



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 MAY 2021 TO 31 AUGUST 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, Cabinet Member for Infrastructure
Mr Matt Furniss	Cabinet Member for Highways
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 Adult Social Care, Public Health and Domestic Abuse
Ms Denise Turner-Stewart	Cabinet Member for Community Protection
Mrs Becky Rush	Cabinet Member for Resources and Corporate Support
Mr Mark Nuti	Cabinet Member for Communities
Miss Alison Griffiths	Deputy Cabinet Member for Health
Miss Marissa Heath	Deputy Cabinet Member for Organisation and People
Mr Edward Hawkins	Deputy Cabinet Member for Land and Property

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 May 2021 TO 31 August 2021

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 19 MAY 2021							
19 May 2021	Community Sponsorship of a Refugee Family	That the Cabinet Member gives consent to a prospective Community Sponsor in Mole Valley subject to them meeting the Home Office criteria for that consent.	Cabinet Member for Children, Young People & Families Decisions	Cabinet Member for Children, Young People & Families (Mrs Mary Lewis)	Mary Burguieres Tel: 020 8541 9613 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Leader of the Council, Cabinet Member for All-Age Learning, Surrey County Councillor for Dorking Rural, Executive Director for Children, Families and Lifelong Learning, Lead Officer for Children's Safeguarding, Lead Officer for Adult's Safeguarding, Lead Officer for School Admissions, Mole Valley District Council Strategic Housing Manager.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 01 JUNE 2021							
1 Jun 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 Social Care, Public Health and Domestic Abuse (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.	
1 Jun 2021	Pendell Gypsy Roma Traveller (GRT) Camp, Merstham	For Cabinet to consider the delivery of much-needed pitches and facilities for the transient Gypsy Roma Traveller (GRT) community at Pendell GRT Camp, Merstham. Part Exempt	Cabinet	Leader of the Council (Mr Tim Oliver)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)	Tandridge District Council Planners District & Borough Councils Surrey Police Surrey County Council Planning Department	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
1 Jun 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	Leader of the Council (Mr Tim Oliver)	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Director of Land & Property (Patricia Barry)</p>		
1 Jun 2021	Monthly Budget Monitoring- 2020/21 Month 12	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Resources & Corporate Support (Mrs Becky Rush)	<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
CABINET MEMBER DECISIONS- 08 JUNE 2021							
8 Jun 2021	Additional specialist school places for pupils with Special Educational Needs and Disabilities	<p>To review the education rationale and determine the statutory notices for the changes and additional specialist school places proposed to be created as part of the SEND Capital Programme:</p> <ol style="list-style-type: none"> 1. Change of designation at Clifton Hill School 2. Expansion at Woodfield Secondary School 	Cabinet Member for All-Age Learning Decisions	Cabinet Member for All-Age Learning (Mrs Julie Iles OBE)	<p>Jane Keenan Tel: 07970645745</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	Public consultation engaging parent/carers, staff, residents and other interested parties.	New
8 Jun 2021	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Leader Decisions	Leader of the Council (Mr Tim Oliver)	<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
STRATEGIC INVESTMENT BOARD- 15 JUNE 2021							

15 Jun 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>Deputy Leader (Mr Colin Kemp)</p> <p>Cabinet Member for Resources and Corporate Support (Mrs Becky Rush)</p> <p>Cabinet Member for Community Protection (Ms Denise Turner-Stewart)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</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
CABINET- 29 JUNE 2021							
29 Jun 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	
29 Jun 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Leader of the Council (Mr Tim Oliver)	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
29 Jun 2021	Monthly Budget Monitoring- 2020/21 Month 1	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Resources & Corporate Support (Mrs Becky Rush)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 30 JUNE 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Jun 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 Social Care, Public Health and Domestic Abuse (Mrs Sinead Mooney)</p>	<p>Angela Guest Tel: 020 8541 9075</p> <p>Director of Public Health (Ms Ruth Hutchinson)</p>		
CABINET MEMBER DECISIONS- 06 JULY 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
6 Jul 2021	Proposal to Lower The Age Range At Stamford Green Primary School	To review the education rationale and determine the statutory notices to lower the age range at Stamford Green Primary School from 4 to 11 years old to 2 to 11 years old.	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)	Public consultation engaging parent/carers, staff, residents and other interested parties	New
6 Jul 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Leader Decisions	Leader of the Council (Mr Tim Oliver)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Property (Patricia Barry)		
CABINET- 20 JULY 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Jul 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Leader of the Council (Mr Tim Oliver)	Peter Hopkins Tel: 0208 213 2787 Director of Land & Property (Patricia Barry)		
20 Jul 2021	Monthly Budget Monitoring- 2020/21 Month 2	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Resources & Corporate Support (Mrs Becky Rush)	Anna D'Alessandro Tel: 02085417246 Director for Corporate Finance (Anna D'Alessandro)		
STRATEGIC INVESTMENT BOARD- 27 JULY 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jul 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>Deputy Leader (Mr Colin Kemp)</p> <p>Cabinet Member for Resources and Corporate Support (Mrs Becky Rush)</p> <p>Cabinet Member for Community Protection (Ms Denise Turner-Stewart)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
STRATEGIC INVESTMENT BOARD- 24 AUGUST 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Aug 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>Deputy Leader (Mr Colin Kemp)</p> <p>Cabinet Member for Resources and Corporate Support (Mrs Becky Rush)</p> <p>Cabinet Member for Community Protection (Ms Denise Turner-Stewart)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		