



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 MARCH 2023 TO 30 JUNE 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 2023

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 March 2023 TO 30 June 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 13 MARCH 2023							
13 Mar 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), 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)</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- 22 MARCH 2023							
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 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)		
22 Mar 2023	Surrey County Council's Annual Procurement Forward Plan 2023/24	The Recommendation is for Committee in Common to approve the Annual Procurement Forward Plan (CIC) tab for FY 2023/24. Part Exempt	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti), Cabinet Member for Children and Families (Sinead Mooney)	Danielle Bass Tel: 01483 517701 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
22 Mar 2023	Collaborative Commissioning For Community Connections 'Plus' Services	Approval is requested to conduct a competitive tender to award a joint contract for Community Connections 'Plus' starting in April 2024.	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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
22 Mar 2023	Dementia Navigators - Commissioning Strategy	That the Surrey-wide Commissioning Committees in Common considers and approves the Commissioning Strategy for the dementia navigation services.	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	
CABINET - 28 MARCH 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Mar 2023	Partnership Delivery in Localities: Towns	<p>Cabinet are asked to:</p> <p>*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</p> <p>*Approve the rolling forward programme for partnership delivery in towns, to 2024</p> <p>*Approve the identified priority towns in which enhanced partnership working will be developed from April 2023</p>	Cabinet	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	<p>Michael Coughlin Tel: 01932 795526</p> <p>Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)</p>	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.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Mar 2023	A Housing, Accommodation And Homes Strategy For Surrey	<p>It is recommended that Cabinet</p> <ul style="list-style-type: none"> • approve and adopt the Housing, Accommodation 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 and Homes Strategy for Surrey Cabinet be overseen by the One Surrey Growth Board and, subject to further consideration, the Surrey Delivery Board, and reported in to Cabinet on an annual basis. 	Cabinet	Cabinet Member for Children and Families (Sinead Mooney)	<p>Michael Coughlin Tel: 01932 795526</p> <p>Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)</p>	<p>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.</p>	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Mar 2023	SEND Capital Programme 2023/24 Delivery Tranche	<p>This report is seeking Cabinet agreement to use £100.2m from the approved Special Educational Needs and Disabilities (SEND) capital budget of £202m for twenty SEND Capital Programme projects. Locations, costs and viability have all been confirmed for each of the twenty projects and will create approximately 700 additional state-maintained specialist school places in Surrey from September 2023 onwards.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Education and Learning (Clare Curran)	<p>Emily George Tel: 07793115844</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Mar 2023	Pathways To Employment: Supporting Surrey Young People's Skills Development And Employability	<p>That Cabinet endorse the focus that is being placed on local recruitment and young people's skills development and support the direction of resources and focus on schools focused careers advice and guidance in line with recognition of the need to operate on a Surrey county geography.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Transport, Infrastructure and Growth (Matt Furniss)	<p>Dawn Redpath Tel: 07812488160</p> <p>Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)</p>	Schools, Business Leaders' Forum, Skills Leaders Forum, Careers and Enterprise Company, Careers and Enterprise Hubs.	
28 Mar 2023	Local government and social care ombudsman public report regarding education support for a child with additional needs and disabilities	Cabinet is asked to note the findings of a Local Government and Social Care Ombudsman report concerning services provided by the Council.	Cabinet	Cabinet Member for Education and Learning (Clare Curran)	<p>Jessica Brooke Tel: 07891001205</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Mar 2023	Short Breaks Delivery Strategy	<p>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.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Adults and Health (Mark Nuti), Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Anna Waterman Tel: 07977 510492,</p> <p>John Morris Contact: john.morris@surreycc.gov.uk</p> <p>Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce),</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
28 Mar 2023	Electric Towns and Cities Initiative (ETCI) A3 Air Quality Project	That Cabinet approve the receipt of grant funding from National Highways for the Electric Towns and Cities Initiative scheme, and proceed with the development of a scheme subject to the approval of a detailed business case by the Council's Capital Programme Panel.	Cabinet	Cabinet Member for Transport, Infrastructure and Growth (Matt Furniss)	<p>William Bryans Tel: 07968832464,</p> <p>Tracey Coventry Tel: 07971 665132</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	National Highways Guildford Borough Council	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Mar 2023	Future Bus Network Review and Local Bus Service Investment	<p>It is recommended that Cabinet:</p> <p>Note the response to the public and stakeholder consultation, agree the recommendations for changes to the public bus network, with service changes to be implemented at the start of the new academic year in September 2023, agree the recommended priority areas for Greener Futures capital investment to support bus services and help grow bus patronage, agree the recommended areas for expansion of new Digital Demand Responsive Transport and the investment required to deliver these flexible and innovative transport services and agree the process and timescales for updating the Bus Service Improvement Plan and Enhanced Partnership Scheme.</p>	Cabinet	Cabinet Member for Transport, Infrastructure and Growth (Matt Furniss)	<p>Keith McKain Tel: 07773236417</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	Public and stakeholder consultation that ran from 3 November 2022 to 6 January 2023, which generated more than 2,600 responses.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Mar 2023	Strategic Investment Board Mid Year Update 2022/23	That Cabinet note the Strategic Investment Board mid year update report for the financial year 2022/23. 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)		New
