



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 NOVEMBER 2024 TO 28 FEBRUARY 2025

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 Turner-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 November 2024 TO 28 February 2025

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	2025/26 Draft Budget and Medium-Term Financial Strategy to 2029/30	That Cabinet note the 2025/26 Draft Budget and Medium-Term Financial Strategy to 2029/30, including progress to date in setting out spending pressures and efficiencies, note the draft capital budget to 2029/30 and the approach to resident engagement.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Nikki O'Connor Contact: 020 8541 9263 Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 2024	Bagshot Community Recycling Centre	It is recommended that Cabinet agree to the closure of the Community Recycling Centre at Swift Lane, Bagshot and as a consequence agree to the opening of the Community Recycling Centre at Wilton Road, Camberley for an extra day a week (Tuesday).	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Richard Parkinson Contact: 020 8541 9391 Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)	SCC Waste Contractor SUEZ Residents (both Surrey and residents of the Royal Borough of Maidenhead and Windsor)	New
26 Nov 2024	A Land Management Framework and Policy for Surrey County Council owned land	That Cabinet approve the approach taken to developing the Land Management Framework and the new draft Land Management Policy.	Cabinet	Cabinet Member for Environment (Marisa Heath)	Carolyn McKenzie Contact: carolyn.mckenzie@surreycc.gov.uk Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 2024	The Education And Lifelong Learning Strategy 2024 - 2030	<p>It is recommended that Cabinet:</p> <ul style="list-style-type: none"> -approves the Education and Lifelong Learning Strategy and its publication. -agrees the partnership ambition, principles and priorities for children, young people and adults as outlined in the Strategy for 2024-30. -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 	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.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 2024	Coordinated Admissions Scheme For September 2026	For Cabinet to agree Surrey's coordinated admissions scheme for 2026	Cabinet	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran)	Claire Potier Contact: 01483 517689 Director for Education, Lifelong Learning & Culture (Liz Mills)		
26 Nov 2024	Coroner's – Digital Post-Mortem Service	It is recommended that Cabinet: 1.Approve the proposal to deliver a digital post-mortem service in Surrey. 2.Delegate the decision on the full business case to the Capital Programme Panel and the relevant Cabinet Member, within an agreed overall budget envelope of £1.15m. Part Exempt	Cabinet	Cabinet Member for Fire and Rescue, and Resilience (Kevin Deanus)	Karen Mizzi Contact: 01483 404530 Interim Executive Director of Customer, Digital and Change (Liz Mills)	HM Senior Coroner for Surrey Ringway (Highways) - joint occupiers of current site Faith Groups NHS Stakeholders (including Berkshire and Surrey Pathology Services) Human Tissue Authority (HTA)	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 2024	Registration & Nationality Service – Operating Model	It is recommended that Cabinet approve the proposed new operating model for the Registration & Nationality Service. Part Exempt	Cabinet	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Adeel Hussain Contact: 07971 665502 Interim Executive Director of Customer, Digital and Change (Liz Mills)		New
26 Nov 2024	Right Homes, Right Support: Older People’s Residential And Nursing Care Delivery Strategy	It is recommended that Cabinet approve the Right Homes, Right Support: Older People’s Residential and Nursing Delivery Strategy.	Cabinet	Cabinet Member for Adult Social Care (Sinead Mooney), Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Katie Newton Contact: 07805 815045 Executive Director for Adults, Wellbeing and Health Partnerships (AWHP) (Claire Edgar), Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)	Local Surrey County Councillors Local District and Borough Council, Councillors and officers The residential care and nursing provider market	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 2024	Disposal Of Former Abbeywood Care Home, Ash	<p>That Cabinet approves a surplus declaration for the above property, the terms of the transaction and delegates authority to the Executive Director Environment Property and Growth in conjunction with the Director of Property to conclude all associated legal documents.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Graham Glenn Contact: graham.glenn@surreycc.gov.uk</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>		New
26 Nov 2024	Disposal Of Arundel House, Garratts Lane, Banstead	<p>That Cabinet approves a surplus declaration for the above property, the terms of the transaction and delegates authority to the Executive Director Environment Property and Growth in conjunction with the Director of Property to conclude all associated legal documents.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Graham Glenn Contact: graham.glenn@surreycc.gov.uk</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 2024	Disposal Of Former Barnfield Care Home, Horley	<p>That Cabinet approves a surplus declaration for the above property, the terms of the transaction and delegates authority to the Executive Director Environment Property and Growth in conjunction with the Director of Property to conclude all associated legal documents.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Graham Glenn Contact: graham.glenn@surreycc.gov.uk</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>		New
