



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 JULY 2021 TO 31 OCTOBER 2021

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@surreycc.gov.uk, or writing to the Governance 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 2021

Cabinet Member	Portfolio
Tim Oliver	Leader of the Council
Clare Curran	Cabinet Member for Children and Families
Denise Turner-Stewart	Cabinet Member for Education and Learning
Sinead Mooney	Cabinet Member for Adults
Natalie Bramhall	Cabinet Member for Economic Development and Property
Becky Rush	Deputy Leader and Cabinet Member for Finance and Resources
Matt Furniss	Cabinet Member for Transport and Infrastructure
Marisa Heath	Cabinet Member for Environment
Mark Nuti	Cabinet Member for Communities
Luke Bennett	Cabinet Member for Health
Maureen Attewell	Deputy Cabinet Member for Children and Lifelong Learning
Edward Hawkins	Deputy Cabinet Member for Property
Kevin Deanus	Deputy Cabinet Member for Communities
Steve Bax	Deputy Cabinet Member to the Leader

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 July 2021 TO 31 October 2021

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 06 JULY 2021							
6 Jul 2021	A320 Woking Road Bus Lane Change of Operational Hours	To agree changes to the operational hours of the Woking Road Bus Lane in Guildford.	Cabinet Member for Transport & Infrastructure Decisions	Cabinet Member for Transport and Infrastructure (Matt Furniss)	David Curl Tel: 03456 009 009 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		
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 Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
6 Jul 2021	Proposed 6th Form Closure At The Priory Church Of England (Aided) School, Dorking	<p>The Cabinet Member to determine the statutory notices for the proposed 6th Form closure at the Priory Church of England (Aided) School, Dorking.</p> <p>Part Exempt</p>	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	<p>Lisa Way Tel: 07825 537660</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	A public consultation was held from 22 Feb 2021 – 19 April 2021. Engaging school staff, parents and partners.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
6 Jul 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. The Expansion of Freemantle's School; 2. Creation of a SEN Unit at Chandlers Field Primary School; <p>Part Exempt</p>	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	<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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
6 Jul 2021	Surrey Fire And Rescue Service Statement Of Assurance	That the Cabinet Member approves the annual Surrey Fire and Rescue Service Statement of Assurance.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	Sally Wilson Tel: 01737 242444 Director-Community Protection and Emergencies (Steve Owen-Hughes)		
6 Jul 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Economic Development and Property Decisions	Cabinet Member for Economic Development and Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
CABINET MEMBER DECISIONS- 12 JULY 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
12 Jul 2021	Proposed Expansion Of Places St Andrew's Catholic School, Leatherhead	To determine the statutory notices for the proposed expansion of St Andrew's Catholic School, Leatherhead to 1200 places. Part Exempt	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Lisa Way Tel: 07825 537660 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	A public consultation was held from 22 Feb 2021 – 19 April 2021. Engaging school staff, parents and partners Statutory Notices will be published 28th May 2021 to 2nd July 2021.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
12 Jul 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> <ul style="list-style-type: none"> • Removal of boarding provision at Sunnydown School; • The Expansion of Philip Southcote School. <p>Part Exempt</p>	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	<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.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 20 JULY 2021							
20 Jul 2021	Covid-19: Update, Review And Lessons Learnt	Covid-19 has impacted the County and the Council immeasurably both in the short and longer terms. This report sets out the response and recovery work in summary and the lessons learnt in doing so.	Cabinet	Leader of the Council (Tim Oliver)	Michael Coughlin Tel: 01932 795526 Deputy Chief Executive (Michael Coughlin)		New
20 Jul 2021	River Thames Scheme: Collaboration Agreement With The Environment Agency	That Cabinet approves the principles for a collaboration agreement with the Environment Agency governing the joint delivery of the River Thames Scheme.	Cabinet	Cabinet Member for Environment (Marisa Heath)	Doug Hill Tel: 020 8213 2711 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Jul 2021	Acquisition Of Land In Support Of The A320 Road Improvement Scheme	<p>For Cabinet to make a compulsory purchase order to purchase the necessary third-party land for the A320 HIF Scheme and make and submit such Order to the Secretary of State for confirmation.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	<p>Michael Tye Tel: 07970 411115</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	<p>Ward Members for Chertsey St Anns, Cllr Mark Nuti, Cllr Willingale (Chair of Planning Committee), Ward Members Longcross, Lyne and Chertsey South, Cllr Donald Whyte, Cllr Sylvia Whyte Ward, Members for Ottershaw Cllr Malcolm Cressey, Cllr John Olorenshaw, Cllr Nick Prescott, Cllr Marisa Heath, Cllr John Furey, West Addlestone Residents Association, Chertsey South Residents Association, Brian Williams Chair of the Ottershaw Society.</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Jul 2021	Surrey Minerals and Waste Development Scheme	To amend the Minerals and Waste Development Scheme to reflect the amended timescales for the Issues and Options Consultation on the new Minerals and Waste Local Plan.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Caroline Smith Tel: 020 8541 9975 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		
