

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 JANUARY 2023 TO 30 APRIL 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 January 2023 TO 30 April 2023

STRATEGIC INVESTMENT BOARD- 23 JANUARY 2023 Investments, Assets & Property Property Part Exempt Part Exem	Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
Assets & Property	STR	ATEGIC INVES	IMENT BOARD- 23 JANU	JARY 2023				
Safety (Denise Turner-Stewart)	23 Jan 2023	Assets &	in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.	Investment	for Finance and Resources (David Lewis), Cabinet Member for Property and Waste (Natalie Bramhall), Leader of the Council (Tim Oliver), Deputy Leader and Cabinet Member for Communities and Community Safety (Denise	neil.jarvey@surre ycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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)		
31 Jan 2023	Updated Organisation Strategy 2023-2028	That Cabinet note the updated version of the strategy and commend it to Council to adopt.	Cabinet	Leader of the Council (Tim Oliver)	James Ashton-Bell Tel: 07815985787 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
31 Jan 2023	People Strategy 2023-2027	The Cabinet is asked to approve the People Strategy 2023-2027 which sets out the council's workforce strategy to enable delivery of the refreshed Organisation Strategy.	Cabinet	Leader of the Council (Tim Oliver)	Sarah Richardson Tel: 07971 091475 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
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.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Jan 2023	Surrey Inclusion And Additional Needs Partnership Strategy 2023 - 2026	That Cabinet approves the Inclusion and Additional Needs Strategy and its publication including the partnership ambition, principles and priorities for children and young people with additional needs and/or disabilities as outlined in the Strategy for 2023-26.	Cabinet	Cabinet Member for Education and Learning (Clare Curran)	Louise Forde Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Surrey Additional Needs and Disabilities Partnership Board, Surrey Additional Needs and Disabilities Transformation Board, ATLAS youth consultation, Family Voice Surrey, Consultation events held with the public at Libraries across the county.	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.	
31 Jan 2023	Foster Care Remuneration - Investment Business Case	That Cabinet consider the business case and options outlined and agrees investment to improve remuneration to Surrey County Council Foster Carers. Part Exempt	Cabinet	Cabinet Member for Children and Families (Sinead Mooney)	Carol Norrington-Beard Tel: 01737737924, Fiona Mackirdy Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Surrey County Fostering Association	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Jan 2023	Godstone And Merrow Highways Depots - Replacement Salt Barns	Cabinet approval is requested for capital expenditure to build two new salt barns, one at Godstone Depot and one at Merrow Depot. The existing structures are both beyond economic repair and neither has sufficient capacity to store salt under cover. New salt barns are required to ensure that Surrey County Council's Highways and Transport Service has fit for purpose, year-round facilities with long-term operational lifespans to deliver its critical service maintaining Surrey's roads for safer travel across the county for residents, businesses and visitors.	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall), Cabinet Member for Highways and Community Resilience (Kevin Deanus)	Darren Humphreys Tel: 07815994124 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)	Ward councillors for Merrow and Godstone.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Tel: nicola.tagg@surr eycc.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 over £1m. Fully Exempt	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Colin Galletly Tel: colin.galletly@sur reycc.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
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)	Anna D'Alessandro Tel: 02085417246 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
31 Jan 2023	Proposals for Future Waste Treatment and Disposal Services	To 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 – Interim Director for Waste steven.foster@surreycc.gov.uk Executive Director for Environment and Transport (Katie Stewart)	Internal: • Tim Oliver, Leader of the Council • Natalie Bramhall, Cabinet Member for Property and Waste • Communities, Environment and Highways Select Committee • Waste PFI Contract Reference Group External: Defra	New

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									

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
	SEND Capital Programme Phase 4	That the Cabinet Member for Education and Learning reviews the educational rationale and determines the statutory notices for the proposals to: 1. Create a new special school satellite site for Philip Southcote School at Epsom & Ewell High School 2. Change the designation (from MLD to ASD) of and expand the SEN Unit at Ashford Park Primary School If approved it is proposed that the statutory significant changes will take place from 1 September 2023. Part Exempt	Cabinet Member for Education & Learning Decisions	Cabinet Member for Education and Learning (Clare Curran)	Jane Keenan Tel: 07970645745 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Public consultation on www.surreysays.co.uk (Informal and Statutory) engaging parent/carers, staff, residents and other interested parties, Governing body and School Leadership.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
	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@surr eycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
	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 Tel: colin.galletly@sur reycc.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
31 Jan 2023	Walnut Tree Close one- way system and cycle lane	To determine whether to make the south bound closure of Walnut Tree Close, Guildford permanent following review of a scheme trial, alongside resident and stakeholder feedback.	Cabinet Member for Transport, Infrastructure and Growth	Cabinet Member for Transport, Infrastructure and Growth (Matt Furniss)	Resan Santhakumar, Senior Transport Planner & Project Sponsor kevin.ratnasingam @surreycc.gov.uk Executive Director for Environment and Transport (Katie Stewart)	Divisional Member, Angela Goodwin The external consultation by Surrey County Council included:	New
Confic	ential or Exemp	t ('Part 2') decisions will be	taken in a meet	ng from which the pu	ıblic will be excluded	(for the whole or part of the m	eeting)

