

FORWARD PLAN OF KEY DECISIONS

Period: 21 August 2019 - 18 December 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
August 2019	Public	<p>Highway Infrastructure Asset Management Plan (HIAMP) (Helen Fisher) Update of the Council's Highway Infrastructure Asset Management Plan</p>		None	James Bailey (Tel: 01785 27 6591) Service Area: Highways and the Built County
August 2019	Public	<p>Adoption of Revised Statement of Community Involvement (Mark Winnington) The County Council is required to produce a Statement of Community Involvement and to ensure that it is reviewed at least every 5 years. The document sets out how we will consult when preparing our Minerals and Waste Local Plans and when determining planning applications. The current SCI was adopted in 2014, so a review is now due. Planning Committee will be advised of the emerging new SCI on 6 June, and thereafter it will be available for public consultation for a statutory period of 6 weeks. However, as a planning document, formal adoption must be resolved through Cabinet.</p>		Prior to presentation at Cabinet, the SCI will have been available for public consultation through the County Council's consultation hub for a minimum of 6 weeks. The primary targets will be District, Borough and Parish Councils within Staffordshire, neighbouring County, District,	Anthony Hodge (Tel: 01785 277204) Service Area: Planning, Policy and Development Control

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
				Borough Councils and Unitary Authorities, and recent applicants for planning permission, together with their agents.	
August 2019	Public	<p>Treasury Management Report for the Year Ended 31 March 2019 (Mike Sutherland) To inform the Cabinet of the Council's investment and borrowing activity during 2018/19 including both borrowing and investment decisions taken throughout the year in the light of the interest rates and economic conditions prevailing at the time.</p>		N/A	<p>Melanie Stokes (Tel: 01785 276330) Service Area: Finance and Resources</p>
September 2019	Public	<p>Infrastructure Plus Contract Performance (Helen Fisher) Update on the delivery performance of the Infrastructure+ Contract</p>		None	<p>James Bailey (Tel: 01785 276591) Service Area: Highways and the Built County</p>
September 2019	Public	<p>South Staffordshire Growth Agreement (Philip Atkins, OBE) Growth Agreement between Staffordshire County Council and South Staffordshire Council being submitted for formal agreement.</p>		N/A	<p>Andrew Donaldson (Tel: 01785 278399) Service Area: Strategic Delivery Managers</p>
September 2019	Public	<p>Section 75 for Adult Social Care (Alan White) Decision regarding the Section 75 agreement for the provision of adult social care Assessment and Case Management and</p>		N/A	<p>Amanda Stringer (Tel: 01785 895170) Service Area: Health and Care</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		Occupational Therapy in Staffordshire commencing April 2020.			
September 2019	Public	<p>Business Case for Council Owned New Build Care Homes with Nursing (Alan White)</p> <p>Due to the rising costs and decreasing supply of care home with nursing placements available in Staffordshire the Council intends to increase the capacity to meet the eligible care needs of older aged individuals in our communities by the development of new Council owned Care Homes. These care homes will be able to meet the care needs of individuals with nursing needs and aims to maximise technology to provide good quality care.</p>		None	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Care Commissioning</p>
September 2019	Public	<p>Adult Learning Disability 2022 Community Offer (Alan White)</p> <p>The future of Learning Disability Services directly provided by Staffordshire County Council.</p>		<p>a) Users of the services and their parents / carers / relatives</p> <p>b) Staffordshire County Council Employees</p> <p>c) Independent Marketplace (Service Providers)</p>	<p>Andrew Jepps (Tel: 01785 278557)</p> <p>Service Area: All Age Disability and Mental Health Commissioning Team</p>
September 2019	Public	<p>Shared Lives Service Recommission (Alan White)</p> <p>The Shared Lives Service is a form of support where Customers share the family home of a specially recruited and trained Shared Lives Carer and their family. The purpose of the</p>		N/A	<p>Andrew Jepps, Andy Marriott (Tel: 01785 278557,)</p> <p>Service Area: Care</p>

