

## 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 OCTOBER 2023 TO 31 JANUARY 2024** 

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 <a href="https://www.surreycc.gov.uk/committeepapers">www.surreycc.gov.uk/committeepapers</a>

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 October 2023 TO 31 January 2024

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STR	ATEGIC INVEST	MENT BOARD- 16 OCT	OBER 2023				<u> </u>
16 Oct 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
CAB	INET MEMBER I	DECISIONS- 17 OCTOBI	ER 2023				
17 Oct 2023	Public Sector Decarbonisati on Scheme (PSDS) 3b Corporate Buildings Programme Business Case for Decarbonisati on 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 Decisions	Cabinet Member for Environment (Marisa Heath)	Helen Butcher Contact: 07890 894958 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		
17 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 Contact: nicola.tagg@surr eycc.gov.uk Executive Director for		New

**CABINET- 31 OCTOBER 2023** 

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
31 Oct 2023	Surrey Climate Change Adaptation And Resilience Strategy	That Cabinet approve the 'Surrey Climate Change Adaptation and Resilience Strategy'.		Cabinet Member for Environment (Marisa Heath)	Sarah Birch Contact: 07773130870  Executive Director Environment, Transport & Infrastructure (Katie Stewart)	All Districts and Boroughs	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Oct 2023	Local Enterprise Partnership (LEP) Integration And Devolution	It is recommended that Cabinet:  Note the latest announcements from government regarding LEP integration.  Approve the principles that will guide the councils' approach and vision for the integration of LEP functions.  Approve the approach outlined for the LEP integration process and engagement with key partners and stakeholders.  Delegate authority to the Executive Director for Partnerships, Prosperity, & Growth to lead the negotiation and integration process and agree to receive a further update on progress and practical details early in 2024.	Cabinet	Cabinet Member for Transport, Infrastructure and Growth (Matt Furniss)	Robert Gibson  Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)		New

Date Title		Maker	Member(s) responsible		Arrangements/ Programme	Moved Item
Convergence Screen Technology And Perform In Realt (COSTA Driving Innovation And Creen Perform Industrie Capital Funding Approve	ogies  Note the significan economic and social benefits of SCC's proposed capital contribution to the CoSTAF Satellite Studio and Incubato Space as set out in the report.  Approve SCC's £3m capital contribution to the Costaf Satellite Studio and Incubato Space as set out in the report.		Cabinet Member for Transport, Infrastructure and Growth (Matt Furniss)	Daniel Murray  Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)		New

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 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)		
31 Oct 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
31 Oct 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 Contact: 02085417246  Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

31 Oct 2023	Surrey Fire And Rescue Service Statement Of Assurance	That the Cabinet Member approves the annual Surrey Fire and Rescue Service Statement of Assurance.	Cabinet Member for Communities and Community Safety Decisions	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	Sally Wilson Contact: 01737 242444 Chief Fire Officer (Dan Quin)		New	
-------------	---	--	---	---	--	--	-----	--

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Oct 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
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 Contact: nicola.tagg@surr eycc.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 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			
CABI	CABINET- 28 NOVEMBER 2023									

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 Contact: 020 8541 9263 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)	
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 Contact: 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 Contact: nicola.tagg@surr eycc.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 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
28 Nov 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 Contact: 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
CABI	NET MEMBER I	DECISIONS- 28 NOVEM	BER 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 Contact: nicola.tagg@surr eycc.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 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)	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item					
STR	STRATEGIC INVESTMENT BOARD- 05 DECEMBER 2023											
5 Dec 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
SURI	REY-WIDE COM	MISSIONING COMMITTI	EES IN COMMON	N- 13 DECEMBER 2	023		
13 Dec 2023	Health and social care commissionin g	To approve delegated decisions related to Adult Social Care, Children's Services and Public Health commissioning.	Surrey-Wide Commissionin g Committees in Common	Cabinet Member for Adults and Health (Mark Nuti), Cabinet Member for Children and Families (Sinead Mooney)	Angela Guest Contact: 07929 724773 Joint Executive Director Adult Social Care & Integrated Commissioning		New
CAB	INET- 19 DECEN	MBER 2023					
19 Dec 2023	Annual Procurement Forward Plan (APFP) for the financial year 2024-25	That Cabinet approves the Annual Procurement Forward Plan for the financial year 2024-25  Part Exempt	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Anna Kwiatkowska Contact: 020 8541 7351  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	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)		
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 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
19 Dec 2023	Monthly Budget Monitoring- 2023/24 Month 7	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 Contact: 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
CABI	NET MEMBER I	DECISIONS- 19 DECEM	BER 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 Contact: nicola.tagg@surr eycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)	
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 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					
STR	STRATEGIC INVESTMENT BOARD- 22 JANUARY 2024											
22 Jan 2024	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)		New					

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item	
CABINET- 30 JANUARY 2024								

30 Jan 2024	2024/25 Budget and Medium-Term Financial Strategy to 2028/29	Cabinet to recommend to Council a number of actions including setting the net revenue budget, council tax requirement, capital programme and numerous other associated policies.	Cabinet	Leader of the Council (Tim Oliver)	Nikki O'Connor Contact: 020 8541 9263 Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)	New
30 Jan 2024	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
30 Jan 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  Fully Exempt	Cabinet	Deputy Leader and Cabinet Member for Communities and Community Safety (Denise Turner-Stewart)	Colin Galletly Contact: colin.galletly@sur reycc.gov.uk  Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		
30 Jan 2024	Monthly Budget Monitoring- 2023/24 Month 8	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 Contact: 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- 30 JANUARY 2024								

30 Jan 2024	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)	
30 Jan 2024	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)	