



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 JUNE 2024 TO 30 SEPTEMBER 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

Cabinet Member	Portfolio
Tim Oliver	Leader of the Council
Sinead Mooney	Cabinet Member for Adult Social Care
Clare Curran	Cabinet Member for Children, Families and 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, Families and Lifelong Learning
Paul Deach	Deputy Cabinet Member to Leader of the Council
Steve Bax	Deputy Cabinet Member for Highways
Jonathan Hulley	Deputy Cabinet Member for Strategic Highways

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 June 2024 TO 30 September 2024

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 4 JUNE 2024							
4 Jun 2024	Surrey County Council's Adoption Of The Charter For Families Bereaved Through Public Tragedy	It is recommended that the Cabinet Member approves the adoption of the Charter across all SCC directorates.	Cabinet Member for Fire and Rescue, and Resilience Decisions	Cabinet Member for Fire and Rescue, and Resilience (Kevin Deanus)	Tina Thorburn Contact: 02085419692 Chief Fire Officer (Dan Quin)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
4 Jun 2024	Bus Service Improvement Plan Update	<p>It is recommended that the Cabinet Member:</p> <ul style="list-style-type: none"> -Agree the update to the Bus Service Improvement Plan for Surrey. -Note the approach taken with operators, the Communities, Environment and Highways Select Committee and stakeholders in developing the update. -Agree the updated Bus Service Improvement Plan be submitted to the Department for Transport. -Agree the approach for revising the Enhanced Partnership Plan and Scheme. <p>Part Exempt</p>	Cabinet Member for Highways, Transport and Economic Growth	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Keith McKain Contact: 07773236417</p> <p>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>	All bus operators have been involved in developing the revised BSIP. The Enhanced Partnership Board has been involved and will sign off the document on behalf of the Enhanced Partnership (EP).	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
4 Jun 2024	SEND Capital Programme: Project Budgets April 2024	<p>Cabinet Member approval is sought for the use of £19.4m of the total approved SEND Capital budget confirmed project budgets for Freemantles School satellite site on the former Ripley Church of England Primary School site (£0.99m), Pond Meadow School expansion (increase from £5.88m to confirmed at £7.34m) and Philip Southcote School's main campus expansion and hydrotherapy pool rebuild (increase from £10.167m approved by Cabinet on 28 March 2023 to £11.05m confirmed now).</p> <p>Part Exempt</p>	Cabinet Member for Children, Families and Lifelong Learning Decisions	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran)	<p>Suzi Stern Contact: susan.stern@surreycc.gov.uk</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
4 Jun 2024	Disposal Of The Cottage, Norbury Park, Mickleham	<p>This report seeks approval from the Cabinet Member for Property, Waste and Infrastructure for the freehold disposal of The Cottage, Norbury Park, Mickleham RH5, following an open market campaign.</p> <p>Part Exempt</p>	Cabinet Member for Property, Waste and Infrastructure	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Graham Glenn Contact: graham.glenn@surreycc.gov.uk</p> <p>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>	<p>HGR Board</p> <p>Shareholder Investment Panel.</p> <p>Strategic Investment Board</p> <p>Property Panel</p>	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 17 JUNE 2024							

17 Jun 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>Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)</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- 25 JUNE 2024							