28 Mar 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
28 Mar 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>		
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)	<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- 28 MARCH 2023							
28 Mar 2023	Walnut Tree Close, Guildford - 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. Part Exempt	Cabinet Member for Transport, Infrastructure and Growth	Cabinet Member for Transport, Infrastructure and Growth (Matt Furniss)	Lucy Monie Tel: 020 8541 9896 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	The external consultation on the trial held by Surrey County Council secured the views of residents and stakeholders.	
28 Mar 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 and 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 Mar 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 and 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>		
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	<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), 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)</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 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	Reigate Fire Station - Redevelopment	<p>Cabinet approval is requested for capital expenditure to redevelop Reigate Fire Station to deliver a new facility which will be able to accommodate the larger fire appliances used by Surrey Fire and Rescue (SFRS) and to improve the working environment for SFRS staff.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall), Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	<p>Darren Humphreys Tel: 07815994124</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Apr 2023	Godstone Depot - Redevelopment	<p>Cabinet approval is requested for capital expenditure to redevelop Godstone Depot to improve the site's operational facilities and enhance and better support the critical services Surrey County Council's Highways department delivers from this site.</p> <p>Part Exempt</p>	Cabinet	<p>Cabinet Member for Property and Waste (Natalie Bramhall), Cabinet Member for Highways and Community Resilience (Kevin Deanus)</p>	<p>Darren Humphreys Tel: 07815994124</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		New
25 Apr 2023	Transformation of Accommodation With Care And Support For Working Age Adults: Delivery Strategy For Modernising And Transforming Accommodation With Support For People With Mental Health Needs	<p>That Cabinet approve the delivery strategy for the Accommodation with Care and Support Programme for Mental Health and give in principle approval for the sites disclosed in Part 2 of the report for new Supported Independent Living accommodation.</p> <p>Part Exempt</p>	Cabinet	<p>Cabinet Member for Adults and Health (Mark Nuti), Cabinet Member for Property and Waste (Natalie Bramhall)</p>	<p>Jane Bremner Tel: 07976 291001</p> <p>Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce), Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>	<p>District and Borough Councils</p> <p>County Councillors to be included</p> <p>Independent Mental Health Network</p>	New

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 Contact: nicola.tagg@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
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 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
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)		
CABINET MEMBER DECISIONS- 25 APRIL 2023							

25 Apr 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 and 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)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Apr 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 and 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>		
STRATEGIC INVESTMENT BOARD- 15 MAY 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
15 May 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), 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)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
CABINET - 30 MAY 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 May 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)		
30 May 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
30 May 2023	Monthly Budget Monitoring- 2022/23 Month 12	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- 30 MAY 2023							

30 May 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 and 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)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 May 2023	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt	Cabinet Member for Property and 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)		

SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 14 JUNE 2023

14 Jun 2023	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)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 19 JUNE 2023							

19 Jun 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), 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)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET - 27 JUNE 2023							
27 Jun 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)		
27 Jun 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
27 Jun 2023	Monthly Budget Monitoring- 2023/24 Month 1	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- 27 JUNE 2023							

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