20 Jul 2021	Procurement Of A Cleaning Consumables Contract	That the procurement for a Cleaning Consumables Contract is approved by Cabinet and added to the 2020/21 Annual Procurement Forward Plan alongside a delegated decision to award. Part Exempt	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Kelly Duffus Tel: 07896 305295 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
20 Jul 2021	Joint Working Arrangements For Finance Services With Tandridge District Council	That Cabinet enter into a Joint Working Agreement for Finance Services with Tandridge District Council.	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Ricky Fuller Tel: 07811 759679 Executive Director Resources (Leigh Whitehouse)		New
20 Jul 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Economic Development and Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 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
20 Jul 2021	Monthly Budget Monitoring- 2021/22 Month 2	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (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 (Tim Oliver),</p> <p>Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)</p> <p>Cabinet Member for Economic Development and Property (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Peter Hopkins Tel: 0208 213 2787, 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 (Tim Oliver),</p> <p>Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)</p> <p>Cabinet Member for Economic Development and Property (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Peter Hopkins Tel: 0208 213 2787, Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET MEMBER DECISIONS- 14 SEPTEMBER 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
14 Sep 2021	Primary and Secondary Fair Access Protocols 2021/22	For the Cabinet Member agrees the Primary and Secondary Fair Access Protocols for 2021/22.	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Claire Potier Tel: 01483 517689 Director for Education, Lifelong Learning & Culture (Liz Mills)	Primary & Secondary Phase Councils Headteachers and Chairs of Governors at Surrey schools Education and Inclusion Service Managers Area Inclusion Managers	
14 Sep 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Economic Development and Property Decisions	Cabinet Member for Economic Development and Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Director of Land & Property (Patricia Barry)		
STRATEGIC INVESTMENT BOARD- 21 SEPTEMBER 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
21 Sep 2021	Investments, Assets and Property	<p>To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.</p> <p>Part Exempt</p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver),</p> <p>Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)</p> <p>Cabinet Member for Economic Development and Property (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Peter Hopkins Tel: 0208 213 2787, Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET- 28 SEPTEMBER 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Sep 2021	Healthy Streets for Surrey - Review of the County Council's Street Design Guidance	To consider the results of the stakeholder engagement and the final version of the review of the County Council's street design guidance.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Caroline Smith Tel: 020 8541 9975 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		
28 Sep 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Economic Development and Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
28 Sep 2021	Monthly Budget Monitoring- 2021/22 Month 3	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 29 SEPTEMBER 2021

29 Sep 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 (Tim Oliver)</p> <p>Cabinet Member for Adults (Sinead Mooney)</p> <p>Cabinet Member for Children and Families (Clare Curran)</p>	<p>Angela Guest Tel: 020 8541 9075</p> <p>Director of Public Health (Ruth Hutchinson)</p>		
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CABINET MEMBER DECISIONS- 12 OCTOBER 2021

12 Oct 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 Economic Development and Property Decisions	Cabinet Member for Economic Development and Property (Natalie Bramhall)	<p>Dominic Barlow Tel: 07973768904</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
STRATEGIC INVESTMENT BOARD- 19 OCTOBER 2021							

19 Oct 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 (Tim Oliver),</p> <p>Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)</p> <p>Cabinet Member for Economic Development and Property (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Peter Hopkins Tel: 0208 213 2787, 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- 26 OCTOBER 2021							
26 Oct 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Economic Development and Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
26 Oct 2021	Monthly Budget Monitoring- 2021/22 Month 4	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		