



# **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 AUGUST 2022 TO 30 NOVEMBER 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 August 2022 TO 30 November 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- 20 SEPTEMBER 2022</b>							
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>Cabinet Member for Property and Waste (Natalie Bramhall),</p> <p>Cabinet Member for Transport and Infrastructure (Matt Furniss),</p> <p>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>SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 21 SEPTEMBER 2022</b>							
21 Sep 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 Education and Learning (Denise Turner-Stewart)	Angela Guest Tel: 07929 724773  Director of Public Health (Ruth Hutchinson)		
21 Sep 2022	Surrey Heartlands ICB- LDA Keyworking Service	That the Committee in Common approve the use of funds supplied by NHSE to both Frimley ICB (Surrey Heath) and Surrey ICB until the end of FY 23/24 to mobilise and deliver the keyworking service for Surrey ICB.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Children and Families (Clare Curran)	Laura Saunders Tel: 07385946294  Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)		

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



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 2022	Orbis Environmentally Sustainable Procurement Policy	It is recommended that Cabinet approve the proposed Orbis Environmentally Sustainable Procurement Policy on behalf of Surrey County Council and delegate authority for approving any further changes to the Policy to the Director of Procurement in consultation with the SCC Cabinet Member for Finance and Resources and the SCC Cabinet Member for Environment, to enable the policy to evolve and adapt to local and national developments.	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush), Cabinet Member for Environment (Marisa Heath)	Gavin Marshall Contact: gavin.marshall@surreycc.gov.uk  Executive Director Environment, Transport & Infrastructure (Katie Stewart), Executive Director Resources (Leigh Whitehouse)	East Sussex County Council service leads and officers for relevant teams  Brighton and Hove City Council service leads and officers for relevant teams  Engagement with Borough and District officers with responsibility for mitigating and adapting to climate change (Climate Change Officers) and staff with procurement responsibilities (Procurement Officers).	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.  <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>
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>							

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.	
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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)		
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)		
<b>STRATEGIC INVESTMENT BOARD- 19 OCTOBER 2022</b>							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
18 Oct 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)</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall),</p> <p>Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss),</p> <p>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>		
<b>CABINET - 25 OCTOBER 2022</b>							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Oct 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
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 Contact: 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	Countywide Integrated Transport Scheme Fund - Approval Of Prioritisation Process And Schemes	That the Cabinet Member approve the proposed prioritisation process and the proposed ITS schemes to be funded from the 2022/23 Countywide Integrated Transport Scheme Fund set out in Annex A of the report.	Cabinet Member for Transport, Infrastructure & Economy Decisions	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	Zena Curry Tel: 020 8541 7168  Executive Director Environment, Transport & Infrastructure (Katie Stewart)	All Divisional Members will be contacted and supported to help choose one Integrated Transport Scheme in their division to put forward for prioritisation.	New
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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)		
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)		
<b>STRATEGIC INVESTMENT BOARD- 22 NOVEMBER 2022</b>							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
22 Nov 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, Infrastructure and Economy (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>		
<b>CABINET-29 NOVEMBER 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>
29 Nov 2022	Coordinated Admissions Scheme For September 2024	That Cabinet agree Surrey's coordinated admissions scheme for 2024.	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)		New
29 Nov 2022	Surrey Infrastructure Plan - Phase 3	Cabinet is asked to agree the implementation of the Phase 3 projects identified in this report and within the approved budget envelope, subject to the final business case for each scheme being approved by the Capital Programme Panel.	Cabinet	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	Lee Parker Tel: 07816089527  Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Relevant Boroughs and District Councils	New

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29 Nov 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)		
29 Nov 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)		

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29 Nov 2022	Monthly Budget Monitoring	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-29 NOVEMBER 2022</b>							

29 Nov 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)		
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