



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 NOVEMBER 2022 TO 28 FEBRUARY 2023

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
Sinead Mooney	Cabinet Member for Children and Families
Clare Curran	Cabinet Member for Education and Learning
Mark Nuti	Cabinet Member for Adults and Health
Natalie Bramhall	Cabinet Member for Property and Waste
David Lewis	Cabinet Member for Finance and Resources
Matt Furniss	Cabinet Member for Transport, Infrastructure and Growth
Marisa Heath	Cabinet Member for Environment
Denise Tuner-Stewart	Deputy Leader and Cabinet Member for Communities and Community Safety
Kevin Deanus	Cabinet Member for Highways and Community Resilience
Maureen Attewell	Deputy Cabinet Member for Children and Families
Rebecca Paul	Deputy Cabinet Member for Levelling Up
Paul Deach	Deputy Cabinet Member for Environment
Jordan Beech	Deputy Cabinet Member for Highways

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 November 2022 TO 28 February 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 24 NOVEMBER 2022							
24 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),</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall),</p> <p>Cabinet Member for Finance and Resources (David Lewis),</p> <p>Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</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-29 NOVEMBER 2022							
29 Nov 2022	2023/24 Draft Budget and Medium-Term Financial Strategy to 2027/28	That Cabinet note the 2023/24 Draft Budget and Medium-Term Financial Strategy to 2027/28, including progress to date in setting out spending pressures and efficiencies, note the draft capital budget to 2027/28 and the approach to resident engagement.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Nikki O'Connor Tel: 020 8541 9263 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
29 Nov 2022	Responding To The Rising Cost Of Living In Surrey	This report provides a fuller update on the national cost of living situation, as well as a review of local data showing the emerging picture across Surrey. It outlines work by Surrey County Council, along with partners and key stakeholders, that is already underway to support households facing financial hardship. The report also sets out the proposed strategic approach to cost of living over the short to medium term, alongside new initiatives that have been identified to provide additional support to the most vulnerable.	Cabinet	Leader of the Council (Tim Oliver)	Nicola Kilvington Tel: 07812 370810 Executive Director Environment, Transport & Infrastructure (Katie Stewart), Executive Director for Customers and Communities (Marie Snelling)	CLT and the Corporate Resilience Group, District and Borough Councils, Health partners including NHS Surrey Heartlands ICP, Representatives of Town and Parish Councils, the Voluntary, Community and Faith Sector (VCFS), Surrey University, Surrey Police, Surrey Business leaders, Surrey MPs.	New

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 (Clare Curran)	Claire Potier Tel: 01483 517689 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)		
29 Nov 2022	Surrey Homes For Surrey Children: Creating Children's Homes In Surrey	Cabinet is asked to endorse a long-term strategic ambition for Surrey County Council. Part Exempt	Cabinet	Cabinet Member for Children and Families (Sinead Mooney)	Joanne Rabbitte Tel: 07971663050, Chris Tisdall Tel: 020 8541 7567 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Engaged with external providers of children's residential services in Surrey through regular meetings with strategic suppliers and new providers developing provision in Surrey, as well as via a market engagement survey and a new SCC Regulated Provider Forum.	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 Schools & Early Years Funding 2023/24	<p>That Cabinet approve the proposed formula for the funding of Surrey schools in 2023/24.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Education and Learning (Clare Curran)	<p>Daniel Peattie Tel: 07964 845765,</p> <p>Sarah Bryan Tel: 020 8541 7432</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	Surrey Schools and early years providers -via Autumn 2022 Consultation.	
29 Nov 2022	Adult Social Care Strategy For People With Physical Disabilities And Sensory Impairments 2022 - 2027	<p>That Cabinet:</p> <p>Endorse the new Adult Social Care Strategy for People with Physical Disabilities and Sensory Impairments 2022 – 2027 and provide oversight during the lifespan of the strategy.</p> <p>Agree to the establishment of a Disability Partnership Board to oversee performance and delivery of the strategy.</p>	Cabinet	Cabinet Member for Adults and Health (Mark Nuti)	<p>Sarah Ford Contact: 02082132578</p> <p>Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)</p>	<p>Surrey residents with physical disabilities and/or sensory impairments, aged 18+ years who use services</p> <p>The relatives and carers of these residents</p> <p>Providers of services which support those people.</p> <p>Local Joint Commissioning Groups</p>	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 Growth (Matt Furniss)	Lee Parker Tel: 07816089527 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Relevant Boroughs and District Councils	
29 Nov 2022	Whole Programme Assessment Of The Greener Futures Climate Change Delivery Plan	That Cabinet note the findings of the report and how these will shape the programme over the next few years.	Cabinet	Cabinet Member for Environment (Marisa Heath)	Cat Halter Tel: 07 414 526 808 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	External partners have been consulted through the Greener Futures Board and the Greener Futures Partnership Steering Board.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
29 Nov 2022	Public Rights of Way Traffic Regulation Order Policy Review	<p>It is recommended that Cabinet:</p> <ol style="list-style-type: none"> 1. Agree to remove the out-of-date SCC Traffic Regulation Order (TRO) Policy for byways open to all traffic (BOATs) on Public Rights of Way. 2. Agree the new policy which sets out how the Council will manage BOATs in the future including the use of TROs. 	Cabinet	Cabinet Member for Environment (Marisa Heath)	<p>Katie McDonald Tel: 07968 832455</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	SCC Local Access Forum, Council for the Protection of Rural England, Surrey Hills Area of Outstanding Natural Beauty Director and Chairman.	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 Public Electric Vehicle Chargepoint 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)	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	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. Fully Exempt	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk 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
29 Nov 2022	Monthly Budget Monitoring- 2022/23 Month 06	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Anna D'Alessandro Tel: 02085417246 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
CABINET MEMBER DECISIONS-29 NOVEMBER 2022							