25 Jun 2024	Delivering The 2030 Community Vision For Surrey: Strategic Partnerships' - Governance	<p>Cabinet is asked to:</p> <ul style="list-style-type: none"> -Note the convening and facilitating role Surrey County Council has played in developing co-ordinated, and aligned Surrey-wide, collaborative leadership to deliver the 2030 Community Vision for Surrey. -Note the implications of the devolution of certain Government functions to the County Council for strategic partnerships -Endorse the proposed strategic partnerships' governance arrangements and the ongoing role of the County Council in these, that maintain a focus on delivering the Community Vision 2030 and Surrey County Council's organisational priorities. 	Cabinet	Leader of the Council (Tim Oliver)	<p>Nicola Kilvington Contact: 07812 370810</p> <p>Executive Director - Customers, Digital & Transformation (Michael Coughlin)</p>	Strategic Partnership Board Chairs and secretariats	
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jun 2024	Surrey County Council's Productivity Plan	As part of the final Local Government Finance Settlement for 2024/25, the Government announced a requirement for all local authorities to produce productivity plans. All authorities have been asked to submit their plans to Government, and publish these plans on their websites, by 19 July 2024. It is recommended that Cabinet endorses the proposed approach to developing Surrey County Council's Productivity Plan and agrees to delegate authority to the Leader of the Council to approve the final Productivity Plan.	Cabinet	Leader of the Council (Tim Oliver)	Adam Whittaker Contact: 02085419441 Executive Director - Customers, Digital & Transformation (Michael Coughlin)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jun 2024	The Youth Justice Plan	It is recommended that Cabinet considers the 2024/25 Youth Justice Plan and recommends it for approval at the next meeting of Full Council.	Cabinet	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran)	<p>Jamie Cottington Contact: jamie.cottington@surreycc.gov.uk</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>		New
25 Jun 2024	School Organisation Plan 2024	It is recommended that Cabinet agrees and recommends the Surrey School Organisation Plan for referral to Council to approve publication. The School Organisation Plan is a contextual document which sets out policies and principles underpinning school organisational decisions in Surrey.	Cabinet	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran)	<p>Sarah Jeffery Contact:0781336 2059</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
25 Jun 2024	SEND And AP Capital Programmes And Specialist Sufficiency To 2031/32 Onwards	<p>This report seeks Cabinet approval for the reprofiling of the total Capital Funding approved by Full Council in February 2024 and reflected as £189m budget in the Medium Term Financial Strategy (MTFS) for the Council's Special Educational Needs and Disabilities (SEND) Capital Programme and the Alternative Provision (AP) Capital Programme for 2024/25 to 2027/28.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran)	<p>Emilie Williams-Jones Contact: 07929 764337</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell)</p>	<p>In line with Statutory Consultation for <u>Making significant changes</u> ('Prescribed Alterations') to <u>maintained schools</u> and <u>Making significant changes to an 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 (Surrey County Council Planning Authority): Reg 3, General Public, Neighbours, Key Consultees.</p>	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jun 2024	The Winston Churchill School: Replacement Classrooms	<p>Cabinet is asked to approve capital expenditure to undertake the construction of four permanent classrooms to replace four modular classrooms which are now condemned.</p> <p>Part Exempt</p>	Cabinet	<p>Cabinet Member for Children, Families and Lifelong Learning (Clare Curran), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)</p>	<p>Diane Wilding Contact: 07971 012100</p> <p>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jun 2024	Approval to Proceed: Made Smarter Adoption Programme	<p>It is recommended that Cabinet:</p> <ul style="list-style-type: none"> -Note the benefits and opportunities that the Made Smarter Adoption business support programme will bring to Surrey-based businesses in the manufacturing sector. The programme supports manufacturing small and medium-sized enterprises (SMEs) through the provision of impartial advice and guidance from digital technology specialists, leadership development programmes, and match-funded grants up to £20K for the adoption of new technologies. -Approve the council taking on the Accountable Body role for this regional programme. -Endorse the proposed approach to partnership working, collaboration, and co-design with other regional partners. 	Cabinet	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Patricia Huertas Contact: patricia.huertas@surreycc.gov.uk</p> <p>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>	Consultation and agreement from the other Upper Tier Local Authorities in the South East region.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jun 2024	Approval To Proceed: Universal Support (Employment Support)	<p>DWP have introduced a package of measures to address both economic inactivity and the barriers and disadvantages preventing people from joining the workforce. This package includes Universal Support, the large-scale supported employment programme which will be delivered via grant to SCC from autumn 2024.</p> <p>It is recommended that Cabinet note the benefits and opportunities that the Universal Support programme will bring to Surrey's residents, approve the council taking on the Accountable Body role for this county-wide programme and give 'Approval to Procure' for the commissioning of Universal Support in Surrey up to the value of £3.1m</p>	Cabinet	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Jack Kennedy Contact: 07790 773496</p> <p>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Jun 2024	Surrey Safeguarding Adults Board (SSAB) Annual Report 22/23	For Cabinet consider and note the Surrey Safeguarding Adults Board (SSAB) annual report for 2022/23.	Cabinet	Cabinet Member for Adult Social Care (Sinead Mooney)	Sarah McDermott Contact: 07811027134 Executive Director – Adult Social Care & Integrated Commissioning (Helen Coombes)	The SSAB Annual Report was agreed by the Safeguarding Adults Board, a multi-agency partnership.	New
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 reyc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart)		
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
CABINET MEMBER DECISIONS- 25 JUNE 2024							
25 Jun 2024	Revision Of The Charge To Contractors For Suspending Bus Stops In Surrey	That the Cabinet Member agrees to increase the fee charged when bus stops need to be suspended, which applies to all works promoters, developer works, utility works and other third party works, excluding those works undertaken by the County Council.	Cabinet Member for Highways, Transport and Economic Growth Decisions	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	Valerie Sexton Contact: 02085419366 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	Appropriation Of Land At Stringers Common, Woking Road, Guildford	It is recommended that the Cabinet Member agrees to appropriation of Surrey County Council owned land at Woking Road from land held as common land to public highway.	Cabinet Member for Highways, Transport and Economic Growth Decisions	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	Michael Scanlon Contact: michael.scanlon@atkinsglobal.com Executive Director Environment, Infrastructure and Growth (Katie Stewart)	Councillor Witham as the local divisional Member, and Councillor's Foster, Potter and MacShane as neighbouring divisions will all be briefed in relation to this workstream as part of the Cabinet report's preparation. The intention to appropriate this land will be advertised in accordance with statutory processes, and all comments received will be carefully reviewed before making the final decision on whether to proceed with it or not.	New
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@surreycc.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
STRATEGIC INVESTMENT BOARD- 22 JULY 2024							

