

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 MARCH 2022 TO 30 JUNE 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 2022

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 and Waste
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
Kevin Deanus	Cabinet Member for Community Protection
Maureen Attewell	Deputy Cabinet Member for Children and Lifelong Learning
Rebecca Paul	Deputy Cabinet Member for Levelling Up
Steve Bax	Deputy Cabinet Member to the Leader
Jordan Beech	Deputy Cabinet Member for Highways

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 March 2022 TO 30 June 2022

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 15 MARCH 2022							
15 Mar 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 and Waste (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</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 MEMBER DECISIONS- 16 MARCH 2022							
16 Mar 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 for Customers and Communities (Marie Snelling)		New
CABINET- 29 MARCH 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Mar 2022	Surrey County Council Response To Surrey's 2050 Place Ambition Consultation	The Surrey 2050 Place Ambition has been developed by the Surrey Future partnership which includes Surrey County Council. It presents a long-term ambition and priorities for Surrey local authorities and their strategic partners. Cabinet are asked to approve the consultation response.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Sue Janota Tel: 020 8541 7593 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Mar 2022	Highway environmental maintenance agreements	The existing 4 year agency agreements with District & Borough Councils expires at the end of March 2022. Cabinet is asked to enter into formal agency agreements with the District & Borough Councils to undertake highway environmental maintenance works for up to four years.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Richard Bolton Tel: 020 8541 7140 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	District and Borough Councils	
29 Mar 2022	Adoption of Powers to use Traffic Enforcement Cameras on the Surrey Highway Network to Reduce Congestion and Improve Safety	To agree the use of traffic enforcement cameras on the Surrey road network in accordance with the criteria set out by the DfT.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	David Curl Tel: 03456 009 009 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Mar 2022	Our Radical Agenda For Equality, Diversity And Inclusion In Surrey And Surrey County Council - One Year On	It is recommended that Cabinet notes the progress that has been made over the past year towards the Council's ambitions to tackle inequality and ensure that no-one is left behind and endorses the refreshed Surrey County Council Equality, Diversity and Inclusion Action Plan 2022-23.	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	Nicola Kilvington Tel: 07812 370810 Executive Director Transformation, Partnerships & Prosperity (Michael Coughlin)	Voluntary, Community and Faith sector groups and Surrey residents via Surrey Says	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Mar 2022	Reprocurement Of Facilities Management Services	Cabinet is requested to approve plans to reprocure Surrey County Council's current Soft Facilities Management services, Hard Facilities Management services, a framework of suppliers for delivery of the Forward Maintenance Plan and commission a new Life Cycle Assessment and Condition survey of all the major mechanical, electrical, plumbing equipment and fabric across the estate.	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	David Fettes Tel: 07730635833 Executive Director Resources (Leigh Whitehouse)		New
29 Mar 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 for Customers and Communities (Marie Snelling)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Mar 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 and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
29 Mar 2022	Monthly Budget Monitoring- 2021/22 Month 10	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
CABINET MEMBER DECISIONS- 29 MARCH 2022							
29 Mar 2022	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)		New
29 Mar 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 for Customers and Communities (Marie Snelling)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Mar 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 30 MARCH 2022							

30 Mar 2022	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 Executive Director Adult Social Care (Simon White)		
-------------	--------------------------------------	---	--	--	---	--	--

