



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 AUGUST 2024 TO 30 NOVEMBER 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 August 2024 TO 30 November 2024

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 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)		

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	Project Libra	<p>It is recommended that Cabinet approve and proceed with the programme of works as detailed in the business case for Project Libra</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran), Cabinet Member for Finance and Resources (David Lewis)	<p>Sabrina Gant Contact: sabrina.gant@surreycc.gov.uk</p> <p>Interim Executive Director, Finance & Corporate Services (Anna D'Alessandro)</p>	<ul style="list-style-type: none"> • Councillor David Lewis, Cabinet Member for Resources • Councillor Clare Curran, Cabinet Member for Children, Families and Lifelong Learning • Robert Hughes, Chairman, Resources & Performance Select Committee • Steven McCormick, Vice-chair • Lesley Steeds, Vice-chair • Informal Cabinet • Rachel Wardell, Executive Director of CFL • Julia Katherine, Director of Education 	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
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 Executive Director of Customer, Digital and Change (Liz Mills)		
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 Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)		

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 Contact: 07970977984 Interim Executive Director, Finance & Corporate Services (Anna D'Alessandro)		
CABINET MEMBER DECISIONS- 24 SEPTEMBER 2024							

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)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2024	London Road Guildford Active Travel Scheme - Independent Technical Assessment Of Section 1 For Consideration To Proceed	London Road Guildford Active Travel Scheme - Independent Technical Assessment Of Section 1 For Consideration To Proceed. Part Exempt	Leader Decisions	Leader of the Council (Tim Oliver OBE)	Roger Williams Contact: 07970761302 Interim Executive Director of Highways, Infrastructure and Planning (HIP) (Owen Jenkins)	We have previously invited the community to share their views on the proposed active travel scheme along the A3100 from Burpham to Guildford through a 12 week engagement period and 6 drop in sessions. Further to the Leader Decision meeting on 27 th February, one of the recommendations agreed was to undertake further design review on Section 1 of the scheme, informed by comments received through the engagement, to ensure that the scheme considers the needs of all road users.	New
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 Executive Director of Customer, Digital and Change (Liz Mills)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
24 Sep 2024	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Colin Galletly Contact: colin.galletly@surreycc.gov.uk</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>		
CABINET - 29 OCTOBER 2024							

29 Oct 2024	Refreshing Surrey County Council's Approach To Social Value	<p>It is recommended that Cabinet:</p> <ul style="list-style-type: none"> -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)	<p>Nicola Kilvington Contact: 07812 370810, Rhiannon Ford</p> <p>Interim Head of Paid Service (Michael Coughlin)</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
29 Oct 2024	The Education And Lifelong Learning Strategy 2024 - 2030	<p>It is recommended that Cabinet:</p> <p>-approves the Education and Lifelong Learning Strategy and its publication.</p> <p>-agrees the partnership ambition, principles and priorities for children, young people and adults as outlined in the Strategy for 2024-30.</p> <p>-agrees to contribute as a key partner to the ambition, principles and priorities for children, young people and adults as outlined in the Strategy for 2024-30</p>	Cabinet	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran)	<p>Jo McSherrie Contact: jo.mcsherrie@surreycc.gov.uk</p> <p>Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell OBE)</p>	Surrey Health and Wellbeing Board members, the Education and Lifelong Learning Partnership Board, Schools Alliance for Excellence, School Phase Councils (early years, primary, secondary, post-16), Diocese, Anchor group, Further Education and skills leads, Apprenticeship leads.	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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 Executive Director of Customer, Digital and Change (Liz Mills)		
29 Oct 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 Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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)	Rachel Wigley Contact: 07970977984 Interim Executive Director, Finance & Corporate Services (Anna D'Alessandro)		
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 Executive Director of Customer, Digital and Change (Liz Mills)		
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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 under £1m.</p> <p>Fully Exempt</p>	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Colin Galletly Contact: colin.galletly@surreycc.gov.uk</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 31 OCTOBER 2024							

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>		
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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 NOVEMBER 2024							
26 Nov 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 of Customer, Digital and Change (Liz Mills)		
26 Nov 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 Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 2024	Monthly Budget Monitoring- 2024/25 Month 6	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- 26 NOVEMBER 2024							
26 Nov 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.	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 Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)		
26 Nov 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 of Customer, Digital and Change (Liz Mills)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD- 28 NOVEMBER 2024							

28 Nov 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>		
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