22 Jul 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>Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)</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 JULY 2024							

23 Jul 2024	A New Surrey Roadsafe Road Safety Strategy Based On A 'Vision Zero' Safe System Approach, Encompassing A New Speed Limit Policy	<p>It is recommended that Cabinet:</p> <ul style="list-style-type: none"> -Welcomes the views and comments from residents and stakeholders in responding to a 10 week consultation and engagement period for the draft Surrey RoadSafe Road Safety Strategy -Approves the final draft Surrey RoadSafe Road Safety Strategy and approves the proposed speed limit policy with a new approach to 20 mph schemes; -Notes that the draft Surrey RoadSafe Road Safety Strategy will be approved by the Surrey RoadSafe Governance Board in June. Following approval by the Cabinet, the final version will be resubmitted to the Surrey RoadSafe Governance Board for final ratification. 	Cabinet	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	<p>Duncan Knox Contact: 020 8541 7443</p> <p>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>	<p>A 10-week public and stakeholder consultation has been carried out with extensive community engagement. Noted below are the key stakeholders who have been consulted as part of this process, all of whom have assisted in drafting the new Surrey Road Safe Road Safety Strategy:</p> <p>Surrey Police Surrey Fire and Rescue The Police and Crime Commissioner National Highways</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
25 Jun 2024	Extra Care Housing - Phase 3 Delivery	<p>The care and support system in Surrey is under significant strain and is facing long and sustained financial challenges. This paper identifies the strategy to deliver the remaining 138 to 200 affordable extra care housing units required to complete the overall delivery strategy by 2030.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Adult Social Care (Sinead Mooney), Natalie Bramhall	<p>Dan Stoneman Contact: 07794 497607, Adrian Watson Contact: 07798 616101</p> <p>Executive Director – Adult Social Care & Integrated Commissioning (Helen Coombes), Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>		New
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)	<p>Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk</p> <p>Executive Director - Customers, Digital & Transformation (Michael Coughlin)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
23 Jul 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>Executive Director Environment, Infrastructure and Growth (Katie Stewart)</p>		
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)	<p>Anna D'Alessandro Contact: 02085417246</p> <p>Interim Chief Executive (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 JULY 2024							
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@surreycc.gov.uk Executive Director - Customers, Digital & Transformation (Michael Coughlin)		
23 Jul 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 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
SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 31 JULY 2024							
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, Families and 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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Jul 2024	Recommissioning Children's Community Health Services Programme	<p>The current contract for children's community health services is due to end on 31st March 2025. The Council commissions children's public health services through this contract and also contributes funding towards support for children with additional needs and disabilities. A joint procurement process will be completed by the end of May and a decision on whether to award the contract to the only compliant bidder will need to be made at Committees in Common on 31st July.</p> <p>Part Exempt</p>	Surrey-Wide Commissioning Committees in Common	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran), Cabinet Member for Adult Social Care (Sinead Mooney)	<p>Julia Cramp Contact: 07714746199</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
STRATEGIC INVESTMENT BOARD- 16 SEPTEMBER 2024							

16 Sep 2024	Investments, Assets & Property	To approve decisions in relation to the council's investment strategy. This includes shareholdings, investment and property acquisitions and disposals.	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@surreycc.gov.uk Interim Section 151 Officer and Director for Corporate and Commercial Finance (Anna D'Alessandro)		
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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- 18 SEPTEMBER 2024							

18 Sep 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, Families and 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- 24 SEPTEMBER 2024							
24 Sep 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 - Customers, Digital & Transformation (Michael Coughlin)		
24 Sep 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 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
24 Sep 2024	Monthly Budget Monitoring- 2024/25 Month 4	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 Chief Executive		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 24 SEPTEMBER 2024							

24 Sep 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 - Customers, Digital & Transformation (Michael Coughlin)		
24 Sep 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 Executive Director Environment, Infrastructure and Growth (Katie Stewart)		