

FORWARD PLAN OF KEY DECISIONS

Period: 17 April 2019 - 21 August 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 Corporate Services

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
April 2019	Public	<p>Highways and Transport Capital Programme 2019/20 (Cabinet Member for Highways and Transport (Helen Fisher)) Decision required to approve the annual Highways and Transport capital investment programme.</p>		None	James Bailey (Tel: 01785 27 6591) Service Area: Highway and the Built County
April 2019	Public	<p>Integrated Performance Report - Quarter 4 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.</p>		n/a	Andrew Donaldson, Robert Flinter, Rob Salmon (Tel: 01785 278399, Tel: (01785) 27 7090, Tel: (01785) 27 6354) Service Area: Corporate Services
April 2019	Public	<p>Adult Learning Disability Community Offer 2022 (Cabinet Member for Health Care and Wellbeing (Alan White)) Day Opportunities for Adults with a Learning Disability and/or Autism. As per the January 2019 Cabinet Decision, Officers will return with an overview of the</p>		1. Citizens who are eligible to receive paid care and support (as per The Care act 2014) 2. Carers /	Amy Evans (Tel: 01785 277160) Service Area: Health and Care

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		Engagement Feedback helping to shape the future of Day Opportunities in Staffordshire.		Relatives of the aforementioned Citizens 3. SCC Officers – Across Care Commissioning and Adult Social Care, Senior Management 4. SCC Provider Services – Learning Disability 5. Independent Marketplace Providers	
April 2019	Public	<p>Development of a Regional Permanency Arrangement (Mark Sutton)</p> <p>Cabinet is asked to acknowledge the statutory requirement to be part of a Regional Adoption Agency (RAA) by the 1st April 2020, as set out in the Education and Adoption Act 2016. Approve the formation of a Regional Adoption Agency (RAA) between Staffordshire County Council, Stoke on Trent City Council, Shropshire Council and Telford & Wrekin Council and approve the Outline Business Case (OBC) which sets out the ambition of Staffordshire County Council, Stoke-on-Trent City Council, Shropshire Council and Telford & Wrekin Council to go beyond adoption and develop a regional model of wider permanence which includes Fostering, Connected Persons and</p>		None	Deborah Ramsdale, Joseph Sullivan (Tel: (01785) 278062,) Service Area: Families First - Looked After Children's Services

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		Special Guardianship Orders (SGO).			
April 2019	Private	<p>Care Home Commissioning - Block Booking Provision for Long Term Placements (Alan White)</p> <p>Block purchasing of care home supply to provide affordable provision to meet the demand requirements.</p>		None	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Health and Care</p>
May 2019	Public	<p>Supported Living Dynamic Purchasing System (Alan White)</p> <p>Commissioning of a DPS to enable the Call Off of Adult Learning Disability, Autism, Mental Health and Physical Disability Supported Living placements.</p>		None.	<p>Andrew Jepps (Tel: 01785 278557)</p> <p>Service Area: Adult Social Care</p>
May 2019	Public	<p>Staffordshire History Centre Stage 1 NLHF Application (Gill Heath)</p> <p>This paper outlines the Staffordshire History Centre Stage 1 application to be submitted to the National Lottery Heritage Fund. It seeks approval for the matched funding for the Stage 1 application.</p>		None	<p>Janene Cox (Tel: (01785) 278368)</p> <p>Service Area: Archives and Heritage</p>
June 2019	Public	<p>Future Delivery of Adult Social Care Services (Alan White)</p> <p>Business Case for the Future Delivery of Adult Social Care Provision, including the option of a Local Authority Trading Company</p>		Healthy Staffordshire Select Committee	<p>Amanda Stringer ()</p> <p>Service Area: Health and Care</p>
June 2019	Private	<p>Waste Disposal Arrangements in the North of Staffordshire from 2025 (Mark Deaville, Gill Heath)</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</p>		None.	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Sustainability and Waste Management</p>

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		future.			