

SURREY COUNTY COUNCIL

FORWARD PLAN

NOTICE OF DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

1 OCTOBER 2021 TO 31 JANUARY 2022

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 and Health
Natalie Bramhall	Cabinet Member for 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
Maureen Attewell	Deputy Cabinet Member for Children and Lifelong Learning
Kevin Deanus	Deputy Cabinet Member for Environment
Steve Bax	Deputy Cabinet Member to the Leader

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 October 2021 TO 31 January 2022

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 12 OCTOBER 2021							
12 Oct 2021	Proposed Changes To Admission Arrangements For Community And Voluntary Controlled Schools For September 2023	To authorise the Service Manager for School Admissions to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for 2023.	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)	Education Place Planning team Community & Voluntary Controlled schools	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
12 Oct 2021	Proposed Expansion of St Peter & St Paul Church of England Infant School	<p>That the Cabinet Member reviews the educational rationale for the project and the summary of the consultation process/feedback provided within the report and associated Annexes and, on that basis, decide whether to determine the associated Statutory Notices to expand St Peter & St Paul CE Infant School in Tandridge.</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>	<ul style="list-style-type: none"> • St Peter & St Paul CE Infant School Staff • St Peter & St Paul CE Infant School Parents/Carers • St Peter & St Paul CE Infant School Governors • St John's CE Primary School Staff • St John's CE Primary School Parents/Carers • St John's CE Primary School Governors • Local Primary and Secondary Schools in Tandridge • Family Voice • Local Residents • Local County Councillor • Borough Councillors • Local MP • Local Dioceses • Schools Forum representatives (for Surrey Special, Primary and Secondary Schools) • Surrey Governor Service • Department for Education • Unions • Strictly Education • A public consultation was held from 17th May 2021 - 5th July 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
12 Oct 2021	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	Beth Coley Contact: beth.coley@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
12 Oct 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property Decisions	Cabinet Member for 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
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 Property (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET - 26 OCTOBER 2021							
26 Oct 2021	Progress Update on the SEND Transformation Programme Delivery	That Cabinet acknowledge the work being undertaken by the SEND (Special Educational Needs and Disabilities) Transformation programme team and endorse the strategic priorities, implementation plan and next phase of delivery, which will drive improvements across the Local Area SEND system.	Cabinet	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Liz Mills Tel: 020 8541 7608 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	SEND System Partnership Board	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Oct 2021	Transforming Surrey Children's Residential Services	For Cabinet to endorse changes to Surrey County Council's Children's homes, including the introduction of new roles and the creation of additional posts to increase the leadership capacity in the homes, and to agree the proposed funding for this. Part Exempt	Cabinet	Cabinet Member for Children and Families (Clare Curran)	Joanne Rabbitte Tel: 07971663050 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Relevant health partners have been consulted about the business case to align the proposed changes with the council's and partners' sufficiency strategies.	New
26 Oct 2021	Surrey Safeguarding Adults Board Annual Report 2020/21	Cabinet are asked to consider and note the content of the Surrey Safeguarding Adults Board annual report.	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	Sarah McDermott Tel: 07811027134 Executive Director Adult Social Care (Simon White)	Prior to submission the Annual Report will be agreed by the Safeguarding Adults Board, a multi-agency partnership.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Oct 2021	Economy and Growth Update Report: Delivering A Programme For Growth	That Cabinet note the update on the work progressed since April 2021 to support the delivery of Surrey's Economic Future: Surrey County Council's Economic Strategy Statement to 2030 and agree the forward programme of work to deliver Surrey's Economic Future.	