p>Cabinet Member for Resources (Mr Mel Few)</p> <p>Cabinet Member for All-Age Learning (Mrs Julie Iles OBE)</p> <p>Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)</p> <p>Deputy Cabinet Member for Property (Mr Edward Hawkins)</p>	<p>Mick Marran Tel: 07929 825484</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 2021	Extra Care Programme for Delivery	<p>For Cabinet to agree the capital funding for associated activities to achieve planning approval for the delivery of 415 units for the Extra Care provision for a number of sites across Surrey.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Resources (Mr Mel Few)	<p>Anthony Wybrow Tel: 07929 824862</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
23 Feb 2021	Bookham Youth Centre at 164 Lower Road, Great Bookham, Mole Valley	<p>For Cabinet to agree the capital funding for the remaining activities relating to delivering the replacement for the Bookham Youth Centre and the detail design fees for 20 residential units on the existing site.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Resources (Mr Mel Few)	<p>Anthony Wybrow Tel: 07929 824862</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Feb 2021	Woodhatch Master Plan	<p>For Cabinet to agree the capital funding for completion of the feasibility study to develop the scheme up to submission of a planning application for the Woodhatch site.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Resources (Mr Mel Few)	<p>Anthony Wybrow Tel: 07929 824862</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
23 Feb 2021	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 & Property (Patricia Barry)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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	Proposal to open a specialist centre at the Orchard School	To determine the statutory notices for the creation of a specialist Speech Language and Communication Needs (SLCN) centre at the Orchard School.	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Julie Iles OBE)	Jane Keenan Tel: 07970645745 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Consultation information has been shared with the Cabinet Member for All Age Learning and Local Members alongside, school staff, parents and partners.	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
9 Mar 2021	Funding Agreement for Surrey County Council Contribution to the Byfleet and Guildford Flood Alleviation Schemes	To approve Surrey County Council entering into Funding Agreements with the Environment Agency relating to a £180k contribution to the Sanway-Byfleet Flood Alleviation Scheme and £50k contribution to the Guildford Flood Alleviation Scheme.	Cabinet Member for Environment & Climate Change Decisions	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	Doug Hill Tel: 020 8213 2711 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Infrastructure Board	New
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 & Property (Patricia Barry)		
LEADERS DECISIONS- 18 MARCH 2021							

STRATEGIC INVESTMENT BOARD- 23 MARCH 2021
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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</p> <p>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	Surrey Fire & Rescue Service - Wray Park redevelopment (outline)	Cabinet to approve additional funding to redevelop the Surrey Fire and Rescue Service's (SFRS) facility on the southern part of the Wray Park site in Reigate. Part Exempt	Cabinet	Cabinet Member for Resources (Mr Mel Few)	Anthony Wybrow Tel: 07929 824862 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
30 Mar 2021	A New Rail Strategy for Surrey	That Cabinet adopts the New Rail Strategy for Surrey and the future priorities it identifies, using the Strategy as an advocacy document to support local economic and spatial development decisions to maximise the potential impact of improvements and investments in the county, alongside partnership work and future investment with the rail industry.	Cabinet	Cabinet Member for Transport (Mr Matt Furniss)	Paul Millin Tel: 020 8541 9365 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	All 11 Borough and District Councils and a range of relevant key stakeholders.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2021	Development of Sunbury, Colebrook, Ash and Horseshoe Banstead Community Hubs	<p>Cabinet to approve the capital funding to develop the following schemes - up to submission of a full planning application for:</p> <ol style="list-style-type: none"> 1. Sunbury Community Hub and Residential Development 2. Colebrook Community Hub and Residential Development 3. Ash Hub 4. Horseshoe Banstead <p>The developments provide opportunities to release SCC owned assets, provide Community Buildings with co-located Services and develop residential accommodation.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Resources (Mr Mel Few)	<p>Anthony Wybrow Tel: 07929 824862</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
30 Mar 2021	Initial Business Case for the Commissioning of Waste Resource Management Arrangements from September 2024	For Cabinet to approve the Initial Business Case for the Commissioning of Waste Resource Management arrangements from September 2024. The current contract with Suez for the management of waste resources to meet Surrey's obligations as a Waste Disposal Authority end in September 2024.	Cabinet	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	Alan Horton Tel: 07914 278123 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	District and Borough Chief Executives	
30 Mar 2021	Surrey Climate Change Delivery Plan	For Cabinet to approve the Surrey Climate Change Delivery Plan, which will sit beneath the Climate Change Strategy and will inform activity on this agenda from 2021 – 2025.	Cabinet	Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	Katie Sargent Contact: Katie.Sargent@surreycc.gov.uk Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Residents, Borough and District Partners, Community Groups	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2021	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 & Property (Patricia Barry)</p>		
30 Mar 2021	Monthly Budget Monitoring	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Mr Mel Few	<p>Anna D'Alessandro Tel: 02085417246</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
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SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 31 MARCH 2021

31 Mar 2021	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 and Health (Mrs Sinead Mooney)</p>	<p>Angela Guest Tel: 020 8541 9075</p> <p>Director of Public Health (Ms Ruth Hutchinson)</p>		
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CABINET MEMBER DECISIONS- 13 APRIL 2021

13 Apr 2021	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 & Property (Patricia Barry)</p>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 20 APRIL 2021							
20 Apr 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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 27 APRIL 2021							
27 Apr 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
27 Apr 2021	Review of the County Council's Street Design Guidance	For Cabinet to consider and endorse the outcome of the review of the County Council's street design guidance.	Cabinet	Cabinet Member for Transport (Mr Matt Furniss) Cabinet Member for Environment & Climate Change (Mrs Natalie Bramhall)	Caroline Smith Tel: 020 8541 9975 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		
27 Apr 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 & Property (Patricia Barry)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Apr 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- 11 MAY 2021							

11 May 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 & Property (Patricia Barry)		
STRATEGIC INVESTMENT BOARD- 26 MAY 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 May 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</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		