



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 JANUARY 2024 TO 30 APRIL 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 Assistant Director- Governance and Democratic Services, 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 Turner-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 January 2024 TO 30 April 2024

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 15 JANUARY 2024							
15 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>		

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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
30 Jan 2024	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>Part Exempt</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>		Moved
30 Jan 2024	Strategic Investment Board Annual Report - Financial Year 2022/23	<p>That Cabinet note the Strategic Investment Board annual update report for the financial year 2022/23.</p> <p>Part Exempt</p>	Cabinet	Leader of the Council (Tim Oliver)	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Resources (Leigh Whitehouse)</p>	Strategic Investment Board	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 Partnerships, Prosperity and Growth (Michael Coughlin)		
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	SEND Capital Programme: Hopescourt School Project Budget	<p>It is recommended that the Cabinet Member:</p> <p>Approve the use of £1.46m of the total approved SEND Capital budget of £180.4m for 2023/24 to 2027/28 to uplift the project budget for Hopescourt School's confirmed planning approval, and costs, from the £25.33m approved by Cabinet on 28 March 2023 to a total of £26.8m for the final scheme.</p> <p>Give approval to enter into any associated legal documentation to facilitate the contract award and project delivery.</p> <p>Part Exempt</p>	Cabinet Member for Children and Families, Lifelong learning Decisions	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	<p>Steve Tanner Contact: steve.tanner@surreycc.gov.uk</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	<p>In line with Statutory Section 10 Consultation for Special Free School Presumption: Parents, Carers, School Staff, School Governors, local schools, Department for Education, Local Voluntary and Charitable Organisations for children with additional needs and disabilities, Parent Carer Forum, District, Borough & County Councillors, Trusts, Unions and other Local Authorities.</p> <p>In line with statutory Planning Consultation for Land and Property development: Reg 3, General Public, Neighbours, Key Consultees and Surrey Regulatory and Planning Committee.</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
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 Partnerships, Prosperity and Growth (Michael Coughlin)		
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	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)	Rhiannon Mort Contact: 07929 657003 Executive Director Environment, Transport & Infrastructure (Katie Stewart)	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 Partnerships, Prosperity and Growth (Michael Coughlin)		
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)	<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- 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 Partnerships, Prosperity and Growth (Michael Coughlin)		
27 Feb 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- 11 MARCH 2024							

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>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- 20 MARCH 2023							

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 Adult Social Care (Sinead Mooney), Cabinet Member for Children and Families, Lifelong Learning (Clare Curran), Cabinet Member for Health and Wellbeing, and Public Health (Mark Nuti)	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
CABINET-26 MARCH 2024							
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 Partnerships, Prosperity and Growth (Michael Coughlin)		
26 Mar 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
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
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 Partnerships, Prosperity and Growth (Michael Coughlin)		
26 Mar 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- 15 APRIL 2024							

15 Apr 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>Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart), Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis)</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- 23 APRIL 2024							
23 Apr 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 Partnerships, Prosperity and Growth (Michael Coughlin)		
23 Apr 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
23 Apr 2024	Monthly Budget Monitoring- 2023/24 Month 11	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- 23 APRIL 2024							

23 Apr 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 Partnerships, Prosperity and Growth (Michael Coughlin)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Apr 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>		