

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 JUNE 2023 TO 30 SEPTEMBER 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 June 2023 TO 30 September 2023

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--------------------------------------|--|----------------------------------|---|---|--------------------------------------|-------------------------|
| STR | ATEGIC INVEST | ΓMENT BOARD- 19 JUNE | E 2023 | | I . | | l . |
| 19 Jun 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 Contact: neil.jarvey@surre ycc.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 | | | |
|------|-----------------------|--------------------|-------------------|-------------------------------------|-----------------|--------------------------------------|-------------------------|--|--|--|
| CABI | CABINET- 27 JUNE 2023 | | | | | | | | | |
| _ | | | | | | | | | | |
| 1 | | | | | | | 1 | | | |

| 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 | |
|-------------|---|---|---------|---|---|--|--|
|-------------|---|---|---------|---|---|--|--|

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|---|--|-------------------|--|---|---|-------------------------|
| 27 Jun 2023 | Surrey Infrastructure Plan - Phase 4 | Cabinet is recommended to agree the implementation of the Phase 4 projects identified in this report, within the approved budget envelope, subject to the final business case for each scheme being approved by the Capital Programme Panel and Agree to delegate the development and delivery of schemes to the Cabinet Member for Transport and Infrastructure and Executive Director for Environment, Transport and Infrastructure. | 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 | New |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--|---|-------------------|---|--|--------------------------------------|-------------------------|
| 27 Jun 2023 | Modernising Our Library Estate, Libraries Transformation Programme - Phase 1 | That Cabinet approves capital funding to refurbish Epsom, Redhill and Woking Libraries and for the relocation and refurbishment of Staines Library into a new hub. Part Exempt | Cabinet | Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart) | Susan Wills Tel: 07747005248 Executive Director for Customers and Communities (Marie Snelling) | | New |

| Title Key Issue/ | Decision Maker | Member(s) responsible | | Arrangements/ Programme | Moved Item |
|---|---|---|---|---|---------------|
| Library build provide a fit purpose en and facilities library serviusers. The also improv | proval for ing to and extend Weybridge ding to for vironment is for the ce and its project will be and pace for use puncil sublic sector arty eating a in | Cabinet Member for Property and Waste (Natalie Bramhall) | Darren Humphreys Tel: 07815994124 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse) | Ward member for Elmbridge Elmbridge Borough Council | |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|---|--|-------------------|--|---|--------------------------------------|-------------------------|
| 27 Jun 2023 | Governance Proposal For Solar Rooftop And Decarbonisation Projects | That Cabinet approves the proposed governance pathway for projects which will help Surrey County Council achieve its 2030 net zero carbon emissions target for Council owned assets. This report proposes that the decision on the final business case for nineteen decarbonisation and solar PV installation projects across eight schools and eleven corporate buildings be delegated to the Cabinet Members for Environment and Property and Waste and the Executive Directors for ETI and Resources alongside Capital Programme Panel (CPP). | Cabinet | Cabinet Member for Environment (Marisa Heath), Cabinet Member for Property and Waste (Natalie Bramhall) | Helen Butcher Tel: 07890 894958 Executive Director Environment, Transport & Infrastructure (Katie Stewart) | | 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@surr eycc.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@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 |
|-------------|--|--|-------------------|---|--|--|-------------------------|
| 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

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--|--|---|--|---|---|-------------------------|
| 27 Jun 2023 | SEND Capital Programme Phase 4: (Proposal to expand Woodfield School onto a Specialist School Satellite Site at Carrington School) | That the Cabinet Member for Education and Learning reviews the educational rationale and determines the statutory notices for the proposal to: 1. Expand Woodfield School onto a Specialist School Satellite Site at Carrington School. If approved, it is proposed that the statutory significant changes will take place from 1 September 2023. Part Exempt | Cabinet Member for Education and 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. | New |

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

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|---|---|---|---|--|--------------------------------------|-------------------------|
| 27 Jun 2023 | Appropriation Of SCC Land To Adopted Highway, Land At Mindenhurst Primary School, Mindenhurst Road, Deepcut, Surrey | That the Cabinet Member agrees to the Appropriation of the SCC owned land as illustrated as public highway upon the adoption of the new Loop Road. Part Exempt | Cabinet Member for Property and Waste Decisions | Cabinet Member for Property and Waste (Natalie Bramhall) | Caroline Smith Tel: 020 8541 9975 Executive Director Environment, Transport & Infrastructure (Katie Stewart) | | New |
| 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@surr eycc.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 |
|-------------|--------------------------|---|---|---|---|--------------------------------------|-------------------------|
| 27 Jun 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@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse) | | |

| 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) | | |
|-------------|--------------------------------------|---|---|---|---|--|--|
|-------------|--------------------------------------|---|---|---|---|--|--|