Cabinet	Leader of the Council (Tim Oliver)	Rhiannon Mort Tel: 07929 657003 Executive Director Transformation, Partnerships & Prosperity (Michael Coughlin)	The delivery programme has been developed with strong engagement from the One Surrey Growth Board. The Surrey Business Leadership Forum will also be engaged on the 16 September 2021 including business representatives from across the County.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Oct 2021	Delivering Surrey's Greener Future; Climate Change Delivery Plan, 2030 Net Zero Carbon Council, Greener Futures Finance Strategy	That Cabinet Approve the Greener Future Climate Change Delivery Plan for 2021 – 2025, Approve the Council's 2030 Net Zero Carbon Programme, Approve the Greener Futures Finance Strategy and Approve the Greener Futures Communications and Engagement Plan. Part Exempt	Cabinet	Cabinet Member for Environment (Marisa Heath)	Katie Sargent Contact: katie.sargent@surreycc.gov.uk Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Various consultation taking place with residents and stakeholders.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Oct 2021	Surrey Infrastructure Plan - Phase 1	<p>Following Cabinet Approval in February 2021 of the Surrey Infrastructure Prioritisation Framework, a first phase of projects has subsequently been identified as being suitable for implementation. Cabinet is asked to Approve the implementation of the schemes identified in this report subject to the final business case for each scheme included in Phase 1 being approved by the Capital Programme Panel.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	<p>Lee Parker Contact: lee.parker@surreycc.gov.uk</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	<p>Surrey Futures Board</p> <p>All Boroughs and District Councils</p> <p>Enterprise M3 Local Enterprise Partnership</p> <p>Coast 2 Capital Local Enterprise Partnership</p> <p>Network Rail</p> <p>Surrey Wildlife Trust</p>	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Oct 2021	National Bus Strategy - Bus back better - A Bus Service Improvement Plan For Surrey	<p>The new National Bus Strategy - Bus Back Better - requires a local authority to consider its role in encouraging more people to travel by bus post-Covid 19. The council is responding to the challenge by producing a Bus Service Improvement Plan in partnership with bus operators. It sets out at a high level the 'future state' for buses in the county and the positive interventions proposed for introduction, which aim to increase bus patronage. Delivery of the Bus Service Improvement Plan will be subject to Government funding being received.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	<p>Paul Millin Tel: 020 8541 9365</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	<p>The BSIP requires extensive engagement with the bus operators. This commenced when Bus Back Better was published earlier this year and is ongoing.</p> <p>All D&B Leaders and CEXs, VCFS, disability and user groups are being contacted asking for views on what they would like to see in the BSIP. Also, a short online resident survey is running, the results of which will be used alongside historic and highly detailed consultation material, to show what is important to current and potential bus users.</p> <p>Officers have held meetings with neighbouring Local Transport Authorities (LTA) and key partners, such as Heathrow Airport Limited, to ensure that measures looking at cross border bus services are consistent across LTA boundaries.</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Oct 2021	Acquisition of Land at Tice's Meadow, Farnham	<p>Cabinet is asked to approve acquiring the freehold interest in approximately 55 hectares (137 acres) of land, a restored former quarry, at Tice's Meadow, Farnham.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Property (Natalie Bramhall)	<p>Graham Glenn Contact: graham.glenn@surreycc.gov.uk</p> <p>Executive Director Resources (Leigh Whitehouse)</p>	<ul style="list-style-type: none"> • Cllr Catherine Powell, Local Member for Farnham North • Cllr Mark Merryweather, Borough Councillor for Waverley, and Portfolio Holder for Finance, Assets and Commercial Services, Waverley BC • Leader and senior officers from Waverley BC, Guildford BC and Rushmoor BC • The Town Clerk, Farnham Town Council • Executive Member for Recreation, Heritage and Rural Affairs, Hampshire CC 	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Oct 2021	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Cabinet Member for Communities (Mark Nuti)	Beth Coley Contact: beth.coley@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
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 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
26 Oct 2021	Monthly Budget Monitoring- 2021/22 Month 5	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)		

