



# **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 MAY 2023 TO 31 AUGUST 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](http://www.surreycc.gov.uk/committeepapers)

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing [sarah.quinn@surreycc.gov.uk](mailto: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**

<b>Cabinet Member</b>	<b>Portfolio</b>
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 May 2023 TO 31 August 2023**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>STRATEGIC INVESTMENT BOARD- 15 MAY 2023</b>							
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><b>Part Exempt</b></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 Tel: 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
<b>CABINET- 30 MAY 2023</b>							
30 May 2023	Early Help Recommission	<p>Cabinet is asked to consider and endorse the Early Help recommissioning model.</p> <p><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Children and Families (Sinead Mooney)	<p>Jackie Clementson Contact: jackie.clementson@surreycc.gov.uk</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	<p>Surrey Safeguarding Children's Partnership</p> <p>Children, young people, families, partners, school-based family centres, D&amp;Bs through the Family Support Programme and practitioners</p>	
30 May 2023	Surrey County Council's Cabinet Adoption Of The Revised Surrey Agreed Syllabus For RE	Cabinet is requested to formally adopt the new agreed RE syllabus for Surrey schools. This has been revised and approved by the Surrey Standing Advisory Council on Religious Education (SACRE).	Cabinet	Cabinet Member for Education and Learning (Clare Curran)	<p>Carrie Traill Tel: 07753440931</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	Surrey SACRE	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 May 2023	Options appraisal on the provision of finance traded services to schools	Cabinet approve the recommended option on the provision of finance traded services to schools.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Ricky Fuller Tel: 07811 759679  Director for Corporate Finance (Anna D'Alessandro)		New
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)		

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	<p>To approve recommendations for purchase and sale of assets and terms of leases over £1m.</p> <p><b>Fully Exempt</b></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>		

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)	<p>Anna D'Alessandro Tel: 02085417246</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		

Confidential or Exempt ('Part 2') decisions will be taken in a meeting from which the public will be excluded (for the whole or part of the meeting)



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET MEMBER DECISIONS- 30 MAY 2023</b>							
30 May 2023	Agreement To New Duty As Responsible Authority For Production Of A Local Nature Recovery Strategy For Surrey	It is recommended that the Cabinet Member agrees that Surrey County Council will be the responsible Authority for the production of a Local Nature Recovery Strategy for the county of Surrey and following this a draft Local Nature Recovery Strategy for Surrey is produced and presented to Cabinet.	Cabinet Member for Environment Decisions	Cabinet Member for Environment (Marisa Heath)	Bronwen Chinien Tel: 020 8541 8538  Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Borough and Districts officers have been kept informed via officer network professional forums, including the Surrey Planning Officers Association and Planning Working Group.  A Steering Group for the strategy has been set up which involves representatives of the County Council, Surrey Nature Partnership, Local Planning Authorities, Natural England, Surrey Wildlife Trust, Surrey Biodiversity Records Centre, Forestry Commission, Environment Agency, Surrey Hills AONB, National Farmers Union (NFU) and the Country Land and Business Association (CLA).	

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
30 May 2023	Proposal To Establish An ASD- Designated SEN Unit At Epsom Downs Primary School From 1 September 2023	That the Cabinet Member approves the proposal to establish an SEN Unit at Epsom Downs Primary School.	Cabinet Member for Education and Learning Decisions	Cabinet Member for Education and Learning (Clare Curran)	Peter Speers Tel: 07812 787260  Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Public consultation on <a href="http://www.surreysays.co.uk">www.surreysays.co.uk</a> (Informal and Statutory) engaging parent/carers, staff, residents and other interested parties.	New
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: <a href="mailto:nicola.tagg@surreycc.gov.uk">nicola.tagg@surreycc.gov.uk</a>  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
30 May 2023	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p><b>Fully Exempt</b></p>	Cabinet Member for Property and Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Colin Galletly Contact: colin.galletly@sur reycc.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
<b>STRATEGIC INVESTMENT BOARD- 19 JUNE 2023</b>							

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><b>Part Exempt</b></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
<b>CABINET - 27 JUNE 2023</b>							
27 Jun 2023	Weybridge Hub Redevelopment	<p>This report seeks Cabinet approval for capital funding to refurbish and extend the existing Weybridge Library building to provide a fit for purpose environment and facilities for the library service and its users. The project will also improve and increase space for use by other Council services, public sector and third-party partners, creating a service hub in Weybridge.</p> <p><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	<p>Darren Humphreys Tel: 07815994124</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>	Ward member for Elmbridge Elmbridge Borough Council	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Jun 2023	The Future of Arundel House and Services Operated from this Site	Cabinet is asked to consider the final report and supporting information and confirm their decision(s) with regards to the recommendations that will be detailed in the report.	Cabinet	Cabinet Member for Adults and Health (Mark Nuti)	Chris Hastings Tel: 07816 078850  Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce)	People who live in Arundel House and on the Arundel House site People living in the community, supported by staff from Arundel House Families and advocates of people supported by Arundel House  Crispin Blunt, MP Reigate and Banstead Borough Councillors for Banstead Village Reigate and Banstead Borough Council  Various stakeholders including charities	New

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

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
27 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)		
<b>CABINET MEMBER DECISIONS- 27 JUNE 2023</b>							

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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27 Jun 2023	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	Cabinet Member for Property and Waste Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@sureycc.gov.uk  Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

**SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 28 JUNE 2023**

28 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
28 Jun 2023	Surrey All Age Mental Health Investment Fund	For Committees in Common to agree that a proportion of the MHIF can be used to support short-term extensions to commissioned services which are evidenced to support the prevention of ill mental health.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	Joint Executive Director - PSR (Rachel Crossley)	Voluntary sector partners, including Surrey Youth Action and Catalyst. The VCSE Alliance.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jun 2023	Collaborative Commissioning For Community Connections	Approval requested to conduct a competitive tender to award a contract for Community Connections starting in April 2024.	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	Jonathan Lillistone Tel: 07813395425  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
<b>STRATEGIC INVESTMENT BOARD- 24 JULY 2023</b>							
24 Jul 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><b>Part Exempt</b></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>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET - 25 JULY 2023</b>							
25 Jul 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 Jul 2023	Property Transactions		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)		

<b>Date</b>	<b>Title</b>	<b>Key Issue/Decision</b>	<b>Decision Maker</b>	<b>Cabinet Member(s) responsible</b>	<b>Contact Officer</b>	<b>Consultation Arrangements/ Programme</b>	<b>New or Moved Item</b>
25 Jul 2023	Monthly Budget Monitoring- 2023/24 Month 2	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)		
<b>CABINET MEMBER DECISIONS- 25 JULY 2023</b>							

25 Jul 2023	Fair Access Protocol 2023/24	That the Cabinet Member agrees the Fair Access Protocol for 2023/24.	Cabinet Member for Education and Learning Decisions	Cabinet Member for Education and Learning (Clare Curran)	Claire Potier Tel: 01483 517689  Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Primary & Secondary Phase Councils  Headteachers and Chairs of Governors at Surrey schools  Education and Inclusion Service Managers  Area Inclusion Managers	
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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 Jul 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)		
25 Jul 2023	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	Cabinet Member for Property and Waste	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)		