



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 JUNE 2022 TO 30 SEPTEMBER 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, Infrastructure and Economy
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 Families
Rebecca Paul	Deputy Cabinet Member for Levelling Up
Steve Bax	Deputy Cabinet Member for Environment
Jordan Beech	Deputy Cabinet Member for Highways

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 13 JUNE 2022							
13 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, Infrastructure and Economy (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
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 22 JUNE 2022							
22 Jun 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 and Health (Sinead Mooney) Cabinet Member for Children and Families (Clare Curran)	Angela Guest Tel: 07929 724773 Executive Director of Adult Social Care and Integrated Commissioning (Liz Bruce)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
22 Jun 2022	New Strategy: Collaborative Commissioning For Community Connections Services	That the Surrey-wide Commissioning Committees in Common note and support the future collaborative commissioning intentions for Community Connections contracts from April 2023.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney)	Jane Bremner Tel: 07976 291001 Executive Director of Adult Social Care and Integrated Commissioning (Liz Bruce)	Surrey Commissioning Collaborative Surrey Heartlands CCG Frimley CCG Surrey and Borders Partnership NHS Foundation Trust Surrey's Adult Mental Health Alliance Community Connections providers Independent Mental Health Network	
CABINET - 27 JUNE 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jun 2022	Increasing Access To Library Buildings	The Libraries and Cultural Services Transformation Programme is delivering significant change across the Library Service. This report recommends that Cabinet agree to invest in increasing access to Surrey County Council library buildings. The initial phase focuses on thirteen libraries across the county, with evaluation of the benefits to inform any further roll-out.	Cabinet	Cabinet Member for Communities (Mark Nuti)	Simon Harding Tel: 07792 225786 Executive Director for Customers and Communities (Marie Snelling)	A co-design methodology and resources are now in operation to support resident engagement. Engagement with district and borough partners forms a critical strand of the co-design activity, and officers will continue to engage on that basis, to ensure the fit with wider opportunities in localities. The programme has presented to, and continues to engage with, NHS and commissioning partners (SCC and Surrey Heartlands).	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jun 2022	Government Adult Social Care Charging Reforms	That Cabinet note the key implications, impacts and overarching risks of the government's Adult Social Care charging reform for Surrey residents and are informed of the approach and emerging plans to prepare, and as far as possible mitigate risks, for implementation from October 2023.	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	Kathryn Pyper Tel: 020 8541 7076 Executive Director of Adult Social Care and Integrated Commissioning (Liz Bruce)	<ul style="list-style-type: none"> Active participation in DHSC's funding distribution group and DHSC's market sustainability & fair cost of care group. Consultation with the NAFAO by SCC's Financial Assessment & Income Collection team about charging implications. Regular collaboration with CCN, LGA and ADASS contacts and networks, including Chief Execs Group of county councils with high self-funders. 	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 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)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
27 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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 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)		
CABINET MEMBER DECISIONS- 27 JUNE 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jun 2022	Proposal to establish a new Special Educational Needs (SEN) Unit at Epsom Primary and Nursery School for Autistic pupils and those with Communication & Interaction Needs	<p>That the Cabinet Member for Education and Learning reviews the educational rationale and determines the statutory notices for the proposal to establish a SEN Unit at Epsom Primary and Nursery School:</p> <p>The statutory significant change will take place from 1 September 2022</p> <p>Refurbishment and remodelling of existing space in the school will accommodate the SEN Unit, creating 21 specialist school places for autistic pupils and those with communication needs.</p>	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	<p>Jane Keenan Tel: 07970645745</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jun 2022	Highway Improvements To Improve Road Safety, Tackle Speeding And Support Active Travel To Schools	The county council have allocated £1 million per year for the next three years for investment in highway improvements that will make active travel to schools safer and easier. This paper presents a list of the schemes that are proposed for the current financial year for approval by the cabinet member, along with potential schemes for prioritisation in future years for information.	Cabinet Member for Transport, Infrastructure & Economy Decisions	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	Duncan Knox Tel: 020 8541 7443 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Engagement with local members, police, schools and relevant highways officers has already taken place when many of the individual schemes were developed. Once approved further engagement will be undertaken with local members, local communities, schools and police to refine the schemes prior to implementation.	New
27 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)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk 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
27 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	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Executive Director Resources (Leigh Whitehouse)		
STRATEGIC INVESTMENT BOARD- 19 JULY 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
