



# **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 DECEMBER 2024 TO 31 MARCH 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](http://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](mailto: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**

<b>Cabinet Member</b>	<b>Portfolio</b>
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 December 2024 TO 31 March 2025**

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
<b>CABINET- 17 DECEMBER 2024</b>							
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 Resources (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	Surrey Schools And Early Years Funding 2025/26	The council's local funding formula for schools is revised annually after a consultation period with all schools and the Schools Forum. Following the consultation, this paper will recommend the principles of the formula to be used in 2025/26. The paper will also discuss the wider implications of Dedicated Schools Grant funding including those relating to Special Educational Needs and Disabilities (SEND).	Cabinet	Cabinet Member for Children, Families and Lifelong Learning (Clare Curran)	Nikki Parsons Contact: 01483 519513  Executive Director Children, Families Lifelong Learning and Culture (Rachael Wardell OBE)	Surrey Schools Forum All Surrey state schools Early years providers	New

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17 Dec 2024	Joint Waste Solutions	<p>It is recommended that Cabinet:</p> <p>1. Agree to the transfer of activities and associated staff from the Joint Waste Solutions team at Surrey Heath Borough Council to Surrey County Council for the furtherance and delivery of certain waste disposal services.</p>	Cabinet	Cabinet Member for Property, Waste and Infrastructure (Natalie Bramhall)	<p>Steven Foster Contact: steven.foster@surreycc.gov.uk</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>	Nick Stevens, Interim CEO, Surrey Heath Borough Council and JWS Chair	New
17 Dec 2024	Climate Change Progress Assessment 2023/24	That Cabinet note the findings of the climate change assessment and approve the next steps which identify the key areas of future focus.	Cabinet	Cabinet Member for Environment (Marisa Heath)	<p>Cat Halter Contact: 07414526808</p> <p>Interim Executive Director of Environment, Property and Growth (EPG) (Simon Crowther)</p>		New

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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><b>Part Exempt</b></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>		
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)	<p>Nikki Tagg Contact: nicola.tagg@surreycc.gov.uk</p> <p>Deputy Chief Executive and Executive Director Resources (Andy Brown)</p>		

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	New or Moved Item
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)		
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 Resources (Andy Brown)		



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<b>CABINET MEMBER DECISIONS- 17 DECEMBER 2024</b>							
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  Deputy Chief Executive and Executive Director Resources (Andy Brown)		
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
<b>STRATEGIC INVESTMENT BOARD - 20 JANUARY 2025</b>							

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 Resources (Andy Brown)		
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<b>CABINET- 28 JANUARY 2025</b>							
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 Resources (Andy Brown)		
28 Jan 2025	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)		

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  Executive Director Community Protection & Emergencies (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	

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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  Deputy Chief Executive and Executive Director Resources (Andy Brown)		
28 Jan 2025	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases over £1m.  <b>Part Exempt</b>	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)		

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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 Resources (Andy Brown)		
<b>CABINET MEMBER DECISIONS- 28 JANUARY 2025</b>							

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  Deputy Chief Executive and Executive Director Resources (Andy Brown)		
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28 Jan 2025	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases under £1m.  <b>Part Exempt</b>	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)		
<b>STRATEGIC INVESTMENT BOARD - 17 FEBRUARY 2025</b>							

17 Feb 2025	Hendeca Shareholder Review	To consider and agree future plans for Hendeca  <b>Part Exempt</b>	Strategic Investment Board	Leader of the Council (Tim Oliver OBE)	Neil Jarvey Contact: neil.jarvey@surreycc.gov.uk  Deputy Chief Executive and Executive Director Resources (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
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 Resources (Andy Brown)		



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<b>CABINET- 25 FEBRUARY 2025</b>							
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.	Cabinet	Cabinet Member for Highways, Transport and Economic Growth (Matt Furniss)	Robert Gibson Contact: robert.gibson@surreycc.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)	

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"> <li>1. Formally declares the assets surplus to operational requirements.</li> <li>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.</li> <li>3. Delegates authority to the Executive Director, Environment, Property &amp; Growth in liaison with the Director of Land &amp; Property to finalise the transaction and conclude all associated legal agreements.</li> </ol> <p><b>Part Exempt</b></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>	

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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  Deputy Chief Executive and Executive Director Resources (Andy Brown)		
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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 Resources (Andy Brown)		

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<b>STRATEGIC INVESTMENT BOARD- 10 MARCH 2025</b>							

10 Mar 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 Resources (Andy Brown)		
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<b>CABINET- 25 MARCH 2025</b>							
25 Mar 2025	Refreshing Surrey County Council's Approach To Social Value	<p>It is recommended that Cabinet:</p> <p>Supports the ambition to further develop the Council's approach to social value, including a commitment to monitor and report on social value performance.</p> <p>Notes the related work underway and key milestones.</p>	Cabinet	Deputy Leader and Cabinet Member for Customer and Communities (Denise Turner-Stewart)	Nicola Kilvington Contact: 07812 370810, Rhiannon Ford		

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25 Mar 2025	Monthly Budget Monitoring- 2024/25 Month 10	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 Resources (Andy Brown)		
<b>CABINET MEMBER DECISIONS- 25 MARCH 2025</b>							

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