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)	<p>Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk</p> <p>Interim Executive Director of Customer, Digital and Change (Liz Mills)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
26 Nov 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>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>		
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)	<p>Rachel Wigley Contact: 07970977984</p> <p>Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 26 NOVEMBER 2024							
26 Nov 2024	Appropriation Of SCC Land To Adopted Highway, Land Along Marlborough Hill, Dorking At Dene Street Learning Centre	That the Cabinet Member agrees to the Appropriation of the SCC owned land as public as illustrated highway upon the annexed plan.	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Ralph Harvey-Kelly Contact: 07814078193 Interim Executive Director of Highways, Infrastructure and Planning (HIP) (Owen Jenkins)		New
26 Nov 2024	Appropriation Of SCC Land To Adopted Highway, Land At Lakeside Nursery & Primary Academy School, Mindenhurst Road, Deepcut, Surrey.	That the Cabinet Member agrees to the Appropriation of the SCC owned land as illustrated as public highway upon the adoption of the new Loop Road.	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	Andy Stokes Contact: 07968 832597 Interim Executive Director of Highways, Infrastructure and Planning (HIP) (Owen Jenkins)		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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
26 Nov 2024	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases under £1m.</p> <p>Expected items:</p> <p>53 Westfield, Camberley</p> <p>38 Telegraph Track, Carshalton</p> <p>28 Telegraph Track, Carshalton</p> <p>110a Vicarage Road Land at Merstham FC, Weldon Way</p>	Cabinet Member for Property, Waste and Infrastructure Decisions	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Colin Galletly Contact: colin.galletly@sur reycc.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- 3 DECEMBER 2024							
31 Oct 2024	Strategic Investment Board Annual Reports 2023/24	It is recommended that the Strategic Investment Board approve the 2023/24 Annual Report and forward to Cabinet for endorsement. Part Exempt	Strategic Investment Board	Leader of the Council (Tim Oliver OBE)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)	Directors of subsidiary companies have been consulted on the reports.	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
3 Dec 2024	Surrey Hills Enterprises CIC Shareholding Cancellation	Surrey Hills Enterprises is a Community Interest Company working to support local enterprises and other activities highlighting the Surrey Hills area. The Council has been a shareholder since 2014. The Council's involvement as a shareholder is no longer required and the organisation has requested the shareholding is cancelled.	Strategic Investment Board	Leader of the Council (Tim Oliver OBE)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
31 Oct 2024	Hendeca Shareholder Review	To consider and agree future plans for Hendeca Part Exempt	Strategic Investment Board	Leader of the Council (Tim Oliver OBE)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
3 Dec 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>Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 17 DECEMBER 2024							
17 Dec 2024	Annual Procurement Forward Plan (APFP) for the financial year 2025-26.	That Cabinet approves the Annual Procurement Forward Plan for the financial year 2025-26.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Anna Kwiatkowska Contact: 020 8541 7351 Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		
17 Dec 2024	Strategic Investment Board Annual Reports 2023/24	It is recommended that Cabinet endorse the 2023/24 Annual Report. Part Exempt	Cabinet	Leader of the Council (Tim Oliver OBE)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
17 Dec 2024	Hendeca Shareholder Review	<p>To consider and agree future plans for Hendeca.</p> <p>Part Exempt</p>	Cabinet	Leader of the Council (Tim Oliver OBE)	<p>Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)</p>		
17 Dec 2024	Disposal Of Quadrant Court, Guildford Road, Woking	<p>That Cabinet approves a surplus declaration for the above property, the terms of the transaction and delegates authority to the Executive Director Environment Property and Growth in conjunction with the Director of Property to conclude all associated legal documents.</p> <p>Part Exempt</p>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Graham Glenn Contact: graham.glenn@surreycc.gov.uk</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>		New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
17 Dec 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)		
17 Dec 2024	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.	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
17 Dec 2024	Monthly Budget Monitoring- 2024/25 Month 7	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 Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 17 DECEMBER 2024							
17 Dec 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)		
17 Dec 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)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
STRATEGIC INVESTMENT BOARD - 20 JANUARY 2025							

