



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 NOVEMBER 2023 TO 29 FEBRUARY 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 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 Adult Social Care
Clare Curran	Cabinet Member for Children and Families, Lifelong learning
Mark Nuti	Cabinet Member for Health and Wellbeing, and Public Health
Natalie Bramhall	Cabinet Member for Property, Waste and Infrastructure
David Lewis	Cabinet Member for Finance and Resources
Matt Furniss	Cabinet Member for Highways, Transport and Economic Growth
Marisa Heath	Cabinet Member for Environment
Denise Tuner-Stewart	Deputy Leader and Cabinet Member for Customer and Communities
Kevin Deanus	Cabinet Member for Fire and Rescue, and Resilience
Maureen Attewell	Deputy Cabinet Member for Children and Families, Lifelong Learning
Paul Deach	Deputy Cabinet Member to Leader of the Council
Jordan Beech	Deputy Cabinet Member for Customer and Communities
Steve Bax	Deputy Cabinet Member for Highways

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 November 2023 TO 29 February 2024

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

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Nov 2023	Surrey Schools Funding 2024-25	<p>It is recommended that Cabinet approve the proposals below, namely that:</p> <ol style="list-style-type: none"> 1. The Council implement the Department for Education's (DfE) recommended Minimum Per Pupil Level in full; 2. The Schools Forum's formula recommendations for schools 3. The transfer of 1.0% (estimated at £8.2m) from the Schools' block DSG to the High Needs DSG (subject to approval by Secretary of State). 	Cabinet	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	<p>Sarah Bryan Contact: 020 8541 7432</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	A Schools Funding Consultation paper was distributed to all schools in early September detailing options for the funding of Surrey schools in 2024/25	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Nov 2023	Climate Change Progress Assessment 2022/23	That Cabinet notes the findings of the climate change assessment and approve the next steps which identify the key areas of future focus.	Cabinet	Cabinet Member for Environment (Marisa Heath)	Cat Halter Contact: 07414526808 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	Key external stakeholders including the Surrey Climate Commission (with extensive community representation), the University of Surrey (who are a key collaborator) and industry leads have been consulted through the Greener Futures Board. Borough and district climate change officers, senior officers and Members through the Partnership Steering Board.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Nov 2023	Approval To Procure Skills Bootcamps	<p>It is recommended that Cabinet:</p> <ul style="list-style-type: none"> -Gives 'Approval to Procure' for the commissioning of Skills Bootcamps in Surrey up to the value of £2.325m for financial year 2024-25 in the priority sectors identified. -Approve the delegation of the appropriate procurement route to market and any contract award decisions to the Executive Director responsible for Economic Growth in consultation with the Cabinet Member for Highways, Transport and Economic Growth. 	Cabinet	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Luke McCarthy Contact: 07816 351287</p> <p>Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)</p>	<ul style="list-style-type: none"> • Principals/CEOs of four largest FE colleges in Surrey • Network Manager of Association of Learning Providers in Surrey • Business Representatives from key sectors of the economy with skills gaps, including: <ul style="list-style-type: none"> ○ Surrey Cyber Security Cluster ○ Guildford Games ○ Green skills panel • Surrey Business Leaders' Forum • Surrey Skills Leadership Forum 	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Nov 2023	Cranleigh Church of England Primary School	<p>That Cabinet agrees the following:</p> <p>-SEN Centre - For Surrey County Council to cease funding the SEN centre and not place any pupils there.</p> <p>-Infant site and Nursery Provision - For Cranleigh CofE Primary School to revert control of the Infant School site to Surrey County Council and continue to function on the one site as they have since the pandemic.</p> <p>-Buildings and Maintenance - For Surrey County to fund works to enable the junior school building to be transferred to the academy trust in a suitable state.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	<p>Mike Singleton Contact: 07971 666108</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	Good Shepherd Trust, Guildford Diocese	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Nov 2023	Coordinated Admissions Scheme For September 2025	For Cabinet to agree Surrey's coordinated admissions scheme for 2025.	Cabinet	Cabinet Member for Children and Families, Lifelong 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	Acquisition Of Corporate Office Hub In Northwest Surrey	<p>Following the continued success of the of the Agile Office Estate (AOE) strategy over the last two years, Cabinet is asked to approve the next step in the AOE programme; for Surrey County Council to acquire a corporate office hub in northwest Surrey. Approving the recommendations will allow the Council to continue its programme of rationalising its corporate estate, drive efficiencies, reduce the Council's carbon footprint, and deliver Services in a modern, agile environment which will better serve residents and staff from a centrally located building, well-served by public transport.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	<p>John Morris Contact: john.morris@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: 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, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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)	<p>Anna D'Alessandro Contact: 02085417246</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 28 NOVEMBER 2023							

