

FORWARD PLAN OF KEY DECISIONS

Period: 16 August 2017 - 20 December 2017

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 Finance and Corporate Matters – Ian Parry
Cabinet Member for Health, Care and Wellbeing – Alan White
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

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

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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
September 2017	Public	<p>Staffordshire Transforming Care Partnership Financial Update (Cabinet Member for Health, Care and Wellbeing (Alan White))</p> <p>The Transforming Care Programme is a national programme to change how we deliver and commission services to children, young people and adults with learning disabilities and/or autism, including those with mental health condition or challenging behaviours. Following the cabinet decision on 18th May 2016 to approve the resettlement plan, this paper aims to present further work on the potential financial implications arising from the Transforming Care Programme.</p>		N/A	Dr Richard Harling (Tel: 01785 278700) Service Area: Finance
September 2017	Private	<p>Countryside Estate Review (Cabinet Member for Economic Growth (Mark Winnington))</p> <p>The application process for the Countryside Estate Review is now complete. This paper provides details of the outcomes of this process and makes recommendations to Cabinet for the next phase of work which is required to secure a financially sustainable</p>		Legal, HR, Procurement, Communications and Finance	Janene Cox (Tel: (01785) 27 8368) Service Area: Rural County

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		future for the countryside estate within Staffordshire.			
September 2017	Private	<p>Stafford Western Access Route - Section C Land Transactions (Cabinet Member for Economic Growth (Mark Winnington))</p> <p>The paper describes progress in private negotiations with the land owners along the length of the Stafford Western Access Route (SWAR) between Doxey Road and Martin Drive (historically referred to as Section C), and presents a business case for the re-location of Saint Gobain Abrasives to Redhill Employment Park as part of the transaction.</p>			<p>James Bailey (Tel: 01785 27 6591)</p> <p>Service Area: Built County</p>
September 2017	Public	<p>Libraries & Arts Strategy (Cabinet Member for Communities (Gill Heath))</p> <p>The Libraries & Arts Strategy will look at how the current delivery model is working, what we could do differently around technology, and how we expand the model to other libraries.</p>			<p>Janene Cox (Tel: (01785) 27 8368)</p> <p>Service Area: Libraries & Arts</p>
October 2017	Public	<p>Quarter 2, 2017/18 Performance Report (Deputy Leader of the Council and Cabinet Member for Finance and Corporate Matters (Ian Parry), Leader of the Council (Philip Atkins, OBE))</p> <p>The Quarterly Performance Report provides an overview of Staffordshire County Council's performance and highlights the progress we are making in delivering our three priority outcomes focused upon ensuring:</p> <ul style="list-style-type: none"> • The people of Staffordshire will be able to access more good jobs and feel the benefits 		n/a	<p>Lauren McMahon (Tel: 01785 854561)</p> <p>Service Area: SGC</p>

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		<p>of economic growth</p> <ul style="list-style-type: none"> • The people of Staffordshire will be healthier and more independent • The people of Staffordshire will feel safer, happier and more supported in and by their community <p>The report also provides an update on our continuing drive to be a well-run council, including the financial position of the county council and delivery of the Medium Term Financial Strategy.</p>			
October 2017	Public	<p>Second Quarter Budget Monitoring Report (Deputy Leader of the Council and Cabinet Member for Finance and Corporate Matters (Ian Parry))</p> <p>To update Cabinet with the second quarter progress against the 17/18 budget.</p>		Cabinet, Senior Leadership Team, Directorate Management Teams	Rachel Spain (Tel: 01785 854455) Service Area:
November 2017	Public	<p>Outturn Report for Treasury Management for half year ended 30 September 2017 (Deputy Leader of the Council and Cabinet Member for Finance and Corporate Matters (Ian Parry))</p> <p>This report provides a summary of the Council's borrowing and investment activities during the first six months of the year.</p>		N/A	Johirul Alam (Tel: 01785 276011) Service Area: Finance and Resources