

FORWARD PLAN OF KEY DECISIONS

Period: 19 December 2018 - 17 April 2019

The Forward Plan of Key Decisions is prepared on a monthly basis and published at least 28 days before the start of the period covered.

“Key Decisions” are defined as those Executive decisions which are likely:

- (a) to result in the County Council incurring expenditure which is, or the making of savings which are, significant having regard to the relevant budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in the County’s area.

The Forward Plan will contain **ALL** matters which the Leader of the Council has reason to believe will be the subject of a Key Decision to be taken by the Cabinet. It may also include decisions that are not key decisions but are intended to be determined by the Cabinet. Part of the Cabinet meetings listed in this Forward Plan may be held in private where a report for the meeting contains 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. If you would like to make representations about any particular decision to be conducted in private then please email: michael.bradbury@staffordshire.gov.uk. Such representations must be received in advance 6 clear working days before the date on which the decision is scheduled to be taken.

The Membership of the Cabinet consists of:

Leader of the County Council – Philip Atkins
Deputy Leader and Cabinet Member for Health, Care and Wellbeing – Alan White
Cabinet Member for Finance – Mike Sutherland
Cabinet Member for Children and Young People – Mark Sutton
Cabinet Member for Economic Growth – Mark Winnington
Cabinet Member for Commercial – Mark Deaville
Cabinet Member for Communities – Gill Heath
Cabinet Member for Highways and Transport – Helen Fisher
Cabinet Member for Learning and Employability – Philip White

A copy of the Forward Plan of Key Decisions may be inspected, free of charge, at the Member and Democratic Services office, County Buildings, Martin Street, Stafford, during normal office hours Monday to Friday. A copy of the notice will also be available on Staffordshire County Council’s Website at www.staffordshire.gov.uk.

Documents submitted for decision will be a formal report which will be available on the County Council’s website at least 5 clear working days before the date the decision is to be made, unless that report is subject to any prohibition or restriction on its disclosure. Other relevant background documents used in compiling the report will also be made available in the same way unless they are subject to any prohibition or restriction on their disclosure.

Minutes of Cabinet meetings will be published within three working days and will be subject to call-in. The call-in period lasts for three working days. If the decision is not called-in it will be implemented on the fourth working day. Special urgency items are exempt from call-in.

John Tradewell
Director of Strategy, Governance and Change

Contact Officer: Mike Bradbury (01785) 276133

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		growth in the District.			Enterprise
December 2018	Private	i54 Western Extension Project Update (Mark Winnington) To update Cabinet in relation to progress with bringing forward the proposed i54 Western Extension.		None.	Anthony Hodge (Tel: 01785 277204) Service Area: Business and Enterprise County
December 2018	Public	Enlargement of Manor Hill First School, Stone (Philip White) Cabinet are asked to grant approval to publish a Statutory Proposal to provide additional capacity at Manor Hill First School for 125 additional places needed as a requirement from new housing in the local area.	FULL MHFS CIA	Public	Andrew Marsden (Tel: 01785 278787) Service Area: School Organisation
January 2019	Private	Residential Housing Development Joint Venture (Cabinet Member for Commercial (Mark Deaville)) Consideration of delivery options for the delivery of housing development sites.		None.	Ian Turner (Tel: 01785 277228) Service Area: Finance and Resources
January 2019	Private	NJC Green Book - New Pay Spine Implementation - April 2019 (Philip White) The National Joint Council (NJC) have agreed a new pay spine to be implemented from 1 April 2019 as part of the two year Green Book pay deal for 2018 and 2019. This change is to future proof the national pay spine as a result of the ongoing and anticipated future increases in the National Living Wage. Consequently Cabinet will be		Green Book Trade Unions	Sarah Getley (Tel: 01785 854265) Service Area: Human Resources

