



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 SEPTEMBER 2022 TO 31 DECEMBER 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 sarah.quinn@surreycc.gov.uk, or writing to the Senior Manager-Regulatory & Appeals, 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 September 2022 TO 31 December 2022

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- 21 SEPTEMBER 2022							
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
21 Sep 2022	Surrey All Age Mental Health Investment Fund 2022/23- Arrangements Between Surrey County Council And NHS Surrey Heartlands ICS	<p>That the Committee in Common,</p> <p>-agree the proposed recommendations to support the implementation and mobilisation of the new all age Surrey Mental Health Investment Fund.</p> <p>-note the criteria, principles and monitoring and oversight and scrutiny of the new Mental Health Investment Fund.</p> <p>-note and agree, the proposed legal advises for the matched funding award arrangements.</p> <p>-agree the transfer of executive responsibility of the Mental Health Investment Fund to the Joint Executive Director for Public Service Reform, to include sufficient resources for future management, governance, assurance monitoring and administration of the Mental Health Investment Fund in the PSR directorate.</p>	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Sinead Mooney)	<p>Kate Barker Contact: kate.barker@surreycc.gov.uk</p> <p>Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)</p>	<p>Surrey Health and Wellbeing Board</p> <p>Surrey Heartlands Integrated Care System Executive Committee</p> <p>Surrey County Council Adult Health and Care Scrutiny Committee</p> <p>Surrey ICS Mental Health Delivery Board</p> <p>Extra Formal Adult Health and Care Scrutiny committee</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET - 27 SEPTEMBER 2022							
27 Sep 2022	Fair Costs Of Care For Older People Care Homes (65+) And All Age Home Care Services (18+) As Part Of Adult Social Care Charging Reforms	That Cabinet approves the proposed deployment of the £2.7m of Fair Cost of Care and Market Sustainability funding that Surrey County Council is due to receive. Cabinet is also asked to note the financial, operational and market implications and risks associated with the outcomes of the Fair Cost of Care exercises and the actions proposed to manage and mitigate these risks. Part Exempt	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	Jonathan Lillistone Tel: 07813395425 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)	Work has been done with the Surrey Care Association in the delivery and engagement for this exercise. Extensive consultation about the Fair Cost of Care processes has taken place with Surrey's Adult Social Care providers including the Surrey Care Association.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 2022	Proposals for Future Waste Treatment and Disposal Services	That Cabinet approve proposals for the future of the Waste Treatment and Disposal Services after the expiry date of the current waste contract (September 2024) Part Exempt	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Steven Foster Contact: steven.foster@surreycc.gov.uk Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Defra	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 2022	Environmentally Sustainable Procurement Policy	It is recommended that Cabinet approve the proposed 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 Cabinet Member for Finance and Resources and the 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 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse), Executive Director Environment, Transport & Infrastructure (Katie Stewart)	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).	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 2022	Revisions to the Procurement and Contract Standing Orders	That Cabinet agrees to the proposed revisions to the March 2021 Procurement and Contract Standing Orders. Part Exempt	Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Samantha Cade Contact: samantha.cade@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 2022	Strategic Investment Board Annual Report Financial Year 2021/22	That Cabinet note the strategic investment board annual report for the financial year 2021/22. Part Exempt	Cabinet	Leader of the Council (Tim Oliver)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)	Strategic Investment Board	New
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)		

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	<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>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
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)	<p>Anna D'Alessandro Tel: 02085417246</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
CABINET MEMBER DECISIONS- 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	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.	
27 Sep 2022	Local and Joint Committee Executive Functions	That the Leader of the Council give decision making approval to transfer the executive decision functions from Local and Joint Committees (LC/JCs) delegated by the Leader, with effect from October 2022.	Leader Decisions	Leader of the Council (Tim Oliver)	James Painter Tel: 01372 832539 Executive Director for Customers and Communities (Marie Snelling)	The Leader has met with Borough and District counterparts in recent months to set out the direction of travel.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Sep 2022	Digital Connectivity Infrastructure Accelerator 5G Mobile Access Agreement	That the Cabinet Member for Transport and Infrastructure approve a non-exclusive open access agreement being signed between SCC and Freshwave Ltd, allowing Mobile Network Operators (MNO's) to install and operate, for commercial purposes, small cell radio transmitter units (4G, 5G and/or future mobile technology frequencies) to an agreed list of SCC street furniture assets, including lighting columns, illuminated signs, CCTV columns, traffic light columns and bus shelters or other infrastructure managed and operated by districts and boroughs.	Cabinet Member for Transport, Infrastructure & Economy Decisions	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	Amanda Richards Tel: 07919 416500 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	The Highways Team has consulted with other Local Authorities, other intermediaries offering similar proposals and the Department for Digital, Culture, Media, & Sport (DCMS).	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 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 Communities and Transformation (Marie Snelling)</p>		