29 Nov 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 Highways & Community Resilience Decisions	Cabinet Member for Highways and Community Resilience (Kevin Deanus)	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
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 & Community Safety Decisions	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	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 under £1m. Fully Exempt	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk 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
STRATEGIC INVESTMENT BOARD- 12 DECEMBER 2022							

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),</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall),</p> <p>Cabinet Member for Finance and Resources (David Lewis),</p> <p>Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</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
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 14 DECEMBER 2022							
14 Dec 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 (Mark Nuti), Cabinet Member for Children and Families (Sinead Mooney)	Angela Guest Tel: 07929 724773 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
14 Dec 2022	New Strategy: Collaborative Commissioning For Community Connections Services	That the Surrey-wide Commissioning Committees in Common approve the process set out in the report to ensure delivery of the services from April 2023.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	Jane Bremner Tel: 07976 291001 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)	Surrey Commissioning Collaborative Surrey Heartlands ICB Frimley ICB Surrey and Borders Partnership NHS Foundation Trust Surrey's Adult Mental Health Alliance Community Connections providers Independent Mental Health Network	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
14 Dec 2022	Dementia Navigators - Re-Procurement Commissioning & Procurement Strategy	That Surrey-wide Commissioning Committees in Common (CiC) approve the Commissioning and Procurement Strategy presented.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	Jane Bremner Tel: 07976 291001 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)	Surrey Commissioning Collaborative Surrey Heartlands ICB Frimley ICB Dementia Strategy Action Board	New
14 Dec 2022	Accommodation With Care And Support - Supported Independent Living Approved Provider List	That the Committee in Common receive the outcome of the first procurement of providers to the supported independent living approved provider list.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	Sarah Ford Contact: 02082132578 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)	Providers of supported independent living services were consulted through a rolling programme of seven market engagement events.	New
14 Dec 2022	Provision of support and Care at Great Meadows: Progress update	That the Committees in Common approves the revised strategic direction. Part Exempt	Surrey-Wide Commissioning Committees in Common	Mark Nuti	Laura Saunders Tel: 07385946294 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
14 Dec 2022	Surrey Heartlands ICB - Learning Disabilities And Autism Integrated Commissioning	That the Committees in Common approves the development of a section 75 agreement to pool NHSE funds to enable joint commissioning for learning disability and autism services.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	Laura Saunders Tel: 07385946294 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)		New
14 Dec 2022	Accommodation With Care And Support - Supported Independent Living Approved Provider List	That the Committee in Common receive the outcome of the first procurement of providers to the supported independent living approved provider list.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	Sarah Ford Contact: 02082132578 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
14 Dec 2022	Surrey Integrated Commissioning System - Legal And Financial Framework	The Committees in Common is asked to approve the Health and Care Integration Commissioning Memorandum of Understanding and Partnership Agreement, which also includes the Section 75 financial schedule for joint posts.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	Andrew Evans Tel: 01372 833992 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 20 DECEMBER 2022							
20 Dec 2022	Annual Procurement Forward Plan for the financial year 2023-24	That Cabinet approves the Annual Procurement Forward Plan for the financial year 2023-24. Part Exempt	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Anna Kwiatkowska Tel: 020 8541 7351 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
20 Dec 2022	Chobham And Lingfield Fire Stations - Redevelopment Schemes	<p>Cabinet approval is requested for capital expenditure to carry out essential works at Chobham and Lingfield Fire Stations. Both Fire Stations need to be extended and refurbished to be able to accommodate the new fire appliances used by the Surrey Fire and Rescue Service (SFRS) and to improve the working environment for SFRS staff.</p> <p>Part Exempt</p>	Cabinet	<p>Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart),</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall)</p>	<p>Darren Humphreys Tel: 07815994124</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>	Ward councillors for Lingfield and Chobham	New
20 Dec 2022	Your Fund Surrey - County Councillor Capital Fund	<p>That Cabinet agree the principles and setup of the Your Fund Surrey County Councillor Capital Fund as part of the wider Your Fund Surrey Programme.</p> <p>Part Exempt</p>	Cabinet	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	<p>Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk</p> <p>Executive Director for Customers and Communities (Marie Snelling)</p>		New