20 Jan 2025	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 Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		
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Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET- 28 JANUARY 2025							
28 Jan 2025	2025/26 Budget and Medium-Term Financial Strategy to 2029/30	Cabinet to recommend to Council a number of actions including setting the net revenue budget, council tax requirement, capital programme and numerous other associated policies.	Cabinet	Cabinet Member for Finance and Resources (David Lewis)	Nikki O'Connor Contact: 020 8541 9263 Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2025	Admission Arrangements For Community And Voluntary Controlled Schools For September 2026	To consider the responses to the consultation on proposed changes to Surrey's admissions arrangements for community and voluntary controlled schools for September 2026 and to determine Surrey's admissions arrangements for all community and voluntary controlled schools for 2026.	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)	Internal - County Councillors, Cabinet Member, Education Place Planning, area teams External - All Surrey schools, Borough/District Councillors, Parish Councillors, MPs, Early Years providers, neighbouring local authorities, Diocesan Boards, Parents, Members, out of County schools	
28 Jan 2025	Surrey Fire And Rescue Service (SFRS) Community Risk Management Plan	It is recommended that Cabinet, as the Fire and Rescue Authority, approves the CRMP 2025-2030, for publication and implementation beginning April 2025, in a staged approach, to allow for evaluation and learning to take place.	Cabinet	Cabinet Member for Fire and Rescue, and Resilience (Kevin Deanus)	Lee Spencer-Smith Contact: lee.spencersmith@surreycc.gov.uk Chief Fire Officer (Dan Quin)	Communities – living in, visiting, traveling through and working in Surrey. SFRS staff Trade Unions Partners – including emergency services and district & boroughs	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
28 Jan 2025	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)		
28 Jan 2025	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m. Part 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
28 Jan 2025	Monthly Budget Monitoring- 2024/25 Month 8	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 Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
CABINET MEMBER DECISIONS- 28 JANUARY 2025							
28 Jan 2025	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)		
28 Jan 2025	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m. Part 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 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
STRATEGIC INVESTMENT BOARD - 17 FEBRUARY 2025							

17 Feb 2025	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	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), Leader of the Council (Tim Oliver OBE)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		
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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 FEBRUARY 2025							
25 Feb 2025	The Council's Economic Growth Leadership Role & Refreshing Surrey's Economic Strategy	It is recommended that Cabinet: 1.Note the progress made in establishing the Council as Surrey's strategic economic leader 2.Note the use of delegated officer powers to approve the signing of a Memorandum of Agreement with Hampshire County Council. 3.Endorse the refreshed strategic economic priorities 4.Note the plans to create a Surrey Growth and Innovation Fund, subject to final Cabinet approval in February	Cabinet	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	Robert Gibson Contact: robert.gibson@sureycc.gov.uk Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)	Surrey Partnership Boards: One Surrey Growth Board; Surrey Business Leaders Forum; Skills Leadership Forum; and Innovation Board. Surrey District and Boroughs: Chief Executives Group; Place Leaders Group Upper tier local authorities: Hampshire County Council; West Sussex County Council; Brighton & Hove City Council Cities and Local Growth Unit (Department for Levelling Up, Housing and Communities; Department for Business and Trade)	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Feb 2025	Property Transaction - Disposal Of Site Comprising Former Hillside Resource Centre And Former Portesbery School Camberley	<p>It is recommended that Cabinet:</p> <ol style="list-style-type: none"> 1. Formally declares the assets surplus to operational requirements. 2. Approves the sale of the land comprising the former Hillside Resource Centre and former Portesbery school buildings, on Portesbery Road Camberley, to the party and upon the terms to be outlined in a Part 2 report. 3. Delegates authority to the Executive Director, Environment, Property & Growth in liaison with the Director of Land & Property to finalise the transaction and conclude all associated legal agreements. <p>Part Exempt</p>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Graham Glenn Contact: graham.glenn@surreycc.gov.uk</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>	<p>The Cabinet Member for Property, Waste and Infrastructure Property Panel Corporate Programme Panel Legal Finance Local Member to be briefed</p>	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
25 Feb 2025	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)		
25 Feb 2025	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.	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
25 Feb 2025	Monthly Budget Monitoring- 2024/25 Month 9	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 Deputy Chief Executive and Executive Director for Finance & Corporate Services (Andy Brown)		
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25 Feb 2025	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
25 Feb 2025	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)		