

FORWARD PLAN OF KEY DECISIONS

Period: 17 February 2021 - 16 June 2021

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 – Alan White
Deputy Leader and Cabinet Member for Economy and Skills – Philip White
Cabinet Member for Health, Care and Wellbeing – Johnny McMahon
Cabinet Member for Finance and Resources – Mike Sutherland
Cabinet Member for Highways and Transport – David Williams
Cabinet Member for Children and Young People – Mark Sutton
Cabinet Member for Education (and SEND) – Jonathan Price
Cabinet Member for Commercial – Mark Deaville
Cabinet Member for Communities and Culture – Victoria Wilson
Cabinet Member for Environment, Infrastructure and Climate Change – Julia Jessel

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 Corporate Services

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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

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
February 2021	Public	Supportive Communities - Update and Delivery Plan 2021/22 (Johnny McMahon) Supportive Communities Delivery Plan 2021		N/A	Andrew Donaldson (Tel: 01785 278399) Service Area: Health and Care
February 2021	Public	Staffordshire History Centre: National Lottery Heritage Fund - Round Two Submission (Victoria Wilson) The Staffordshire History Centre round two application will be submitted to the National Lottery Heritage Fund in March. Cabinet will be asked to confirm the submission and the matched funding from Staffordshire County Council.		Residents, Schools and Colleges, Partners	Janene Cox (Tel: (01785) 278368) Service Area: Archives and Heritage
February 2021	Public	Implementation of the updated Staffordshire County Council Education Infrastructure Contributions Policy (SEICP) (Jonathan Price) Legislation requires that housing development should mitigate its impact on community infrastructure, including schools. "Developer contributions" towards new school places should provide both funding for construction and land where applicable. Following the publication of new Department		Families and Communities SLT, Local Planning Authorities, Neighbouring Authorities, Internal colleagues from relevant disciplines, planning portal regular consultees,	Tim Moss (Tel: 01785 277963) Service Area: Families and Communities

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		for Education (DfE) guidance on "Securing developer contributions for education", the team established a policy working group to update the current policy. If adopted, the updated policy "Staffordshire Education Infrastructure Contributions Policy (SEICP)" will enable additional developer contributions, for funding for construction and land, to be secured towards the provision of Special Education Needs and Disability (SEND) places, home to school travel (mainstream) and home to school travel (SEND).		SCC members, The Knot publication, Reps from local Diocese.	
February 2021	Public	Digital First – Update and Plan for the Digital Principle (Mike Sutherland) Digital is a constantly evolving and reshaping element of the environment in which we live and work, and as an authority we want to develop and embrace the opportunities that digital offers us. We want to develop our digital services so that people find them the most straightforward and convenient options. Our Digital Strategy and Programme sets out the vision for a digital first organisation and the steps that we will take to develop this.		Corporate Services	Andrew Donaldson (Tel: 01785 278399) Service Area: None
February 2021	Public	Climate Change Action Plan Update (Julia Jessel) An update for Cabinet on the delivery of the County Council's Climate Change Action Plan.		N/A	Tim Cooper (Tel: 01785 276204) Service Area: Economy, Infrastructure and Skills
February 2021	Public	SEND Strategy (Jonathan Price) The new SEND and Inclusion Strategy sets		Parents, Professionals,	Julie Day (Tel: 01785 895372)

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		<p>out our vision for people with Special Educational Needs in Staffordshire. Cabinet will be asked to consider approval of the new Strategy, noting the engagement and consultation process completed during its development, and subsequent to this to support implementation of the Strategy, and ensure that it is used to inform commissioning of services.</p>		Children and Young People	<p>Service Area: Vulnerable Learners</p>
February 2021	Public	<p>Integrated Performance Report 2020-21 - Quarter 3 (Mike Sutherland, Alan White) This Quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress, performance and financial position in delivering against our Strategic Plan.</p>		N/A	<p>Rob Salmon, Andrew Donaldson (Tel: (01785) 27 6354, Tel: 01785 278399) Service Area: Corporate Services</p>
February 2021	Private	<p>Specialist Education Provision for Pupils with Education, Health and Care Plans (EHCPs) Aged 11-19 Years (Jonathan Price) To secure special educational day provision in an Ofsted registered school to meet the needs of 25 young people aged 11 – 19 years with Education, Health and Care Plans (EHCPs) or undergoing an EHCP Assessment with Social, Emotional and Mental Health Needs (SEMH) as a primary need via the provision of 25 fte places secured by a block commissioning arrangement at The Haven Independent</p>		N/A	<p>Tim Moss (Tel: 01785 277963) Service Area: Vulnerable Learners Service</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		Special School. This school is co-located with a mainstream High School in Stafford.			
February 2021	Private	<p>Waste Disposal Arrangements in the North of Staffordshire from 2025 (Mark Deaville, Julia Jessel)</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>Service Area: Sustainability and Waste Management</p>
March 2021	Public	<p>Capital Programme for Schools 2021/2022 (Jonathan Price)</p> <p>Schedule of school projects to provide additional places through the expansion or construction of new schools to meet the need. The works will be procured via Staffordshire County Council's construction framework agreement.</p>		N/A	<p>Ian Turner (Tel: 01785 277228)</p> <p>Service Area: Strategic Property</p>
March 2021	Public	<p>Highways and Transport Capital Programme 2021/22 (David Williams)</p> <p>Approval of the 2021/22 Highways and Transport Capital (maintenance and improvements) work programme.</p>		N/A	<p>James Bailey (Tel: 01785 27 6591)</p> <p>Service Area: Highways and the Built County</p>
March 2021	Private	<p>Re-Procurement of the Household Waste Recycling Centre Contract (Julia Jessel, Mark Deaville)</p> <p>Decision on the delivery model of the Household Waste Recycling Centre network in order to inform a procurement exercise to secure a provider for the service from 30</p>		N/A	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Sustainability and Waste</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		March 2022.			
April 2021	Public	<p>Integrated Performance Report 2020-21 - Quarter 4 (Mike Sutherland, Alan White)</p> <p>This Quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress, performance and financial position in delivering against our Strategic Plan.</p>		N/A	<p>Andrew Donaldson, Rob Salmon (Tel: 01785 278399, Tel: (01785) 27 6354)</p> <p>Service Area: Corporate Services</p>
April 2021	Public	<p>Recommissioning of Care Home Services (Johnny McMahon)</p> <p>Completion of the options available for the recommissioning of care home services.</p>		N/A	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Health and Care</p>