



# **SURREY COUNTY COUNCIL**

## **FORWARD PLAN**

### **NOTICE OF DECISIONS**

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

**1 JULY 2022 TO 31 OCTOBER 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](http://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](mailto: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**

<b>Cabinet Member</b>	<b>Portfolio</b>
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 July 2022 TO 31 October 2022**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>STRATEGIC INVESTMENT BOARD- 19 JULY 2022</b>							
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><b>Part Exempt</b></p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver), Cabinet Member for Property and Waste (Natalie Bramhall), Cabinet Member for Transport and Infrastructure (Matt Furniss), Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</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
<b>CABINET - 26 JULY 2022</b>							
26 Jul 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).	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 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  Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)	<ul style="list-style-type: none"> <li>• Active participation in DHSC's funding distribution group and DHSC's market sustainability &amp; fair cost of care group.</li> <li>• Consultation with the NAFAO by SCC's Financial Assessment &amp; Income Collection team about charging implications.</li> <li>• Regular collaboration with CCN, LGA and ADASS contacts and networks, including Chief Execs Group of county councils with high self-funders.</li> </ul>	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	Recommendation on the delivery model for Extra Care Housing at the former Bentley Day Centre, Banstead Horseshoe, Reigate and Banstead	A decision is required on the delivery model and capital funding for Extra Care Housing at the former Bentley Day Centre, Banstead. The site will contribute to the Council's strategic ambition to deliver 725 units of affordable Extra Care Housing by 2030.  <b>Part Exempt</b>	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney), Cabinet Member for Property and Waste (Natalie Bramhall)	Simon Montgomery Contact: 020 8213 2745  Executive Director Resources (Leigh Whitehouse), Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)	Housing colleagues in district and borough councils.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	Stringers Common, de-registration of common land	To delegate to the Executive Director of Environment, Transport and Infrastructure to undertake public consultation and to then prepare and submit applications under section 16 of the Commons Act to the Secretary of State seeking to de-register land at Stringers Common to support junction improvement works at Moorfield Rd / Woking Rd; and register suitable replacement land at Jacobs Wells Rd.	Cabinet	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Guildford Borough Council - as the deregistration is required in order to facilitate the Weyside Urban Village scheme (which received planning permission in March 2022) and is being promoted by them.	New



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	That Cabinet approve the Outline Business Case (OBC) for the future re-procurement of the Waste Treatment and Disposal Services to inform the development of a Detailed Procurement Strategy.  <b>Part Exempt</b>	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Steven Foster Contact: steven.foster@surreycc.gov.uk  Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Surrey District and Borough Councils	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	ETI Asset & Works Management IT System Procurement - Approval To Award	<p>This project is to procure computer systems that provide functional requirements to support the activities undertaken by the Environment, Transport &amp; Infrastructure (ETI) Directorate. Cabinet is asked to approve the award of the contract for the new ETI Asset &amp; Works Management System to the successful bidder and delegate authority to finalise and enter into contract with the successful bidder to the Executive Director for Environment, Transport and Infrastructure in consultation with the Cabinet Member for Transport, Infrastructure and Economy.</p> <p><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	<p>Dan Squibb Tel: 01483 517304</p> <p>Executive Director Environment, Transport &amp; Infrastructure (Katie Stewart)</p>	Prospective solution providers have been engaged with through the past 2-3 years in preparation for this procurement in order to understand the options and functionality of different systems.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	Local Bus Contract Renewals	<p>To agree the contract award recommendations that will maintain the existing network of bus provision. This is in advance of the ongoing work being undertaken in partnership with the bus industry that will establish a financially sustainable bus network reflecting new patronage levels and patterns of use post pandemic.</p> <p><b>Part Exempt 3</b></p>	Cabinet	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	<p>Lucy Monie Tel: 020 8541 9896</p> <p>Executive Director Environment, Transport &amp; Infrastructure (Katie Stewart)</p>	Bus Operators were consulted as part of the early market research and procurement process.	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><b>Part Exempt</b></p>	Cabinet	<p>Cabinet Member for Adults and Health (Sinead Mooney), Cabinet Member for Communities (Mark Nuti), Cabinet Member for Education and Learning (Denise Turner-Stewart), Cabinet Member for Property and Waste (Natalie Bramhall)</p>	<p>Karolina Bazyluk Tel: 07817 331797, Rebecca Pettitt Tel: 07968832872</p> <p>Executive Director Resources (Leigh Whitehouse), Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell), Executive Director for Customers and Communities (Marie Snelling), Joint Executive Director Adult Social Care &amp; 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	Freemantles School Project, Phase 1 Send Capital Programme	<p>That Cabinet approves the uplift of £5.26m SEND Capital funding against the Freemantles School Phase 1 Capital project, from the £9.9m approved by Cabinet on 30 March 2021. This is in order to deliver 72 additional specialist school places for children with severe or profound and multiple learning difficulties in Surrey from September 2023 onwards.</p> <p><b>Part Exempt</b></p>	Cabinet	<p>Cabinet Member for Education and Learning (Denise Turner-Stewart), Cabinet Member for Property and Waste (Natalie Bramhall), Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)</p>	<p>Emily George Tel: 07793115844, John Morris Contact: john.morris@surreycc.gov.uk</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	<p>Executive Headteacher, Freemantles School Governing Body of Freemantles School</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Jul 2022	Replacement of Hydrotherapy Pool at Philip Southcote School, Addlestone	<p>Cabinet is asked to approve capital expenditure to undertake works to replace the hydrotherapy pool at Philip Southcote School, Addlestone. Philip Southcote School is a Special Needs School for pupils aged 11-18, educating children with Learning and Additional Needs, and children with a Hearing Impairment.</p> <p><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Philip Roche Tel: 020 8541 9810</p> <p>Executive Director Resources (Leigh Whitehouse)</p>	<p>Local Member for Addlestone</p> <p>Leadership of Philip Southcote School</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk  Executive Director for Customers and Communities (Marie Snelling)		
26 Jul 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	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
26 Jul 2022	Monthly Budget Monitoring- 2022/23 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)	Anna D'Alessandro Tel: 02085417246  Executive Director Resources (Leigh Whitehouse)		
<b>CABINET MEMBER DECISIONS- 26 JULY 2022</b>							



