

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 NOVEMBER 2021 TO 28 FEBRUARY 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 November 2021 TO 28 February 2022

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Tel: 07855175590 Executive Director Communities and Transformation (Marie Snelling)		
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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD-16 NOVEMBER 2021							
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, 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
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 24 NOVEMBER 2021							
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 <ol style="list-style-type: none"> 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 Tel: 07977510492</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.	

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.	
30 Nov 2021	A child poverty plan for Surrey	That Cabinet endorses the framework for the Child Poverty Plan for Surrey brought forward by the Cabinet Member for Children & Families and the Executive Director of Children, Families and Lifelong Learning.	Cabinet	Cabinet Member for Children and Families (Clare Curran)	<p>James Ashton-Bell Tel: 07590611298</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	All district and borough councils have fed into the framework, and the composition is a product of multiple rounds of consultation with VCFS partner organisations across the county.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Nov 2021	Transforming Surrey Children's Residential Services	<p>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.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Children and Families (Clare Curran)	<p>Joanne Rabbitte Tel: 07971663050</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	Relevant health partners have been consulted about the business case to align the proposed changes with the council's and partners' sufficiency strategies.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Nov 2021	Libraries Transformation Update And The Next Phase, Modernising Our Library Estate	This report provides an update on the Library and Cultural Services Transformation Programme that was established following the Cabinet's approval of the Library and Cultural Service Strategy 2020-2025 in November 2019. This report sets out the next phase of that programme and details the strategic intent and principles that will underpin a five-year programme of work to modernise library settings across Surrey.	Cabinet	Cabinet Member for Communities (Mark Nuti)	Susan Wills Tel: 07747005248 Executive Director Communities and Transformation (Marie Snelling)	<ul style="list-style-type: none"> • Children, Families, Lifelong Learning and Culture Select Committee members • Surrey County Council Property Panel 	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Nov 2021	Older People's Commissioning Strategy 2021 - 2030	For Cabinet to approve the new Older People's Commissioning Strategy and agree how the Adult Social Care Directorate will, from 2021 to 2030, continue to support older people to age well and live as independently as possible in Surrey.	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	Katie Newton Tel: 07805 815045 Executive Director Adult Social Care (Simon White)	<ul style="list-style-type: none"> • SCC – Commissioning and Operational teams • Surrey Heartlands Clinical Commissioning Group (CCG) • Elmbridge Borough Council (EBC) • Surrey and Borders Partnership (SABP) NHS Foundation Trust • Action for Carers • Healthwatch • Age UK Surrey • Surrey Minority Ethnic Forum (SMEF) • Alzheimer's Society • Surrey Coalition of Disabled People • Unpaid carer • Lived experience volunteer – Older person • Home based care providers • Care Home providers • Alzheimer's Society • District and borough community partners • Surrey Heartlands ICP leads • Surrey Care Association • Dementia Strategy Board • Surrey Wide Collaborative Board • Frailty Board 	New

Confidential or Exempt ('Part 2') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Nov 2021	Transformation of Accommodation With Care And Support For Working Age Adults: Modernising And Transforming Accommodation With Support For People With Mental Health Needs	<p>Cabinet is asked to Agree the inclusion of the Mental Health Programme within the scope of the Accommodation with Care and Support Strategy.</p> <p>Part Exempt</p>	Cabinet	<p>Cabinet Member for Adults and Health (Sinead Mooney)</p> <p>Cabinet Member for Property (Natalie Bramhall)</p>	<p>Jane Bremner Tel: 07976 291001</p> <p>Executive Director Adult Social Care (Simon White)</p>	<p>Independent Mental Health Network</p> <p>Surrey Heartlands Clinical Commissioning Group</p>	New

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.	
30 Nov 2021	Halsey Garton Residential Development Programme - Phase 1 Approval To Procure	Cabinet is asked to consider an approval to go to market to tender a Residential delivery Programme for four sites which Surrey County Council own. Fully Exempt	Cabinet	Cabinet Member for Property (Natalie Bramhall)	Peter Hopkins Tel: 0208 213 2787 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
30 Nov 2021	Strategic Investment Board Mid-Year Report 2021/22	In accordance with its Terms of Reference, the Strategic Investment Board will provide a report on the investment portfolio and its performance to Cabinet. Cabinet are asked to note the report and the progress made. Part Exempt	Cabinet	Leader of the Council (Tim Oliver)	Anna D'Alessandro Tel: 02085417246 Executive Director Resources (Leigh Whitehouse)		New
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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Tel: 07855175590 Executive Director Communities and Transformation (Marie Snelling)		
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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 07 DECEMBER 2021							
7 Dec 2021	Administration Of The Estates Of Two Deceased Persons To Recover Two Debts	That the Cabinet Member appoint Carmel Briody, Principal Lawyer to apply as nominee in applications to administer the estate of two deceased persons to recover debts owed to the Council. Part Exempt	Cabinet Member for Adults and Health Decisions	Cabinet Member for Adults and Health (Sinead Mooney)	Jacqui Hughes Tel: 0208 541 9097 Executive Director Resources (Leigh Whitehouse)	The recommendation to administer the estate is being made with the approval of the Head of Resources and Caldicott Guardian (Toni Carney) and other key officers within Adult Social Care Financial Assessment and Income team.	New
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 Tel: 07855175590 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
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, 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	Surrey Public Electric Vehicle (EV) Chargepoint Roll Out	For Cabinet to approve the implementation of a contract for the installation, operation and management of public EV charge points across Surrey.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Lee Parker Tel: 07816089527 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Surrey EV Forum All Boroughs and District Councils	New
21 Dec 2021	Annual Procurement Forward Plan for the financial year 2022-23	For Cabinet to approve the Annual Procurement Forward Plan for the financial year 2022-23. Part Exempt	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Anna Kwiatkowska Tel: 020 8541 7351 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
21 Dec 2021	Children's Improvement Update	This report will provide an update on the improvement of Surrey's children's services, an overview of the councils readiness for a full Ofsted ILACS inspection, a summary of the recent Ofsted Monitoring Visit (September 2021) findings/feedback, our response and any impact on our improvement priorities.	Cabinet	Cabinet Member for Children and Families (Clare Curran)	Howard Bromley Tel: 0208 5419236 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	The Surrey Children's Improvement Plan was developed between officers from the Children, Families, Lifelong Learning and Culture directorate, representatives from Surrey Police, Surrey School Phase Councils, health services including the CCGs and providers and colleagues from the third sector.	New
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
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 Tel: 07855175590 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)		

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, 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.	

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.	

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	

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 Tel: 07855175590 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 Tel: 07855175590 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
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)		
STRATEGIC INVESTMENT BOARD- 15 FEBRUARY 2021							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
15 Feb 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>Paul Forrester Tel: 01372 833936, Peter Hopkins Tel: 0208 213 2787</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		New
CABINET - 22 FEBRUARY 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
22 Feb 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 Tel: 07855175590 Executive Director Communities and Transformation (Marie Snelling)		
22 Feb 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
22 Feb 2022	Monthly Budget Monitoring- 2021/22 Month 9	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- 22 FEBRUARY 2022							

22 Feb 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 Tel: 07855175590 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
22 Feb 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)		