



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 SEPTEMBER 2023 TO 31 DECEMBER 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 Vicky Hibbert at vicky.hibbert@surreycc.gov.uk, or writing to the Governance Lead Manager, 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
Paul Deach	Deputy Cabinet Member for Environment
Jordan Beech	Deputy Cabinet Member for Highways

SURREY COUNTY COUNCIL

FORWARD PLAN OF KEY DECISIONS 1 September 2023 TO 31 December 2023

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 18 SEPTEMBER 2023							
18 Sep 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 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
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 20 SEPTEMBER 2023							
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		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Sep 2023	Dynamic Purchasing System for Care And Support With Community Accommodation (DPS) For Working Age Adults	<p>That the Committee in Common endorse the introduction and procurement of a Dynamic Purchasing System for Care and Support with Community Accommodation (DPS) and award of contract, which is subject to the Public Contracts Regulations 2015 (PCR), from April 2024 to ensure we embed a consistent procurement approach to supported independent living in the Surrey marketplace.</p> <p>Part Exempt 3</p>	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti)	<p>Sarah Ford Tel: 02082132578</p> <p>Joint Executive Director Adult Social Care & Integrated Commissioning</p>	<p>NHS Surrey Heartlands Integrated Learning Disabilities & Autism Commissioning</p> <p>External providers and practitioners through 12 Market Engagement Events</p> <p>Learning Disabilities and Autism representatives, providers and service users</p> <p>Physical and sensory impairment representatives, providers and service users</p> <p>Mental Health representatives, providers and service users</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
20 Sep 2023	Recommissioning Children's Community Health Services Programme	That the Committee in Common agrees to go out to procurement for the children's community health services contract. Part Exempt	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Adults and Health (Mark Nuti), Cabinet Member for Children and Families (Sinead Mooney)	Julia Cramp Tel: 07714746199 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Proposals in the Committees in Common paper have been approved by the Recommissioning Programme Board chaired by the Director of Public Health.	
CABINET - 26 SEPTEMBER 2023							

26 Sep 2023	The Youth Justice Plan	That Cabinet sign off the 2023/24 Youth Justice Plan in accordance with 'Regulation 4 of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000'.	Cabinet	Cabinet Member for Children and Families (Sinead Mooney)	Jamie Cottington Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	The plan was sent successfully on 30.06.23 to the Youth Justice Board.	
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Sep 2023	Supporting Surrey's Future Transformation Journey And Capability	That Cabinet approves the request for the procurement of external support for Phase 2 of the transformation programme which includes joint programmes with Surrey Heartlands ICS.	Cabinet	Leader of the Council (Tim Oliver)	Carol Boardman Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)	Surrey Heartlands ICB	
26 Sep 2023	Update Report On Waste Infrastructure Credits (PFI Credits)	That Cabinet receive an update on the position with Defra with regard to Waste Infrastructure Grants. Fully Exempt	Cabinet	Cabinet Member for Property and Waste (Natalie Bramhall)	Steven Foster 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
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 Tel: nicola.tagg@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
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 Tel: 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
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)		
CABINET MEMBER DECISIONS- 26 SEPTEMBER 2023							

26 Sep 2023	Countywide Integrated Transport Scheme Fund - Approval Of Schemes	That the Cabinet Member approve the proposed ITS schemes to be funded from the 2024/25 Countywide Integrated Transport Scheme Fund set.	Cabinet Member for Highways and Community Resilience Decisions	Cabinet Member for Highways and Community Resilience (Kevin Deanus)	Zena Curry Tel: 020 8541 7168 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Sep 2023	Proposed Changes To Admission Arrangements For Community And Voluntary Controlled Schools For September 2025	To authorise the Service Manager for School Admissions to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for 2025.	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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Sep 2023	Preparation 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)	Vivienne Greenough 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).	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Tel: nicola.tagg@surreycc.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 Decisions	Cabinet Member for Property and Waste (Natalie Bramhall)	Colin Galletly Tel: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
STRATEGIC INVESTMENT BOARD- 16 OCTOBER 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
16 Oct 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 Tel: neil.jarvey@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
CABINET MEMBER DECISIONS- 17 OCTOBER 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
17 Oct 2023	Public Sector Decarbonisation Scheme (PSDS) 3b Corporate Buildings Programme Business Case for Decarbonisation and Solar Rooftops	That the Cabinet Member for Environment approves the PSDS 3B business case for the installation of decarbonisation measures on seven corporate estate sites and one school.	Cabinet Member for Environment	Cabinet Member for Environment (Marisa Heath)	Helen Butcher Tel: 07890 894958 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		New

CABINET- 31 OCTOBER 2023

31 Oct 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@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
31 Oct 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 Tel: colin.galletly@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
31 Oct 2023	Monthly Budget Monitoring- 2023/24 Month 4	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>		
CABINET MEMBER DECISIONS- 31 OCTOBER 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Oct 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 Tel: nicola.tagg@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
31 Oct 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 Tel: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
CABINET- 28 NOVEMBER 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Nov 2023	2024/25 Draft Budget and Medium-Term Financial Strategy to 2028/29	That Cabinet note the 2024/25 Draft Budget and Medium-Term Financial Strategy to 2028/29, including progress to date in setting out spending pressures and efficiencies, note the draft capital budget to 2028/29 and the approach to resident engagement.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Nikki O'Connor Tel: 020 8541 9263 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		New
28 Nov 2023	Coordinated Admissions Scheme For September 2025	For Cabinet to agree Surrey's coordinated admissions scheme for 2025.	Cabinet	Cabinet Member for Education and Learning (Clare Curran)	Claire Potier Tel: 01483 517689 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Nov 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@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
28 Nov 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@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Nov 2023	Monthly Budget Monitoring- 2023/24 Month 5	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 NOVEMBER 2023							

28 Nov 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 Tel: 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
28 Nov 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 Tel: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
STRATEGIC INVESTMENT BOARD- 05 DECEMBER 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
5 Dec 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 Tel: neil.jarvey@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		New
CABINET- 19 DECEMBER 2023							

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
19 Dec 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@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		New
19 Dec 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@surreycc.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
19 Dec 2023	Monthly Budget Monitoring- 2023/24 Month 6	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
CABINET MEMBER DECISIONS- 19 DECEMBER 2023							

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