

FORWARD PLAN OF KEY DECISIONS

Period: 15 May 2019 - 18 September 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
May 2019	Public	Supported Living Dynamic Purchasing System (Alan White) Commissioning of a DPS to enable the Call Off of Adult Learning Disability, Autism, Mental Health and Physical Disability Supported Living placements.	Full CIA for Supported Living Dynamic Purchasing System	None.	Andrew Jepps (Tel: 01785 278557) Service Area: Adult Social Care
May 2019	Public	Deprivation of Liberty Safeguards - Amendments to the Mental Capacity Act 2005 (Gill Burnett) Consideration of recommendations made by the LGSCO.		N/A	Dr Richard Harling (Tel: 01785 278700) Service Area: Adult Social Services
May 2019	Public	The Staffordshire County Council Apprenticeship Strategy (Philip White) An Apprenticeship Strategy for Staffordshire County Council.		N/A	Anthony Baines (Tel: 01785 895984) Service Area: Skills and Employability
May 2019	Public	The Henry Prince CE (C) First School, Mayfield: Determination of Statutory Proposal (Philip White) With regret, following a period of public consultation, the governing body published a statutory notice on 20 March proposing that The Henry Prince CE (C) First School closes		Local parents, schools, members and MP, unions, East Staffs Borough Council and Mayfield Parish Council,	Andrew Marsden (Tel: 01785 278787) Service Area: Access to Learning

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		on 31 August 2019. There now follows a 4-week period for the receipt of comments and objections before Cabinet, as the statutory decision maker, must determine the closure proposal.		Lichfield Diocese	
May 2019	Public	Staffordshire History Centre Stage 1 NLHF Application (Gill Heath) 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.		None	Janene Cox (Tel: (01785) 278368) Service Area: Archives and Heritage
May 2019	Private	Families Health and Wellbeing Service (0-19) Variation to Contract (Mark Sutton) MPFT have requested that the Children's Centre element of the contract is removed from their contract from 2020 onwards.		None	Tilly Flanagan (Tel: 01785 277111) Service Area: Families and Communities
May 2019	Private	West Midlands Sub-Regional Children's Homes Block Contract (Mark Sutton) SCC are seeking a block contract of 11 beds, with an option if required to double the capacity to 22. The project will be led by SCC in partnership with the other West Midlands Local Authorities to increase wider interest in the contract. At present interested local authorities are Stoke and Dudley.		None	Shahid Munir (Tel: 01785 854188) Service Area: Children's Homes
June 2019	Public	Future Delivery of Adult Social Care Services (Alan White) Business Case for the Future Delivery of Adult Social Care Provision, including the option of a Local Authority Trading Company		Healthy Staffordshire Select Committee	Amanda Stringer (Tel: 01785 895170) Service Area: Health and Care

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June 2019	Public	<p>Final Outturn Report for 2018/19 (Cabinet Member for Finance (Mike Sutherland)) To update Cabinet with the final financial outturn against delivery of the 2018/19 budget.</p>		Cabinet, Senior Leadership Team, Directorate Management Teams	Rachel Spain (Tel: 01785 854455) Service Area: Finance
June 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 Engagement Feedback helping to shape the future of Day Opportunities in Staffordshire.</p>		<p>1. Citizens who are eligible to receive paid care and support (as per The Care act 2014) 2. Carers / 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</p>	Amy Evans (Tel: 01785 277160) Service Area: Health and Care
June 2019	Private	<p>Waste Disposal Arrangements in the North of Staffordshire from 2025 (Mark Deaville, Gill Heath) Options for the future involvement of SCC with the project to replace SOTCC Hanford</p>		None.	Clive Thomson (Tel: 01785 276522) Service Area: Sustainability and

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		ERF plant, to ensure capacity is available to SCC for the disposal of its waste into the future.			Waste Management