



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 FEBRUARY 2024 TO 31 MAY 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 & 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 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 February 2024 TO 31 May 2024

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>		

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	Promoting And Supporting Sustainable Economic Growth In Surrey (LEP Integration)	<p>It is recommended that Cabinet:</p> <p>-Note the progress made in transitioning LEP functions to the County Council from April 2024, through engagement with stakeholders, including upper tier local authorities, Enterprise M3 LEP and Coast to Capital LEP and Approve the council becoming an “Accountable Body” for the purposes of collaborating with government on an integration plan and assurance for delivery of core LEP functions and government programmes across Surrey.</p>	Cabinet	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Robert Gibson Contact: robert.gibson@surreycc.gov.uk</p> <p>Interim Executive Director for Customers and Communities (Michael Coughlin)</p>	<p>Surrey Partnership Boards: One Surrey Growth Board; Surrey Business Leaders Forum</p> <p>Surrey District and Boroughs Chief Executives Group</p> <p>Local Enterprise Partnerships (LEPs): Enterprise M3; Coast to Capital</p> <p>Upper tier local authorities: Hampshire County Council; West Sussex County Council; Brighton & Hove City Council</p> <p>Cities and Local Growth Unit (Department for Levelling Up, Housing and Communities; Department for Business and Trade)</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Feb 2024	Securing A County Deal For Surrey	<p>Cabinet is asked to:</p> <ul style="list-style-type: none"> -Note the indicative timeline for securing a Level 2 County Deal for Surrey and devolving available functions and powers to the County Council. -Note the initial offer set out by DLUHC as included in the report and endorse officers to move forward with negotiations to agree a draft deal with DLUHC. -Approve the proposals to engage stakeholders ahead of agreeing a final deal with government and approve the plan to take the draft deal to Council to agree a County Deal for Surrey with Government in April 2024. 	Cabinet	Leader of the Council (Tim Oliver)	<p>Nicola Kilvington Contact: 07812 370810</p> <p>Interim Executive Director for Customers and Communities (Michael Coughlin)</p>	District and Borough Councils, Health partners, Representatives of Town and Parish Councils, the Voluntary, Community and Faith Sector (VCFS), Surrey University, Surrey Police, Surrey Business leaders, Surrey MPs.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Feb 2024	Provision of primary school places in the planning area of Reigate	<p>It is recommended that Cabinet makes a decision between two options that have been consulted on for the provision of primary school places in Reigate</p> <p>1. Option 1 Relocate Reigate Priory Junior School onto a new site at Woodhatch Place.</p> <p>2. Option 2 Set up an education working group to explore re-organisation options for schools in the primary planning area of Reigate.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	<p>Jane Keenan Contact: 07970645745</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	<p>Public consultation on www.surreysays.co.uk engaging parent/carers, staff, residents and other interested parties.</p> <p><u>Consultation on the provision of primary school places in Reigate - Surrey County Council - Citizen Space (surreysays.co.uk)</u></p> <p><u>Education consultation on the provision of primary school places in Reigate Tickets, Wed 6 Dec 2023 at 18:30 Eventbrite</u></p> <p>Drop-in sessions at each of the five schools in Reigate Planning area and Reigate Library.</p> <p>Dedicated webpage <u>Provision of primary school places in Reigate - Surrey County Council (surreycc.gov.uk)</u></p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Feb 2024	Expansion Of Early Years And School Wraparound Provision	That Cabinet considers and approves the business case for the implementation of the Early Years Funded Entitlements and the Wraparound Programme.	Cabinet	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	Carol Savedra Contact: 01372833874 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Schools Forum, Sector consultation, Schools consultation, Parent /Carers consultation, Early Years Phase Council, Primary Phase Council, Parent/carer consultation, Family Voice Surrey Details of groups, partners or organisations who have been or will be consulted on the proposed decision. For proposals relating to the Council's Policy Framework there is a requirement to outline the nature, extent and outcome of consultation with stakeholders.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
27 Feb 2024	Local Government And Social Care Ombudsman Public Report Regarding Concerns About The Delivery Of Education For Children With Additional Needs And Disabilities (SEND)	That Cabinet considers the Local Government And Social Care Ombudsman Public Report and notes the decision and recommendations.	Cabinet	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	Liz Whitby Contact: liz.whitby@surreycc.gov.uk Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)		New
