

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 APRIL 2024 TO 31 JULY 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 2024

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 April 2024 TO 31 July 2024

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STR	ATEGIC INVEST	MENT BOARD- 15 APRI	L 2024	1			
15 Apr 2024	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Neil Jarvey Contact: neil.jarvey@surre ycc.gov.uk Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
САВІ	NET- 23 APRIL	2024					•
23 Apr 2024	Kalima Gypsy Roma Traveller Site, Woking - Improvement Works	Cabinet approval is requested for expenditure from the capital maintenance budget 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.	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Darren Humphreys Contact: 07815994124 Executive Director Environment, Infrastructure and Growth (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Apr 2024	Property Transaction- Disposal Of Former Dormers Care Home, Caterham	For Cabinet to make a decision regarding the future of the former Dormers Care Home in Caterham. Fully Exempt	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Graham Glenn Contact: graham.glenn@s urreycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)		New
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@surr eycc.gov.uk Interim Executive Director for Customers and Communities (Michael Coughlin)		

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	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@sur reycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)		
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 Interim Chief Executive (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
САВ	INET MEMBER I	DECISIONS- 23 APRIL 2	024				
23 Apr 2024	Proposal For Additional Places As Part Of The SEND Capital Programme	That the Cabinet Member for Children, Families and Lifelong Learning reviews the educational rationale and determines the outcome of the statutory notice for the proposal to change the designation and expand on to a satellite site at Hurst Road to allow Walton Leigh School to increase by 60 additional places.	Cabinet Member for Children and Families, Lifelong learning Decisions	Cabinet Member for Children and Families, Lifelong Learning (Clare Curran)	Lauren Comer Contact: 07970 856139 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. https://www.surreysays.co.uk/csf/statutory-notices-walton-leigh-expansion	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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@surr eycc.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@sur reycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STR	ATEGIC INVEST	MENT BOARD- 13 MAY	2024				<u>'</u>
13 May 2024	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Neil Jarvey Contact: neil.jarvey@surre ycc.gov.uk Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item			
CABI	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@surr eycc.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@sur reycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)	

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)	Anna D'Alessandro Contact: 02085417246 Interim Chief Executive (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item			
CABI	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@surr eycc.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@sur reycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRA	ATEGIC INVEST	MENT BOARD- 17 JUNE	2024				
17 Jun 2024	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Neil Jarvey Contact: neil.jarvey@surre ycc.gov.uk Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item			
CABI	CABINET- 25 JUNE 2024									

25 Jun 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@surr eycc.gov.uk Interim Executive Director for Customers and Communities (Michael Coughlin)	
25 Jun 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@sur reycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jun 2024	Monthly Budget Monitoring- 2024/25 Month 1	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 Interim Chief Executive (Leigh Whitehouse)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item			
CABI	CABINET MEMBER DECISIONS- 25 JUNE 2024									

25 Jun 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@surr eycc.gov.uk Interim Executive Director for Customers and Communities (Michael Coughlin)	
25 Jun 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	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Colin Galletly Contact: colin.galletly@sur reycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRA	ATEGIC INVEST	MENT BOARD- 22 JULY	['] 2024				
22 Jul 2024	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals. Part Exempt	Strategic Investment Board	Leader of the Council (Tim Oliver), Cabinet Member for Finance and Resources (David Lewis), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall), Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Neil Jarvey Contact: neil.jarvey@surre ycc.gov.uk Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item			
CABI	CABINET- 23 JULY 2024									

23 Jul 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@surr eycc.gov.uk Interim Executive Director for Customers and Communities (Michael Coughlin)	
23 Jul 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@sur reycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item	
23 Jul 2024	Monthly Budget Monitoring- 2024/25 Month 2	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 Interim Chief Executive (Leigh Whitehouse)			
CABI	CABINET MEMBER DECISIONS- 23 JULY 2034							

23 Jul 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@surr eycc.gov.uk Interim Executive Director for Customers and Communities (Michael Coughlin)			
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Property Transactions To approve recommendations for purchase and sale of assets and terms of leases under £1m. Fully Exempt To approve recommendations for purchase and sale of assets and terms of leases under £1m. Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall) Executive Director Environment, Infrastructure and Once the (Metter)	Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
Stewart)	Jul		recommendations for purchase and sale of assets and terms of leases under £1m.	Member for Property, Waste and Infrastructure	for Property, Waste and Infrastructure	Contact: colin.galletly@sur reycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie		

31 Jul 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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