



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 JULY 2024 TO 31 OCTOBER 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 OBE | 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 July 2024 TO 31 October 2024

| 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 OBE), 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 Executive Director, Finance & Corporate Services (Anna D'Alessandro)</p> | | |

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

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|-------------|-------------------------|---|---------|---|--|--|-----|
| 23 Jul 2024 | Customer Transformation | <p>It is recommended that Cabinet:</p> <ul style="list-style-type: none"> -Receive an update on the customer transformation ambition, approach, and investment required -Endorse the direction of travel, including the need to view this work as a council-wide priority to deliver on the ambition -Note the dependency on transformation investment in Customer Transformation specifically, and in enabling areas including cultural and digital change. | Cabinet | Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart) | <p>Louise Forde Contact: louise.forde@surreycc.gov.uk</p> <p>Interim Head of Paid Service (Michael Coughlin)</p> | | New |
|-------------|-------------------------|---|---------|---|--|--|-----|

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|---|--|----------------|---|--|---|-------------------|
| 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 -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, encompassing the speed limit policy proposed in this report, will be approved by the Surrey RoadSafe Governance Board in June. | 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> | |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--|---|----------------|--|--|---|-------------------|
| 23 Jul 2024 | Recommissioning Children's Community Health Services Programme | <p>The current contract for children's community health services will end on 31st March 2025. There are 4 commissioning organisations of this NHS-led contract. 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 has been completed and a decision on whether to award the contract to the only compliant bidder will need to be made by Cabinet in July.</p> <p>Part Exempt</p> | Cabinet | <p>Cabinet Member for Children, Families and Lifelong Learning (Clare Curran),</p> <p>Cabinet Member for Adult Social Care (Sinead Mooney)</p> | <p>Julia Cramp Contact: 07714746199</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell OBE)</p> | <p>Recommendations contained in the Cabinet paper will need to be formally agreed at the Recommissioning Programme Board on 18th June. This Board includes senior leaders from each of the four commissioning organisations (Surrey CC, Surrey Heartlands ICB, Frimley ICB and NHSE South East).</p> | |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--|---|----------------|--|--|--------------------------------------|-------------------|
| 23 Jul 2024 | Winston Churchill School - Curtain Walling Works | That Cabinet agrees capital expenditure to undertake the replacement of the non-fire retarding cladding and curtain walling system. Part Exempt | Cabinet | Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall) | Ade Durojaiye Contact: 020 8213 2599 Executive Director Environment, Infrastructure and Growth (Katie Stewart) | | New |
| 23 Jul 2024 | Property Transaction - Consort House, Redhill | That Cabinet approve the basis of a transaction to lease the whole building. Part Exempt | Cabinet | Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall) | Graham Glenn Contact: graham.glenn@surreycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart) | | New |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--|--|----------------|---|--|--------------------------------------|-------------------|
| 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@surreycc.gov.uk Interim Head of Paid Service (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@surreycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart) | | |
| 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) | Rachel Wigley Contact: 07970977984 Interim Executive Director, Finance & Corporate Services (Anna D'Alessandro) | | |

| 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 | | | | | | | |

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| 23 Jul 2024 | Fair Access Protocol 2024/25 | It is recommended that the Cabinet Member agrees the Fair Access Protocol for 2024/25. The Fair Access Protocol is designed to ensure that children who are unplaced and thus vulnerable are placed in school quickly. | Cabinet | Cabinet Member for Children, Families and Lifelong Learning (Clare Curran) | Claire Potier Contact: 01483 517689 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell OBE) | | New |
| 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 Interim Head of Paid Service (Michael Coughlin) | | |

| 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 | 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@sureycc.gov.uk Executive Director Environment, Infrastructure and Growth (Katie Stewart) | | |
| SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 31 JULY 2024 | | | | | | | |

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| 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) | | |
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| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
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| STRATEGIC INVESTMENT BOARD- 16 SEPTEMBER 2024 | | | | | | | |

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| 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 OBE), 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 Executive Director, Finance & Corporate Services (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 |
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| SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON- 18 SEPTEMBER 2024 | | | | | | | |

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|-------------|--------------------------------------|---|--|--|--|--|--|
| 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) | | |
|-------------|--------------------------------------|---|--|--|--|--|--|

| 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 Interim Head of Paid Service (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) | Rachel Wigley Interim Executive Director, Finance & Corporate Services (Anna D'Alessandro) | | |

CABINET MEMBER DECISIONS- 24 SEPTEMBER 2024

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|-------------|--|---|---|--|---|--|-----|
| 24 Sep 2024 | Proposed Changes To Admission Arrangements For Community And Voluntary Controlled Schools For September 2026 | To authorise the Service Manager for School Admissions to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for 2026. | Cabinet Member for Children, Families and Lifelong Learning Decisions | Cabinet Member for Children, Families and Lifelong Learning (Clare Curran) | Claire Potier Contact: 01483 517689 Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell OBE) | | New |
|-------------|--|---|---|--|---|--|-----|

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|-----------------------|--|---|---|--|--------------------------------------|-------------------|
| 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 Interim Head of Paid Service (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) | | |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|--|-------|--------------------|----------------|-------------------------------|-----------------|--------------------------------------|-------------------|
| STRATEGIC INVESTMENT BOARD- 21 OCTOBER 2024 | | | | | | | |

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|-------------|--------------------------------|--|----------------------------|--|---|--|--|
| 21 Oct 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 OBE), 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 Executive Director, Finance & Corporate Services (Anna D'Alessandro)</p> | | |
|-------------|--------------------------------|--|----------------------------|--|---|--|--|

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|----------------------------------|---|--|----------------|---|---|--------------------------------------|-------------------|
| CABINET - 29 OCTOBER 2024 | | | | | | | |
| 29 Oct 2024 | Refreshing Surrey County Council's Approach To Social Value | It is recommended that Cabinet: -Supports the ambition to further develop the Council's approach to social value, including a commitment to monitor and report on social value performance. -Notes the related work underway and key milestones. | Cabinet | Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart) | Nicola Kilvington Contact: 07812 370810, Rhiannon Ford Interim Head of Paid Service (Michael Coughlin) | | New |
| 29 Oct 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 Head of Paid Service (Michael Coughlin) | | |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|-------------|--|--|----------------|--|--|--------------------------------------|-------------------|
| 29 Oct 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> | | |
| 29 Oct 2024 | Monthly Budget Monitoring- 2024/25 Month 5 | To consider the month end budget report and make any recommendations as appropriate. | Cabinet | Cabinet Member for Finance and Resources (David Lewis) | <p>Rachel Wigley Contact: 07970977984</p> <p>Interim Executive Director, Finance & Corporate Services (Anna D'Alessandro)</p> | | |

| Date | Title | Key Issue/Decision | Decision Maker | Cabinet Member(s) responsible | Contact Officer | Consultation Arrangements/ Programme | New or Moved Item |
|--|-----------------------|--|---|---|--|--------------------------------------|-------------------|
| CABINET MEMBER DECISIONS- 29 OCTOBER 2024 | | | | | | | |
| 29 Oct 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 Head of Paid Service (Michael Coughlin) | | |
| 29 Oct 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) | | |