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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	SEND Personal Budgets Draft	That the Cabinet Member agree that the SEND Personal Budgets and Direct Payments policy is fit for publication for the 1 <sup>st</sup> September 2022.	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Denise Turner-Stewart)	Daniel Callaghan  Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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)	<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 under £1m.</p> <p><b>Fully Exempt</b></p>	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Dominic Barlow Tel: 07973768904</p> <p>Executive Director Resources (Leigh Whitehouse)</p>		
<b>STRATEGIC INVESTMENT BOARD- 20 SEPTEMBER 2022</b>							

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	Leader of the Council (Tim Oliver), Cabinet Member for Property and Waste (Natalie Bramhall), Cabinet Member for Transport and Infrastructure (Matt Furniss), Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk  Executive Director Resources (Leigh Whitehouse)		
<b>CABINET - 27 SEPTEMBER 2022</b>							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 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 and Infrastructure (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.	

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 &amp; 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>	

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 Tel: 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.  <b>Fully Exempt</b>	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- 2022/23 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)		
<b>CABINET MEMBER DECISIONS- 27 SEPTEMBER 2022</b>							



<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
27 Sep 2022	Proposed Changes to Admission Arrangements For Community And Voluntary Controlled Schools For September 2024	The Cabinet Member for Education and Learning is asked to consider the proposed changes to admission arrangements for community and voluntary controlled schools for September 2024 and to authorise the Service Manager for School Admissions to go out to statutory consultation on those changes in line with statutory timescales.	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.	New
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 Tel: nicola.tagg@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
27 Sep 2022	Property Transactions		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 OCTOBER 2022**

18 Oct 2022	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.  <b>Part Exempt</b>	Strategic Investment Board	Leader of the Council (Tim Oliver), Cabinet Member for Property and Waste (Natalie Bramhall), Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss), Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk  Executive Director Resources (Leigh Whitehouse)		New
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET - 25 OCTOBER 2022</b>							
25 Oct 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 Tel: nicola.tagg@surreycc.gov.uk  Executive Director for Customers and Communities (Marie Snelling)		
25 Oct 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904  Executive Director Resources (Leigh Whitehouse)		

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
25 Oct 2022	Monthly Budget Monitoring- 2022/23 Month 04	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)		
<b>CABINET MEMBER DECISIONS- 25 OCTOBER 2022</b>							

25 Oct 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)		New
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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 Oct 2022	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904  Executive Director Resources (Leigh Whitehouse)		New