



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

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

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

<b>Cabinet Member</b>	<b>Portfolio</b>
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 December 2023 TO 31 March 2024**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>STRATEGIC INVESTMENT BOARD- 05 DECEMBER 2023</b>							
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><b>Part Exempt</b></p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, 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>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 13 DECEMBER 2023</b>							

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 Health and Wellbeing, and Public Health (Mark Nuti), Cabinet Member for Children and Families, Lifelong Learning (Clare Curran), Cabinet Member for Adult Social Care (Sinead Mooney)	Angela Guest Contact: 07929 724773  Executive Director – Adult Social Care & Integrated Commissioning (Helen Coombes)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET- 19 DECEMBER 2023</b>							
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  <b>Part Exempt</b>	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	Approval To Procure School Meals Transportation	<p>It is recommended that:</p> <p>-Cabinet Gives approval to procure for the supply of transport for school meals to primary schools that do not have fully operational kitchen facilities or are limited to a servery area, over 5 years (3 year with the option to extend up to a further 24 months).</p> <p>-Cabinet approves the delegation of contract award decisions to the Deputy Chief Executive and Executive Director of Resources in consultation with the Cabinet Member for Finance and Resources and the Cabinet Member for Children, Families and Lifelong Learning.</p>	Cabinet	Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	<p>Amanda Moody amanda.moody@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
19 Dec 2023	A New Vision Zero Road Safety Strategy and 20 MPH Speed Limit Policy	<p>It is recommended that Cabinet:</p> <ul style="list-style-type: none"> <li>-Welcome the draft Surrey RoadSafe Partnership Vision Zero Road Safety Strategy and the collaborative work of Council Officers, Surrey Police, Surrey Fire and Rescue and National Highways that has produced the draft document.</li> <li>-Agree that a public and stakeholder consultation on the draft strategy inclusive of a new 20 mph speed limit policy be held.</li> <li>-Agree that the results of the public and stakeholder consultation, along with any proposed changes to the strategy and 20 mph speed limit policy, be brought back to Cabinet in Spring 2024 for final approval.</li> </ul>	Cabinet	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Duncan Knox Contact: 020 8541 7443</p> <p>Executive Director Environment, Transport &amp; Infrastructure (Katie Stewart)</p>		New

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

**Part Exempt**



Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
19 Dec 2023	Cranleigh Church of England Primary School	<p>That Cabinet agrees the following;</p> <p><b>-SEN Centre</b> - For Surrey County Council to cease funding the SEN centre and not place any pupils there.</p> <p><b>-Infant site and Nursery Provision</b> - 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><b>-Buildings and Maintenance</b> - 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><b>Part Exempt</b></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	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
19 Dec 2023	Foster Special Guardians - Business Case	<p>That Cabinet considers the business case to align Special Guardianship allowances to that of the basic fostering rate strengthening compliance with our legal obligations.</p> <p><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	<p>Joanne Rabbitte Contact: 07971663050</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		New
19 Dec 2023	School Basic Need Strategy	<p>Cabinet is asked to approve the School Basic Need strategy and the School Basic Need (SBN) programme, as identified in Part 2 of the report, for the Mid Term Financial Strategy (MTFS) 2023/24.</p> <p><b>Part Exempt</b></p>	Cabinet	<p>Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)</p>	<p>Mike Singleton Contact: 07971 666108</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
19 Dec 2023	Kalima Gypsy Roma Traveller Site, Woking - Improvement Works	<p>Cabinet approval is requested for capital expenditure to improve facilities at the Kalima Gypsy Roma Traveller (GRT) site in the Woking area of Surrey. The proposed works include renewing fifteen utility blocks and undertaking associated civil and drainage works.</p> <p><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Ade Durojaiye Contact: 020 8213 2599</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
19 Dec 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><b>Part Exempt</b></p>	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	<p>John Morris john.morris@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
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)		
19 Dec 2023	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Property, 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
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
<b>CABINET MEMBER DECISIONS- 19 DECEMBER 2023</b>							
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.  <b>Fully Exempt</b>	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
<b>STRATEGIC INVESTMENT BOARD- 22 JANUARY 2024</b>							

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><b>Part Exempt</b></p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, 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
<b>CABINET- 30 JANUARY 2024</b>							
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)		

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.  <b>Fully Exempt</b>	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
<b>CABINET MEMBER DECISIONS- 30 JANUARY 2024</b>							
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.  <b>Fully Exempt</b>	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
<b>STRATEGIC INVESTMENT BOARD- 19 FEBRUARY 2024</b>							

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><b>Part Exempt</b></p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, 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
<b>CABINET- 27 FEBRUARY 2024</b>							
27 Feb 2024	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 Property, Waste and Infrastructure (Natalie Bramhall), Cabinet Member for Adult Social Care (Sinead Mooney)	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.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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.  <b>Fully Exempt</b>	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)	<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
<b>CABINET MEMBER DECISIONS- 27 FEBRUARY 2024</b>							
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)		
27 Feb 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	Cabinet Member for Property, 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
<b>STRATEGIC INVESTMENT BOARD- 11 MARCH 2024</b>							

11 Mar 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><b>Part Exempt</b></p>	Strategic Investment Board	<p>Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, 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
<b>SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 20 MARCH 2023</b>							

20 Mar 2024	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 Health and Wellbeing, and Public Health (Mark Nuti), Cabinet Member for Adult Social Care (Sinead Mooney), Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	Angela Guest Contact: 07929 724773  Executive Director – Adult Social Care & Integrated Commissioning (Helen Coombes)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET-26 MARCH 2024</b>							
26 Mar 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)		
26 Mar 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Fully Exempt</b>	Cabinet	Cabinet Member for Property, 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
26 Mar 2024	Monthly Budget Monitoring- 2023/24 Month 10	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
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**CABINET MEMBER DECISIONS- 26 MARCH 2024**

26 Mar 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)		
26 Mar 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Fully Exempt</b>	Cabinet Member for Property, 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)		