| 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 Commissionin g 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. | |

| Collaborative Commissioning For Community Cabinet Member for Adults and Health (Mark Nuti) Commissioning Commissioning Collaborative Cabinet Member for Adults and Health (Mark Nuti) Commissioning Commissioning Collaborative Commissioning Commissioning Collaborative Commissioning Commissioning Collaborative Commissioning Commissioning Collaborative Community Commissioning Collaborative | |
|--|--|
| Community Connections Community Connections starting in April 2024. In Common Starting in April 2024. Surrey Heartlands ICB Frimley ICB Surrey and Borders Partnership NHS Foundation Trust Surrey's Adult Mental Health Alliance Community Connections Primley ICB Surrey and Borders Partnership NHS Foundation Trust Surrey's Adult Mental Health Alliance Community Connections Providers Independent Mental Health Network 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 executed or pa | |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item | | | | | |
|-------------|--|--|----------------------------------|---|---|--------------------------------------|-------------------------|--|--|--|--|--|
| STR | STRATEGIC INVESTMENT BOARD- 24 JULY 2023 | | | | | | | | | | | |
| 24 Jul 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 Contact: neil.jarvey@surre ycc.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 | | |
|-----------------------|-------|--------------------|-------------------|-------------------------------------|-----------------|--------------------------------------|-------------------------|--|--|
| CABINET- 25 JULY 2023 | | | | | | | | | |

| 25 Jul 2023 | The Care and Support Strategy for Extra Care Housing at Surrey County Council Owned Sites | That Cabinet approve the care and support strategy for Extra Care Housing at Surrey County Council owned sites. | Cabinet | Cabinet Member for Adults and Health (Mark Nuti) | John Woodroffe Tel: 07896 815380 Joint Executive Director Adult Social Care & Integrated Commissioning (Liz Bruce) | NHS Surrey Heartlands Integrated Care System The Care and Support Provider Market | New |
|-------------|---|--|---------|---|--|--|-----|
| 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@surr eycc.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 |
|-------------|--|--|-------------------|---|---|--|-------------------------|
| 25 Jul 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@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse) | | |
| 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) | | |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item | | |
|--|-------|--------------------|-------------------|-------------------------------------|-----------------|--------------------------------------|-------------------------|--|--|
| CABINET MEMBER DECISIONS- 25 JULY 2023 | | | | | | | | | |

| 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 | |
|-------------|------------------------------------|--|---|---|--|---|--|
|-------------|------------------------------------|--|---|---|--|---|--|

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--|--|---|---|--|--------------------------------------|-------------------------|
| 25 Jul 2023 | Approval Of Officer Recommenda tions Regarding Maintained Schools' Deficits | That the Cabinet Member approve officer recommendations relating to maintained schools' deficits, where schools are projecting deficits in excess of 5% of their budget share. | Cabinet Member for Education and Learning Decisions | Cabinet Member for Education and Learning (Clare Curran) | Sarah Bryan Tel: 020 8541 7432 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell) | | New |
| 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@surr eycc.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 |
|-------------|--------------------------|---|--|---|---|--|-------------------------|
| 25 Jul 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 | Cabinet Member for Property and Waste (Natalie Bramhall) | Colin Galletly Contact: colin.galletly@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse) | | |

STRATEGIC INVESTMENT BOARD- 18 SEPTEMBER 2023

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--------------------------------------|--|----------------------------------|---|---|--------------------------------------|-------------------------|
| 18 Sep 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 Contact: neil.jarvey@surre ycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse) | | |

SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON-20 SEPTEMBER 2023

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item | |
|----------------------------|--------------------------------------|---|---|---|---|--------------------------------------|-------------------------|--|
| 20 Sep 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) | | | |
| CABINET- 26 SEPTEMBER 2023 | | | | | | | | |

| 26 Sep 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@surr eycc.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 |
|-------------|--|--|-------------------|---|---|--|-------------------------|
| 26 Sep 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@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse) | | |
| 26 Sep 2023 | Monthly Budget Monitoring- 2023/24 Month 3 | 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 |
|---|-------|--------------------|-------------------|-------------------------------------|-----------------|--------------------------------------|-------------------------|
| CABINET MEMBER DECISIONS- 26 SEPTEMBER 2023 | | | | | | | |
| | | | | | | | |
| N | | | | | | | |

| 26 Sep 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@surr eycc.gov.uk Executive Director Communities and Transformation (Marie Snelling) | |
|-------------|--------------------------|---|---|---|---|--|
| 26 Sep 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 | Cabinet Member for Property and Waste (Natalie Bramhall) | Colin Galletly Contact: colin.galletly@sur reycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse) | |