28 Nov 2023	Bus Service Improvement Plan Plus (BSIP+) Grant Investment Decisions	<p>That the Cabinet Member:</p> <p>-Agree the prioritised programme for the application of the Bus Service Improvement Plan Plus (BSIP+) grant and the allocations to the identified priority areas.</p> <p>-Agree the reporting process to the Department for Transport on delivering against our priorities through the application of Bus Service Improvement Plan Plus (BSIP+) grant.</p> <p>Part Exempt</p>	Cabinet Member for Highways, Transport and Economic Growth Decisions	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Keith McKain Contact: 07773236417</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	<p>Bus operators in Surrey have been engaged throughout this process.</p> <p>The Stakeholder Reference Group is comprised of a broad mix of representatives covering VCFS groups, borough and district councils, local councils and bus user groups. The Stakeholder Reference Group has been engaged throughout this process</p>	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
28 Nov 2023	Proposal To Lower The Age Range At Hurst Green Infant School And Nursery	<p>That Cabinet agrees the following;</p> <ul style="list-style-type: none"> To review the education rationale and determine the statutory notices to lower the age range at Hurst Green Infant School and Nursery from 3 to 7 years old to 2 to 7 years old. <p>Part Exempt</p>	Cabinet Member for Children and Families, Lifelong learning Decisions	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	<p>Mike Singleton Contact: 07971 666108</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	Governing body and School Leadership.	New

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 the Cabinet Member to approve funding of projects between £100K-£500K in relation to Your Fund Surrey.	Cabinet Member for Customer and Communities Decisions	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: 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 under £1m Fully Exempt	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 05 DECEMBER 2023							

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, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (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
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 13 DECEMBER 2023							

13 Dec 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 Children and Families, Lifelong Learning (Clare Curran), Cabinet Member for Adult Social Care (Sinead Mooney), Cabinet Member for Health and Wellbeing, and Public Health (Mark Nuti)	Angela Guest Contact: 07929 724773 Joint Executive Director Adult Social Care & Integrated Commissioning		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 19 DECEMBER 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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
19 Dec 2023	Delivering The Housing, Accommodation And Homes Strategy For Surrey	Cabinet will be asked to agree an action plan for the workstreams underway across Surrey County Council which supports the delivery of the Housing, Accommodation and Homes Strategy for Surrey. Cabinet will also be asked to agree a SCC policy position in relation to the provision of essential worker accommodation.	Cabinet	Cabinet Member for Adult Social Care (Sinead Mooney), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Rhiannon Mort Contact: 07929 657003 Executive Director Partnerships, Prosperity and Growth (Michael Coughlin)	District and Borough Councils (Leaders, Cabinet members for Housing and Planning, Chief Executives and officers), Registered Social Landlords, housing developers, businesses, Homes England and DLUHC.	New
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 Customer and Communities (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
19 Dec 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, Waste and Infrastructure (Natalie Bramhall)	<p>Colin Galletly Contact: colin.galletly@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
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)	<p>Anna D'Alessandro Contact: 02085417246</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 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 Customer and Communities Decisions	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.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, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 22 JANUARY 2024							

22 Jan 2024	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, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 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)		
30 Jan 2024	Admission Arrangements For Community And Voluntary Controlled Schools For September 2025	To determine Surrey's admissions arrangements for all community and voluntary controlled schools for 2025.	Cabinet	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	Claire Potier Contact: 01483 517689 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.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 over £1m. Fully Exempt	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 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)	<p>Anna D'Alessandro Contact: 02085417246</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 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 Customer and Communities Decisions	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.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, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 19 FEBRUARY 2024							

19 Feb 2024	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, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)</p>	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 27 FEBRUARY 2024							
27 Feb 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 Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
27 Feb 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Fully Exempt	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@surreycc.gov.uk Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Feb 2024	Monthly Budget Monitoring- 2023/24 Month 9	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)		
CABINET MEMBER DECISIONS- 27 FEBRUARY 2024							

27 Feb 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 Customer and Communities Decisions	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk Executive Director for Customers and Communities (Marie Snelling)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Feb 2024	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Colin Galletly Contact: colin.galletly@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>		