CABINET MEMBER DECISIONS- 9 NOVEMBER 2021

9 Nov 2021	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	Beth Coley Contact: beth.coley@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
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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 Nov 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property Decisions	Cabinet Member for Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
STRATEGIC INVESTMENT BOARD-16 NOVEMBER 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
16 Nov 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 Property (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</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- 24 NOVEMBER 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Nov 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	Cabinet Member for Adults (Sinead Mooney) Cabinet Member for Children and Families (Clare Curran)	Angela Guest Tel: 07929 724773 Director of Public Health (Ruth Hutchinson)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Nov 2021	Provision Of Carers Services For ASC And CFLLC	<p>That the Commissioning Committees in Common:</p> <ol style="list-style-type: none"> 1. Approves that Health and Social Care Commissioners work in close partnership, a) With Active Prospects (the landlord), to establish a new Transforming Care Step-Down facility at Great Meadows to open in Summer 2022; b) To design a specification to underpin the procurement of a care provider with the relevant clinical expertise. 2. Delegates the authority for contract award decision to the Executive Director for both ASC and CFLLC. <p>Part Exempt</p>	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney)	<p>Anna Waterman Contact: anna.waterman@surreycc.gov.uk</p> <p>Executive Director Adult Social Care (Simon White)</p>	Both the LDA Strategy Board and its Executive Committee comprise key stakeholders from the provider market.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET - 30 NOVEMBER 2021							
30 Nov 2021	2022/23 Draft Budget And Medium-Term Financial Strategy to 2026/27	<p>That Cabinet note the 2022/23 Draft Budget and Medium-Term Financial Strategy to 2026/27, including progress to date in setting out spending pressures and efficiencies and note the proposed Capital Programme for 2022/23 to 2026/27.</p> <p>Part Exempt</p>	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	<p>Mark Haksanders Contact: mark.haksanders@surreycc.gov.uk</p> <p>Executive Director Resources (Leigh Whitehouse)</p>	A consultation and engagement approach has been discussed and agreed with the Leader and Deputy Leader / Cabinet Member for Finance and Resources, setting out proposals to consult with residents, external partners and businesses.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Nov 2021	Surrey Schools & Early Years Funding 2022/23	For Cabinet to approve the council's 2022/23 revenue funding formula for Surrey schools and early years providers and to consider whether to request a transfer of funds from schools to support expenditure on special educational needs (the high needs block).	Cabinet	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Louise Lawson Tel: 020 8541 7432 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Surrey Schools Forum Surrey Schools and early years providers -via Autumn 2021 Consultation	
30 Nov 2021	Coordinated Admissions Scheme For September 2023	Cabinet is asked to agree the coordinated admissions scheme for 2023 which must be published by 1 January 2022.	Cabinet	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Claire Potier Tel: 01483 517689 Director for Education, Lifelong Learning & Culture (Liz Mills)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Nov 2021	Surrey County Council Response to the Statutory Gatwick Airport Northern Runway Consultation	That Cabinet approve the response to the statutory Gatwick airport northern runway consultation.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Sue Janota Tel: 020 8541 7593 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Impacted Surrey boroughs through the Gatwick Officers Group and also through joint working.	New
30 Nov 2021	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Cabinet Member for Communities (Mark Nuti)	Beth Coley Contact: beth.coley@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Nov 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
30 Nov 2021	Monthly Budget Monitoring- 2021/22 Month 6	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)		
CABINET MEMBER DECISIONS- 07 DECEMBER 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
7 Dec 2021	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	Beth Coley Contact: beth.coley@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
7 Dec 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property Decisions	Cabinet Member for Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
STRATEGIC INVESTMENT BOARD- 20 DECEMBER 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Dec 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 Property (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET - 21 DECEMBER 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
21 Dec 2021	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Cabinet Member for Communities (Mark Nuti)	Beth Coley Contact: beth.coley@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
21 Dec 2021	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
21 Dec 2021	Monthly Budget Monitoring- 2021/22 Month 7	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
STRATEGIC INVESTMENT BOARD- 18 JANUARY 2022							
18 Jan 2022	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 Property (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Peter Hopkins Tel: 0208 213 2787</p> <p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 25 JANUARY 2022							
25 Jan 2022	2022/23 Budget And Medium-Term Financial Strategy To 2026/27	<p>That Cabinet Consider and recommend to Council the Final Budget for 2022/23 and the Medium-Term Financial Strategy to 2026/27. The report will set out the integrated approach to setting the Budget and developing the Medium-Term Financial Strategy, developed across the organisation, including Directorates Leadership Teams, Strategy, Transformation and Finance.</p> <p>Part Exempt</p>	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	<p>Mark Hak-Sanders Contact: mark.haksanders@surreycc.gov.uk</p> <p>Executive Director Resources (Leigh Whitehouse)</p>	A consultation and engagement approach has been agreed with the Leader and Deputy Leader / Cabinet Member for Finance and Resources, The engagement is now under way. An update will be provided as part of the Draft Budget report, with outcomes incorporated into the Final Budget report to January Cabinet.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jan 2022	Admission Arrangements for Community and Voluntary Controlled Schools for September 2023	For Cabinet to consider the responses to the consultation on proposed changes to Surrey's admissions arrangements for community and voluntary controlled schools for September 2023 and to determine Surrey's admissions arrangements for all community and voluntary controlled schools for 2023.	Cabinet	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Claire Potier Tel: 01483 517689 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.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jan 2022	Community Recycling Centre (CRC) Policy Changes	For Cabinet to agree policy changes to Surrey CRC's which include allowing permitted vans, pickups and trailers to be able to bring and pay for chargeable wastes at the CRC's that currently accept chargeable wastes, agreeing that all Surrey CRC's shall be for the use of Surrey residents only and that proof of residency will be required to gain entry to the CRCs and agreeing that the trial of the 'Recycling Only' CRC's accepting residual wastes during the Coronavirus social distancing restrictions be adopted in normal operations going forward.	Cabinet	Cabinet Member for Environment (Marisa Heath)	Richard Parkinson Tel: 020 8541 9391 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Suez	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jan 2022	Your Fund Surrey	For Cabinet to approve all Key Decisions and project expenditure over £500k relating to Your Fund Surrey. For Cabinet to receive a regular update on the performance of the fund for noting.	Cabinet	Cabinet Member for Communities (Mark Nuti)	Beth Coley Contact: beth.coley@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
25 Jan 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for 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
25 Jan 2022	Monthly Budget Monitoring- 2021/22 Month 8	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)		
CABINET MEMBER DECISIONS- 25 JANUARY 2022							

25 Jan 2022	Your Fund Surrey	For the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Communities Decisions	Cabinet Member for Communities (Mark Nuti)	Beth Coley Contact: beth.coley@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jan 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property Decisions	Cabinet Member for Property (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		