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	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	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)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk 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 07	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	<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- 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 & Community Safety Decisions	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	Nikki Tagg Tel: 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 under £1m. Fully Exempt	Cabinet Member for Property & Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk 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
STRATEGIC INVESTMENT BOARD- 23 JANUARY 2023							

23 Jan 2023	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>Cabinet Member for Finance and Resources (David Lewis)</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall)</p> <p>Leader of the Council (Tim Oliver)</p> <p>Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</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- 31 JANUARY 2023							
31 Jan 2023	2023/24 Budget and Medium-Term Financial Strategy to 2027/28	Cabinet to recommend to Council a number of actions including setting the net revenue budget, council tax requirement, capital programme and numerous other associated policies.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Nikki O'Connor Tel: 020 8541 9263 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
31 Jan 2023	Surrey Education Strategy To 2030 Including School Organisation Plan And Sustainability Strategy	That Cabinet endorses the School Organisation Plan 2022-2032 and refers it to Council for approval; agrees the principles and approach to deliver the ambitions of the 'Opportunity for All' White Paper; agrees the approach and strategy to support the delivery of the ambitions of the Community Vision in partnership and the sustainability of schools to ensure that no one is left behind.	Cabinet	Cabinet Member for Education and Learning (Clare Curran)	Sarah Manning Tel: 07929 822777 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Subject to Cabinet agreement, the new Education Strategy will be subject to consultation with a wide range of partners across the education sector, with families and children and young people.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Jan 2023	Admission Arrangements For Community And Voluntary Controlled Schools For September 2024	That Cabinet consider the responses to the consultation on proposed changes to Surrey's admissions arrangements for community and voluntary controlled schools for September 2024 and to determine Surrey's admissions arrangements for all community and voluntary controlled schools for 2024.	Cabinet	Cabinet Member for Education and Learning (Clare Curran)	Claire Potier Tel: 01483 517689 Director for Education, Lifelong Learning & Culture (Liz Mills)	All Surrey schools, Borough/District Councillors, Parish Councillors, MPs, Early Years providers, neighbouring local authorities, Diocesan Boards, Parents, Members, out of County schools.	New
31 Jan 2023	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	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	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
31 Jan 2023	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>Colin Galletly Contact: colin.galletly@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
31 Jan 2023	Monthly Budget Monitoring- 2022/23 Month 08	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	<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- 31 JANUARY 2023							
31 Jan 2023	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 & Community Safety Decisions	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	Nikki Tagg Tel: nicola.tagg@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
31 Jan 2023	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)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk 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
STRATEGIC INVESTMENT BOARD- 13 FEBRUARY 2023							

13 Feb 2023	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>Cabinet Member for Finance and Resources (David Lewis),</p> <p>Cabinet Member for Property and Waste (Natalie Bramhall),</p> <p>Cabinet Member for Transport, Infrastructure and Growth (Matt Furniss)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</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- 28 FEBRUARY 2023							
28 Feb 2023	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	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
28 Feb 2023	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)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk 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
28 Feb 2023	Monthly Budget Monitoring- 2022/23 Month 09	To consider the month end budget report and make any recommendations as appropriate.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Anna D'Alessandro Tel: 02085417246 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
CABINET MEMBER DECISIONS- 28 FEBRUARY 2023							

28 Feb 2023	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 & Community Safety Decisions	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	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
28 Feb 2023	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>Colin Galletly Contact: colin.galletly@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		