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STR	ATEGIC INVEST	 TMENT BOARD- 13 FEBI	RUARY 2023				
13 Feb 2023	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property and Waste (Natalie Bramhall), Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	Neil Jarvey Tel: neil.jarvey@surre ycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

CABINET-28 FEBRUARY 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Feb 2023	Short Breaks Delivery Strategy	Cabinet is asked to approve the strategy for delivering Short Breaks services in Surrey and to approve capital funding for the design and construction of two Short Break schemes to provide a total of 16 respite care accommodation units in Reigate & Banstead and Woking. Part Exempt	Cabinet	Cabinet Member for Adults and Health (Mark Nuti), Cabinet Member for Property and Waste (Natalie Bramhall)	Anna Waterman Tel: 07977 510492, John Morris Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce), 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	A Housing, Accommodation And Homes Strategy For Surrey	It is recommended that Cabinet • approve and adopt the Housing, Accommodation n and Homes Strategy for Surrey • continue to work with partners on the delivery of the multi-agency strategic priorities for action • agree that the progress made with the Housing, Accommodation n and Homes Strategy for Surrey Cabinet be overseen by the One Surrey Growth Board and, subject to further consideration, the Surrey Delivery Board,	Cabinet	Cabinet Member for Children and Families (Sinead Mooney)	Michael Coughlin Tel: 01932 795526 Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)	The preparation of the Housing, Accommodation and Homes Strategy for Surrey has involved extensive work and consultation with a wide range of partner agencies, including District and Borough Councils (Leaders, Cabinet members for Housing and Planning, Chief Executives and officers), Registered Social Landlords, Housing developers, businesses, Homes England and DLUHC.	New
Confid	ential or Exempt	('Part 2') ned reported in b	e taken in a meeti	ng from which the pu	ıblic will be excluded	(for the whole or part of the m	eeting)

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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Tel: nicola.tagg@surr eycc.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 Tel: colin.galletly@sur reycc.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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Feb 2023	Partnership Delivery in Localities: Towns	Cabinet are asked to: *Note i) the experience to date of the five pilot towns and ii) the analysis undertaken to identify the initial priority localities for the next phase of enhanced partnership working in towns *Approve the rolling forward programme for partnership delivery in towns, to 2024 *Approve the identified priority towns in which enhanced partnership working will be developed from April 2023	Cabinet	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	Michael Coughlin, Executive Director for Partnerships, Prosperity and Growth (Michael Coughlin) Tel: 01932 795526	Relevant District and Borough Councils, Health partners including NHS Surrey Heartlands ICS, ICP, Health and Wellbeing Board, Representatives of Town and Parish Councils, Surrey Business Leaders Forum.	New

CABINET MEMBER DECISIONS- 28 FEBRUARY 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
	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@surr eycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
	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 Tel: colin.galletly@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

STRATEGIC INVESTMENT BOARD- 13 MARCH 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
13 Mar 2023	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property and Waste (Natalie Bramhall), Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart), Leader of the Council (Tim Oliver)	Neil Jarvey Tel: neil.jarvey@surre ycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 22 MARCH 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item			
22 Mar 2023	Health and social care commissioning	To approve delegated decisions related to Adult Social Care, Children's Services and Public Health commissioning.	Surrey-Wide Commissionin g 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)					
CABI	CABINET- 28 MARCH 2023									

20 Mai 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 Tel: nicola.tagg@surr eycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Mar 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 Tel: colin.galletly@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
28 Mar 2023	Monthly Budget Monitoring- 2022/23 Month 10	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 MARCH 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
	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@surr eycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
	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 Tel: colin.galletly@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

STRATEGIC INVESTMENT BOARD- 17 APRIL 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
17 Apr 2023	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property and Waste (Natalie Bramhall), Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart), Leader of the Council (Tim Oliver)	Neil Jarvey Tel: neil.jarvey@surre ycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		New

CABINET-25 APRIL 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Apr 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 Tel: nicola.tagg@surr eycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		New
25 Apr 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 Tel: colin.galletly@sur reycc.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
25 Apr 2023	Monthly Budget Monitoring- 2022/23 Month 11	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)		New
CABI	NET MEMBER	DECISIONS- 25 APRIL 2	023				
	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	Nikki Tagg Tel: nicola.tagg@surr eycc.gov.uk Executive Director for		New

Turner-Stewart)

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
	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 Tel: colin.galletly@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		New