

## FORWARD PLAN OF KEY DECISIONS

**Period: 17 October 2018 - 20 February 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](mailto: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](http://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

**Forward Plan of Key Decisions**  
**Period: 17 October 2018 - 20 February 2019**

**NOTE:**

- (1) The Forward Plan of Key Decisions sets out all Key Decisions intended to be made by Cabinet during the above period.
- (2) The Cabinet date can be provisional and items may move/roll forward to another meeting date but this will be monitored.
- (3) Items should remain on the Notice until a decision is made by Cabinet or is formally removed.
- (4) Where there is an intention to make a decision in private the exemption paragraph relied upon will be included within this notice

<b>Anticipated Date of Decision</b>	<b>Public or Private Decision</b>	<b>Title and Description</b>	<b>Background Documents</b>	<b>Consultation</b>	<b>Contact Officer</b>
October 2018	Public	<p><b>Integrated Performance Report - Quarter 2 2018/19 (Cabinet Member for Finance (Mike Sutherland), Leader of the Council (Philip Atkins, OBE))</b></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><b>Service Area:</b>            SGC and F&amp;R</p>
November 2018	Private	<p><b>Residential Housing Development Joint Venture (Cabinet Member for Commercial (Mark Deaville))</b></p> <p>Consideration of delivery options for the delivery of housing development sites.</p>		None.	<p>Ian Turner (Tel: 01785 277228)</p> <p><b>Service Area:</b>            Finance and Resources</p>
November 2018	Private	<p><b>i54 Western Extension Project Update (Mark Winnington)</b></p> <p>To update Cabinet in relation to progress with bringing forward the proposed i54 Western Extension.</p>		None.	<p>Anthony Hodge (Tel: 01785 277204)</p> <p><b>Service Area:</b>            Business and Enterprise County</p>

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November 2018	Private	<p><b>Sexual Health Services in Northern Staffordshire (Cabinet Member for Health Care and Wellbeing (Alan White))</b></p> <p>The northern Staffordshire sexual health service has been reviewed to bring the cost, service provision, and terms of the contract in line with what is currently in place in southern Staffordshire.</p>		None.	<p>Lucy Hegarty (Tel: 07890 325511)</p> <p><b>Service Area:</b> Public Health and Prevention</p>
November 2018	Public	<p><b>Outturn Report for Treasury Management for half year ended 30 September 2018 (Cabinet Member for Finance (Mike Sutherland))</b></p> <p>Report is a summary of the Council's borrowing and investment activities during the first six months of 2018/19. It considers both borrowing and investment decisions taken in the light of the interest rates and economic conditions prevailing at the time.</p>		None	<p>Johirul Alam (Tel: 01785 276011)</p> <p><b>Service Area:</b> Finance and Resources</p>
November 2018	Private	<p><b>Waste Disposal Arrangements in the North of Staffordshire from 2025 (Mark Deaville, Gill Heath)</b></p> <p>Options for the future involvement of SCC with the project to replace SOTCC Hanford ERF plant, to ensure capacity is available to SCC for the disposal of its waste into the future.</p>		None.	<p>Clive Thomson (Tel: 01785 276522)</p> <p><b>Service Area:</b> Sustainability and Waste Management</p>

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December 2018	Public	<p><b>Proposal to Enlarge Holy Trinity CE (C) Primary School, Burton-upon-Trent (Philip White)</b></p> <p>Cabinet are asked to grant approval for the implementation of the proposed expansion of Holy Trinity CE (C) Primary School to allow the published admission number of the school to increase from 20 to 30 conditional upon delivery of an extension of the school by a local housing developer.</p>		Public	<p>Andrew Marsden (Tel: 01785 278787) <b>Service Area:</b> School Organisation</p>
January 2019	Public	<p><b>Approval for Staffordshire County Council to Join Midlands Connect Sub-National Transport Body as a Constituent Member (Philip Atkins, OBE)</b></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.	<p>Clive Thomson (Tel: 01785 276522) <b>Service Area:</b> Connectivity Strategy</p>
January 2019	Public	<p><b>Treasury Management, Annual Investment and Minimum Revenue Provision Strategies 2019/20 (Cabinet Member for Finance (Mike Sutherland))</b></p> <p>This report sets out how the County Council plans to manage its investment and borrowing activity in the coming year.</p>		N/A	<p>Johirul Alam (Tel: 01785 276011) <b>Service Area:</b> Finance and Resources</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
February 2019	Public	<p><b>Annual Review of Penda Property Partnership Plan and SAMP (Cabinet Member for Commercial (Mark Deaville))</b>  Annual Review of Penda Property Partnership Plan and SAMP</p>		None	<p>Ian Turner (Tel: 01785 277228)  <b>Service Area:</b>  Finance and Resources</p>
February 2019	Public	<p><b>Integrated Performance Report - Quarter 3 2018/19 (Cabinet Member for Finance (Mike Sutherland), Leader of the Council (Philip Atkins, OBE))</b>  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)  <b>Service Area:</b>  SGC and F&amp;R</p>