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2022	Partnership Agreement To Support Integrated Commissioning In Surrey And Creation Of Section 75 Agreement Regarding Pooled Budget For Joint Funded Posts	That the Committee in Common approve the entering into a Partnership Agreement and its associated Section 75 Agreement as a mechanism for enabling integrated commissioning arrangements between Surrey CC, Surrey Heartlands CCG/ICS and Frimley CCG/ICS.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults (Sinead Mooney) Cabinet Member for Children and Families (Clare Curran)	Jude Middleton Tel: 07946 425013 Executive Director Adult Social Care (Simon White)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2022	Children's Community Health Services	<p>The contract for Children's Community Health Services is currently held by Children and Family Health Surrey, the contract will cease in March 2023. Since April 2021 commissioning and provider colleagues have been jointly leading a Transformation programme to understand how we can improve services for children, young people and families. A decision is required as to the route to market, proposed model and financial envelope and contract terms.</p> <p>Part Exempt</p>	Surrey-Wide Commissioning Committees in Common	<p>Cabinet Member for Adults and Health (Sinead Mooney)</p> <p>Cabinet Member for Children and Families (Clare Curran)</p> <p>Cabinet Member for Education and Learning (Denise Turner-Stewart)</p>	<p>Harriet Derrett-Smith Tel: 07812660100</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2022	Surrey Stroke Support Service	To approve the Commissioning and Procurement strategy for the SCC led recommissioning of the Surrey-wide Stroke Support Service for 2 years with an option for a third year from Better Care Funds totalling £348,840.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney)	Elizabeth Oliver Tel: 07964 133516 Executive Director Adult Social Care (Simon White)	Surrey Local Joint Commissioning Groups have been updated with plans to commission the service, and to seek support to proceed. We have linked closely with the Integrated Stroke Delivery Network (ISDN).	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2022	Provision Of Advocacy Services In Surrey	<p>CIC has already approved Commissioning and Procurement Strategy for Advocacy Services in Surrey and we seek approval from Committees in Common to:</p> <ul style="list-style-type: none"> -Extend current contracts until 30th June 2022 to ensure service continuity for Surrey residents and to allow sufficient time to mobilise the new contracting arrangements. -Award new contracts to commence on 1st July 2020 on the basis of the tender evaluation outcome as set out in the part 2 report. -Award contracts for a period of three years with the option to extend for a two-year period. <p>Part Exempt</p>	Surrey-Wide Commissioning Committees in Common	<p>Cabinet Member for Adults and Health (Sinead Mooney)</p> <p>Cabinet Member for Children and Families (Clare Curran)</p>	<p>Mark Rapley Tel: 01276 800205</p> <p>Executive Director Adult Social Care (Simon White)</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	Key external stakeholders including Surrey CCGs, Surrey Coalition, Surrey residents and organisations that currently refer into, and take referrals from, the existing service will be consulted prior to, and during, the procurement process.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2022	Mental Health Accommodation With Care And Support Transformation Programme: Extension Of Housing Related Support Contracts	<p>That the Surrey-wide Commissioning Committees in Common approve the extension of the Housing Related Support contracts to three years, plus one, plus one.</p> <p>Part Exempt</p>	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney)	<p>Kirsty Gannon-Holmes Tel: 0773 625 790</p> <p>Executive Director Adult Social Care (Simon White)</p>	<p>Representatives from the 11 District and Borough Council Housing Teams.</p> <p>Representatives from the providers of the Housing Related Support contracts.</p> <p>Independent Mental Health Network.</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2022	Surrey County Council's Annual Procurement Forward Plan 2022/23	<p>-Give Approval to Procure for the projects listed in the Annual Procurement Forward Plan for FY 2022/23 in accordance with Surrey County Council's Procurement and Contract Standing Orders.</p> <p>-Agree that where the first ranked tender for any projects listed in Annex 1 is within the +/- 5% budgetary tolerance level, the relevant Executive Director, Director or Head of Service (as appropriate) is authorised to award such contracts while consulting with the relevant Cabinet Member as appropriate.</p> <p>-Agrees the procurement activity that will be returned to Committee in Common for review of the commissioning and procurement strategy prior to going out to market.</p> <p>Part Exempt</p>	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney)	<p>Danielle Bass Tel: 01483 517701</p> <p>Executive Director Adult Social Care (Simon White)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Mar 2022	Approval to spend Changing Futures Grant Award provided from the Department of Levelling Up, Housing and Communities (DLUHC), and the Community Fund until 31 March 2024	Committee in Common is requested to approve the expenditure of the Changing Futures Grant Award to fund local initiatives to support improved outcomes for individuals with multiple disadvantage, including relevant evaluation and monitoring. The grant also provides for capacity to improve and innovate within services and systems to also support improved outcomes.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney)	<p>Phill Austen-Reed Tel: 07813538431</p> <p>Joint Executive Director - PSR (Rachel Crossley)</p>	<p>HM Prison and Probation Service</p> <p>Housing Managers of the eleven Districts and Boroughs</p> <p>Individuals with lived experience of multiple disadvantage</p> <p>Kent Surrey and Sussex Rehabilitation Company (renamed as Interventions Alliance)</p> <p>Office of Police and Crime Commissioner</p> <p>Officers across Surrey CC including Public health, Social Care, Community Safety,</p> <p>Supported Housing providers</p> <p>Surrey and Borders NHS Foundation Trust</p> <p>Surrey Heartlands</p> <p>Surrey Police</p> <p>Specialist Outreach Provider of rough sleeping, Cuckooing and High Impact Complex Drinker services</p> <p>The department of Work and pensions</p> <p>Voluntary and Community Sector Organisations which support homelessness, mental health, substance misuse and domestic abuse issues</p>	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