27 Feb 2024	Surrey Fire and Rescue Service Reigate Fire House and Training Facility	Cabinet is asked to approve capital expenditure to undertake the construction of a new fire training centre to replace the existing facility at Reigate. Part Exempt	Cabinet	Cabinet Member for Fire and Rescue, and Resilience (Kevin Deanus), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Darren Humphreys Contact: 07815994124 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Interim Executive Director for Customers and Communities (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	SEND Capital Programme: Guildford County School SEN Unit Project Budget	<p>It is recommended that the Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approval of the use of £3.33m of the total approved SEND Capital budget of £180.4m for 2023/24 to 2027/28 for Guildford County's new mainstream SEN Unit for the final scheme. 2. Give approval to enter into any associated legal documentation to facilitate the contract award and project delivery. <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>Elaine McKenna Contact: elaine.mckenna@surreycc.gov.uk</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	<p>In line with Statutory Consultation for <u>Making significant changes to an open academy</u>: 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, Divisional Members, Trusts, Unions and other Local Authorities.</p> <p>In line with statutory Planning Consultation for Land and Property development (Guildford Borough Council Planning Authority): Reg 3, General Public, Neighbours, Key Consultees.</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
27 Feb 2024	Proposal To Change The Age Range And Extend The Premises At St Paul's C of E Infant School, Tongham	That the Cabinet Member for Children Families and Lifelong Learning reviews the educational rationale and determines the statutory notice for the proposal to change the age range and extend the premises at St Paul's CofE Infant School, Tongham to allow them to become a 1FE primary school (from a 1FE infant school).	Cabinet Member for Children and Families, Lifelong learning Decisions	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	Katie Kelly-Weller Contact: katie.weller@surreycc.gov.uk Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)	Public consultation on www.surreysays.co.uk (Informal and Statutory) engaging parent/carers, staff, residents and other interested parties.	New
27 Feb 2024	London Road Guildford Active Travel Scheme - Community Engagement Update And Decision On The Progression Of The Scheme	For the Cabinet Member to decide whether to proceed or not proceed, with the proposed active travel scheme.	Cabinet Member for Highways, Transport and Economic Growth Decisions	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	Roger Williams Contact: 07970761302 Executive Director Environment, Transport & Infrastructure (Katie Stewart)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Interim Executive Director for Customers and Communities (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	Surrey Infrastructure Plan - Phase 5	<p>It is recommended that Cabinet:</p> <p>-Agree the implementation of the Phase 5 projects identified in the report, within the approved budget envelope, subject to the final business case for each scheme being approved by the Capital Programme Panel and agree to delegate the development and delivery of schemes to the Cabinet Member for Property, Waste and Infrastructure and Executive Director for Environment, Infrastructure and Growth.</p>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>James Vaks Contact: 07890 029836</p> <p>Executive Director Environment, Transport & Infrastructure (Katie Stewart)</p>	Relevant Boroughs and District Councils	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
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 Interim Executive Director for Customers and Communities (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 Interim Executive Director for Customers and Communities (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>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- 23 APRIL 2024							
23 Apr 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>		
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)	<p>Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk</p> <p>Interim Executive Director for Customers and Communities (Michael Coughlin)</p>		

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 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>		
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)	<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- 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 Interim Executive Director for Customers and Communities (Michael Coughlin)		
23 Apr 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- 13 MAY 2024							

13 May 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- 28 MAY 2024							
28 May 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 Interim Executive Director for Customers and Communities (Michael Coughlin)		
28 May 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
28 May 2024	Monthly Budget Monitoring- 2023/24 Month 12	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 MAY 2024							
28 May 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 Interim Executive Director for Customers and Communities (Michael Coughlin)		
28 May 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)		