19 Jul 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, Infrastructure and Economy (Matt Furniss)</p>	<p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET- 26 JULY 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	Bus Back Better - An Enhanced Partnership For Surrey	Cabinet are asked to agree the Enhanced Partnership Plan for Surrey to start on 1 August 2022, agree the delivery priorities set out in the draft Enhanced Partnership Scheme, agree the governance arrangements as set out in the Enhanced Partnership Plan, agree that progress and performance updates be presented to Cabinet and / or the Cabinet Member for Transport & Infrastructure, as the chair of the Enhanced Partnership Governance Board, in line with the constitution of the County Council and agree the approach to developing a full public consultation process looking at the future design of the bus network in Surrey.	Cabinet	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	Paul Millin Tel: 020 8541 9365 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	The draft EP Plan requires consultation with statutory consultees. This will take place during June 2022. The results will inform the draft EP Scheme. Undertaken a stakeholder engagement exercise targeting user groups, businesses and disability groups in May 2022.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	Sunbury Hub	<p>Cabinet approval is requested to progress the delivery of a mixed-use service hub in Sunbury on the former Sunbury Fire Station site. The hub will provide new accommodation in flexible and accessible spaces for Council services, public sector partners and third parties, and will be a focal point to enable and host community-led activity.</p> <p>Part Exempt</p>	Cabinet	<p>Cabinet Member for Adults and Health (Sinead Mooney),</p> <p>Cabinet Member for Communities (Mark Nuti),</p> <p>Cabinet Member for Education and Learning (Denise Turner-Stewart),</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall)</p>	<p>Karolina Bazyluk Tel: 07817 331797</p> <p>Rebecca Pettitt Tel: 07968832872</p> <p>Executive Director Resources (Leigh Whitehouse),</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell),</p> <p>Executive Director for Customers and Communities (Marie Snelling),</p> <p>Executive Director of Adult Social Care and Integrated Commissioning (Liz Bruce)</p>	<p>Supported Independent Living users, their families and carers, stakeholders, providers and key partners.</p> <p>Engagement with local Members and partners, and a public consultation will take place as part of the planning submission process.</p>	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	Outline Business Case for the Re-procurement of Waste Treatment and Disposal Services	<p>That Cabinet approve the Outline Business Case (OBC) for the re-procurement of the Waste Treatment and Disposal Services to inform the development of a Detailed Procurement Strategy.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Alan Horton Tel: 07914 278123</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	Surrey District and Borough Councils	
26 Jul 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)	<p>Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk</p> <p>Executive Director for Customers and Communities (Marie Snelling)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p>Fully Exempt</p>	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Dominic Barlow Tel: 07973768904</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
26 Jul 2022	Monthly Budget Monitoring- 2021/22 Month 02	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)	<p>Anna D'Alessandro Tel: 02085417246</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 26 JULY 2022							
26 Jul 2022	Fair Access Protocol 2022/23	That the Cabinet Member agrees the Fair Access Protocol for 2022/23.	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Claire Potier Tel: 01483 517689 Director for Education, Lifelong Learning & Culture (Liz Mills)	Primary & Secondary Phase Councils Headteachers and Chairs of Governors at Surrey schools Education and Inclusion Service Managers Area Inclusion Managers	
26 Jul 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)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk 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
26 Jul 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- 20 SEPTEMBER 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Sep 2022	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.	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, Infrastructure and Economy (Matt Furniss)</p>	<p>Paul Forrester Tel: 01372 833936</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
CABINET - 27 SEPTEMBER 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 2022	A Housing, Accommodation and Homes Strategy For Surrey	<p>Cabinet are asked to:</p> <p>Endorse the content and findings of phase one of the Housing, Accommodation and Homes Strategy for Surrey</p> <p>Assess and approve the identified priority areas and issues where concerted, multi-agency attention is required to secure improvement in housing, accommodation and homes in Surrey.</p>	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	<p>Sarah Richardson Tel: 07971 091475</p> <p>Executive Director Transformation, Partnerships & Prosperity (Michael Coughlin)</p>	<p>CLT, Cabinet, District and Borough Leaders, Chief Executives and Housing Officers.</p> <p>Registered Social Landlords</p> <p>Housing Developers</p> <p>Surrey Business Leadership Forum, One Surrey Growth Board, Surrey Future Steering Group, Greener Future Board</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 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)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
27 Sep 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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 2022	Monthly Budget Monitoring- 2021/22 Month 03	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- 27 SEPTEMBER 2022							

27 Sep 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)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk Executive Director Communities and Transformation (Marie Snelling)		
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27 Sep 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)		