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	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Dominic Barlow Tel: 07973768904</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
STRATEGIC INVESTMENT BOARD- 13 OCTOBER 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
13 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>Part Exempt</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>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
CABINET - 25 OCTOBER 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Oct 2022	Benefitting Surrey Residents And Its Economy Through Devolved Powers: A County Deal For Surrey	A report was submitted to Cabinet in April 2022 which provided an overview of the Council's plans to develop a set of proposals based on the Devolution Framework. This report provides an update on the progress made since April. It outlines how partners and key stakeholders have been actively engaged in the development stage of the County Deal and goes into further detail about the core set of proposals being recommended for inclusion in the County Deal for Surrey.	Cabinet	Deputy Cabinet Member for Levelling-Up (Rebecca Paul)	Nicola Kilvington Tel: 07812 370810 Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Oct 2022	A County-Wide Strategic Approach To Accommodation, Homes And Housing Needs In Surrey	<p>Cabinet is asked to:</p> <p>endorse the consultative research work undertaken in partnership with others to establish a strategic baseline assessment of accommodation and housing across the County.</p> <p>approve the proposed deliberative engagement approach to secure the views and buy-in of partner bodies to the identification of strategic priorities for accommodation and housing in Surrey</p> <p>agree to a further report, confirming the Accommodation and Housing Strategic needs and priorities, coming to the Cabinet meeting in January 2023.</p>	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	<p>Michael Coughlin Tel: 01932 795526</p> <p>Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)</p>	<p>County Council Adults, Children, Property services District and Borough Councils' senior Housing officers and Chief Executives Registered Social Landlords Housing developers Property Agents Homes England</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Oct 2022	Immigration In Surrey	That Cabinet endorse the work both within the County Council and in partnership with others, to welcome and safely accommodate refugees and asylum seekers in Surrey and note the financial implications and potential costs pressures for the County Council arising from this work and considers these as part of the budget setting process for 2023/24.	Cabinet	Cabinet Member for Adults and Health (Sinead Mooney)	Ashley Field Tel: 020 8213 2762 Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)	The work to co-ordinate the management of immigration across Surrey undertaken by the County Council involves numerous partner agencies, with whom the report has been discussed. The report will be submitted to the Surrey Wider Immigration Group ahead of the Cabinet meeting deadline for reports for their comments and contributions.	New

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Oct 2022	Healthy Streets Design Guide	<p>The draft 'Healthy Streets for Surrey' Design Guide was considered by Cabinet in April 2021 prior to initial stakeholder engagement in May/June 2021. Informed by this, the detailed guidance was produced in late 2021/early 2022 and is currently undergoing further stakeholder engagement (until September 2022). This report will summarise the main themes emerging from the stakeholder engagement and will also invite Cabinet to endorse the finalised street design guidance and to adopt the approach for all new developments in the County.</p>	Cabinet	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	<p>Caroline Smith Tel: 020 8541 9975</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	<p>Relevant Boroughs and District Councils – Leaders and Heads of Planning;</p> <p>Surrey Association of Local Councils</p> <p>Surrey Coalition of Disabled People</p> <p>Surrey Development Forum</p> <p>Developers and consultants working in Surrey</p> <p>Surrey Police</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Oct 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)	Michael Scanlon Contact: Michael.Scanlon@atkinsglobal.com 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
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. Fully Exempt	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Dominic Barlow Tel: 07973768904 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
CABINET MEMBER DECISIONS- 25 OCTOBER 2022							

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.	
-------------	----------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------	-------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------	--

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 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
25 Oct 2022	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Dominic Barlow Tel: 07973768904</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
STRATEGIC INVESTMENT BOARD- 22 NOVEMBER 2022							

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>Part Exempt</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>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
CABINET-29 NOVEMBER 2022							

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Nov 2022	Surrey Public Electric Vehicle Chargement Delivery Contract	<p>Cabinet is asked to agree the appointment of the preferred supplier following a competitive tender process as named in Part 2 of this report and agree to allocate £2m from the capital pipeline to develop and establish ongoing service provision of public EV chargepoints for financial year 23/24 and 24/25. Cabinet is also asked to delegate the approval of the initial Network Location Plan for Chargepoint installations to the Executive Director of Environment, Transport & Infrastructure in consultation with the Cabinet Member for Transport & Infrastructure and the Member Reference Group.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Transport, Infrastructure and Economy (Matt Furniss)	<p>Lee Parker Tel: 07816089527</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	Surrey EV Forum (a joint Surrey County Council meeting with representation from all 11 Surrey District & Borough's)	New

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Nov 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>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
29 Nov 2022	Monthly Budget Monitoring- 2022/23 Month 05	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>Deputy Chief Executive and Executive Director for 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-29 NOVEMBER 2022							
29 Nov 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
29 Nov 2022	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Dominic Barlow Tel: 07973768904</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
STRATEGIC INVESTMENT BOARD- 12 DECEMBER 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
12 Dec 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), 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>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
CABINET - 20 DECEMBER 2022							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Dec 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)		
20 Dec 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 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Dec 2022	Monthly Budget Monitoring- 2022/23 Month 06		Cabinet	Deputy Leader and Cabinet Member for Finance and Resources (Becky Rush)	Anna D'Alessandro Tel: 02085417246 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
CABINET MEMBER DECISIONS- 20 DECEMBER 2022							

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