STRATEGIC INVESTMENT BOARD- 19 APRIL 2022							
19 Apr 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 and Waste (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</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 APRIL 2022							
26 Apr 2022	The Surrey Transport Plan	Cabinet is asked to note the feedback received from the statutory consultation on the draft Surrey Transport plan and adopt the Surrey Transport Plan Core Strategy and give approval to publish the plan on the website.	Cabinet	Cabinet Member for Transport and Infrastructure (Matt Furniss)	Lyndon Mendes Tel: 020 8541 9393 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	The consultation took place from July 5 th to 24 th October 2021, and was extended a further week until the 31 st October. The material was presented using the commonplace platform and all forms of social media to publicise the consultation.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Apr 2022	National Bus Strategy - Bus Back Better - An Enhanced Partnership Plan For Surrey	Following Cabinet's consideration of the Bus Service Improvement Plan in October 2021 that was subsequently submitted to Government, this report moves us to the next stage of delivering the requirements of the National Bus Strategy (Bus Back Better), namely agreeing an Enhanced Partnership Plan. This is a legal agreement between SCC and our bus operators, setting out at a high level the obligations of each party, with the report setting out how the Enhanced Partnership will work and the responsibilities of the County Council as the Local Transport Authority and bus operators as service providers.	Cabinet	Matt Furniss	Paul Millin Tel: 020 8541 9365 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Surrey Members of Parliament Bus operators neighbouring Local Transport Authorities (LTA) and key partners, including our 11 boroughs and districts	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Apr 2022	Surrey's Greener Futures Grant Programmes	<p>It is recommended that Cabinet:</p> <ul style="list-style-type: none"> -Approve the receipt of funding into the Capital Budget from Government Grant Funding Programmes for net zero. -Agree delegated approval of the individual schemes within these programmes and the use of match funding from existing budgets to the Capital Programme Panel. -Approve the proposed procurement routes for the Grant Funding Programmes listed above. -Agree delegated approval for future procurement and operational decisions of these programmes to the Executive Director for ETI <p>Part Exempt</p>	Cabinet	Cabinet Member for Environment (Marisa Heath)	<p>Katie Sargent Contact: katie.sargent@surreycc.gov.uk</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	Engagement with Borough and District Environment Directors and Climate Change officers.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Apr 2022	Sunbury Hub	Cabinet is requested to approve progress the delivery of a new multi-functional, multi-service hub in Sunbury, on the site of the former Sunbury Fire Station.	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney) Cabinet Member for Property and Waste (Natalie Bramhall)	Karolina Bazyluk Tel: 07817 331797 Executive Director Adult Social Care (Simon White), Executive Director Resources (Leigh Whitehouse)	Supported Independent Living users, their families and carers, stakeholders, providers and key partners. Engagement with local Members and partners, and a public consultation will take place as part of the planning submission process.	New
26 Apr 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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Apr 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 and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
26 Apr 2022	Monthly Budget Monitoring- 2021/22 Month 11	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- 26 APRIL 2022							
26 Apr 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 Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Apr 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
STRATEGIC INVESTMENT BOARD- 17 MAY 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
17 May 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 and Waste (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET- 31 MAY 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 May 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 for Customers and Communities (Marie Snelling)		
31 May 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 and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
31 May 2022	Monthly Budget Monitoring- 2021/22 Month 12	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
CABINET MEMBER DECISIONS- 31 MAY 2022							
31 May 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 for Customers and Communities (Marie Snelling)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 May 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
STRATEGIC INVESTMENT BOARD- 21 JUNE 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
21 Jun 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 and Waste (Natalie Bramhall)</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss)</p>	<p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET - 28 JUNE 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jun 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)		
28 Jun 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 and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
28 Jun 2022	Monthly Budget Monitoring- 2021/22 Month 01	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
CABINET MEMBER DECISIONS- 28 JUNE 2022							

28 Jun 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 for Customers and Communities (Marie Snelling)		
28 Jun 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property & Waste Decisions	Natalie Bramhall	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		