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		<p>Shared Lives Service is to support Customers to live as independently as possible and to achieve and maintain their desired potential in relation to their physical, intellectual, emotional and social capacity, with the aim of assisting each individual Customer to develop their potential and organise systems to promote a pathway leading to reduced dependence and greater independence.</p> <p>We have a current contract with PSS UK LTD which is due to expire on 31st March 2020. The original contract was let on 1st April 2016 for a period of two years with the option to extend for a further period of two years. As the contract value is £1,142,000 per annum a cabinet decision is required to recommission the service.</p>			Commissioning
September 2019	Public	<p>Arrangements for the Provision of Reablement Services for Adults in Staffordshire (Alan White)</p> <p>Outline of the strategy, options and recommendations and approval to enter into a contract for the delivery of reablement within Staffordshire from 01/04/2020.</p>		N/A	<p>Helen Trousdale (Tel: 01785 277008) Service Area: Care Commissioning</p>
September 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) Service Area: Sustainability and Waste Management</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		future.			
October 2019	Public	<p>Integrated Performance Report 2019/20 - Quarter 2 (Cabinet Member for Finance (Mike Sutherland), Leader of the Council (Philip Atkins, OBE))</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, Robert Flinter, Rob Salmon (Tel: 01785 278399, Tel: (01785) 27 7090, Tel: (01785) 27 6354)</p> <p>Service Area:</p>
October 2019	Public	<p>Adult Learning Disability 2022 Community Offer - Carers (Alan White)</p> <p>Staffordshire's Carer Strategy:</p> <ul style="list-style-type: none"> - Presentation of the final strategy - Consideration of how we implement the Carers Strategy in future 		<p>a) Users and Carers of services</p> <p>b) Professionals: Assessment & Care Teams and CCG's</p> <p>c) Providers: Independent, Third Sector and Voluntary Services</p>	<p>Andrew Jepps (Tel: 01785 278557)</p> <p>Service Area: All Age Disability and Mental Health Commissioning Team, Care Commissioning</p>
October 2019	Public	<p>Strategic Plan and Medium Term Financial Strategy 2020 - 2025 (Cabinet Member for Finance (Mike Sutherland), Leader of the Council (Philip Atkins, OBE))</p> <p>To update Cabinet with progress on the Strategic Plan and Medium Term Financial Strategy</p>		In addition to the general budget consultation, any specific consultation, if appropriate, will be determined by the nature of any issues raised in the Strategic Plan and Medium Term	<p>Rachel Spain (Tel: 01785 854455)</p> <p>Service Area: Finance and Resources</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
				Financial Strategy.	
December 2019	Public	<p>Strategic Plan and Medium Term Financial Strategy 2020 - 2025 (Cabinet Member for Finance (Mike Sutherland), Leader of the Council (Philip Atkins, OBE))</p> <p>To update Cabinet with progress on the Strategic Plan and Medium Term Financial Strategy.</p>		In addition to the general budget consultation, any specific consultation, if appropriate, will be determined by the nature of any issues raised in the Strategic Plan and Medium Term Financial Strategy	Rachel Spain (Tel: 01785 854455) Service Area: Finance and Resources
December 2019	Public	<p>Improving the Emotional Health and Wellbeing of Children and Young People within Staffordshire (Mark Sutton)</p> <p>Staffordshire County Council (SCC) are seeking to lead an integrated commissioning arrangement with the Clinical Commissioning Groups (CCGs), for a new, preventative emotional health and wellbeing service for children and young people throughout Staffordshire. A priority outlined in the Pan-Staffordshire Emotional Health and Wellbeing Strategy 2018 – 2023 and aligned to the NHS Long Term Plan, is the need for transformation across children’s emotional and mental health services. As the Lead Commissioner, SCC are committed to developing and shaping service design, with providers via a competitive dialogue procurement process.</p>		Consultation with 160+ children and young people (CYP) aged 8-18 years, across Staffordshire. Members of The Youth Council. Consultation with a range of partners, elected members, service users and providers.	Michael Harrison (Tel: 01785 278163) Service Area: Families and Communities

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
December 2019	Public	<p>Arrangement for the Provision of Day Care Services for Adults in Staffordshire (Alan White)</p> <p>Recommissioning of day care services for Adults in Staffordshire.</p>		N/A	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Health and Care</p>