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		asked to consider the implications of the changes to the pay spine for the Councils pay structure. It is the County Council's Pay Policy to adhere to national pay bargaining and to implement the pay framework and terms and conditions, unless locally agreed otherwise, prescribed by the NJC.			
January 2019	Public	<p>Approval for Staffordshire County Council to Join Midlands Connect Sub-National Transport Body as a Constituent Member (Philip Atkins, OBE)</p> <p>Midlands Connect is seeking to make a formal proposal to become a statutory Sub-National Transport Body to provide partners with the long-term, business confidence to drive further investment into the Midlands and ensure the full benefits of the 2017 strategy are realised.</p>		None at this stage.	Clive Thomson (Tel: 01785 276522) Service Area: Connectivity Strategy
January 2019	Public	<p>Enlargement of The Rawlett School – An AET Academy (Tamworth) (Philip White)</p> <p>Cabinet are asked to grant approval to implement the proposed enlargement to provide additional capacity at The Rawlett School – An AET Academy, following the statutory representation period. Cabinet are asked to grant approval for secured and received S106 Contributions to be utilised to provide the 300 additional places needed as a requirement from new housing in the area.</p>		Public	Andrew Marsden (Tel: 01785 278787) Service Area: School Organisation
January 2019	Public	Treasury Management, Annual Investment and Minimum Revenue Provision		N/A	Johirul Alam (Tel: 01785 276011)

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		<p>Strategies 2019/20 (Cabinet Member for Finance (Mike Sutherland)) This report sets out how the County Council plans to manage its investment and borrowing activity in the coming year.</p>			<p>Service Area: Finance and Resources</p>
January 2019	Private	<p>Adult Learning Disability Community Offer 2022 (Alan White) Day Opportunities for Adults with a Learning Disability and/or Autism.</p>		<p>Citizens who are eligible to receive paid care and support (as per The Care act 2014)</p> <p>Carers / Relatives of the aforementioned Citizens</p> <p>SCC Officers – Across Care Commissioning and Adult Social Care, Senior Management</p> <p>SCC Provider Services – Learning Disability</p> <p>Independent Marketplace Providers</p>	<p>Amy Evans (Tel: 01785 277160) Service Area: Health and Care</p>
January 2019	Public	<p>Strategic Plan and Medium Term Financial Strategy 2019 - 2024 (Cabinet Member for</p>		In addition to the general budget	Rachel Spain (Tel: 01785

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		Finance (Mike Sutherland) To update Cabinet with progress on the Strategic Plan and Medium Term Financial Strategy		consultation, any specific consultation, if appropriate, will be determined by the nature of any issues raised in the Strategic Plan and Medium Term Financial Strategy	854455) Service Area: Finance and Resources
February 2019	Public	Developing a Workforce for Now and the Future (Philip White) A Workforce Strategy and Plan for Staffordshire County Council.		Human Resources	John Henderson (Tel: 0300 111 8000) Service Area: Council Staff, Council Managers and Trade Unions
February 2019	Public	Annual Review of Penda Property Partnership Plan and SAMP (Cabinet Member for Commercial (Mark Deaville)) Annual Review of Penda Property Partnership Plan and SAMP		None	Ian Turner (Tel: 01785 277228) Service Area: Finance and Resources
February 2019	Public	Integrated Performance Report - Quarter 3 2018/19 (Cabinet Member for Finance (Mike Sutherland), Leader of the Council (Philip Atkins, OBE)) The Quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress, performance and financial position in delivering against our Strategic Plan and Delivery Plan.		N/A	Andrew Donaldson, Rob Salmon, Robert Flinter (Tel: 01785 278399, Tel: (01785) 27 6354, Tel: (01785) 27 7090) Service Area:

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
					SGC and F&R
March 2019	Public	<p>Countryside Estate Review Update (Cabinet Member for Communities (Gill Heath))</p> <p>This paper provides an update from the previous Cabinet paper and makes recommendations to Cabinet for the next phase of work which is required to secure a financially sustainable future for the countryside estate within Staffordshire.</p>		N/A	<p>Janene Cox (Tel: (01785) 278368)</p> <p>Service Area: Rural County</p>
April 2019	Public	<p>Integrated Performance Report - Quarter 4 2018/19 (Leader of the Council (Philip Atkins, OBE), Cabinet Member for Finance (Mike Sutherland))</p> <p>The Quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress, performance and financial position in delivering against our Strategic Plan and Delivery Plan.</p>		n/a	<p>Robert Flinter, Rob Salmon, Andrew Donaldson (Tel: (01785) 27 7090, Tel: (01785) 27 6354, Tel: 01785 278399)</p> <p>Service Area: SGC and F&R</p>