

FORWARD PLAN OF KEY DECISIONS

Period: 21 August 2013 - 18 December 2013

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, Resources and Transformation – Ian Parry
Cabinet Member for Health and Wellbeing – Robert Marshall
Cabinet Member for Learning and Skills – Ben Adams
Cabinet Member for Economy and Infrastructure – Mark Winnington
Cabinet Member for Communities, Culture and Localism – Mike Lawrence

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 Democracy, Law and Transformation

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 2013	Private - Exempt Information under Paragraph 3 of Schedule 12A (As Amended) of the Local Government Act 1972	Entrust (Deputy Leader of the Council and Cabinet Member for Finance, Resources and Transformation (Ian Parry)) Cabinet will consider an item in relation to Outdoor Education Centres and ICT developments	Entrust Business Plan (exempt information)	None	Jon Waller (Tel: 01785 27 6380) Service Area: Fin & Res
August 2013	Public	High Speed Rail 2 Phase One (Cabinet Member for Economy and Infrastructure (Mark Winnington)) Consultation response to the HS2 draft Environmental Statement for Cabinet to consider/approve/comment on, prior to it being submitted by the end of the consultation period.	Summary of the draft Environmental Statement	Specialist Officers.	Clive Thomson, Dean Sargeant (Tel: 01785 895703) Service Area: Place
August 2013	Public	Achieving Excellence (Deputy Leader of the Council and Cabinet Member for Finance, Resources and Transformation (Ian Parry)) An update on the business planning process and outline business plan		None	Andrew Donaldson (Tel: 01785 278399) Service Area:

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
September 2013	Public	<p>Proposal to sponsor the formation of Independent Futures as a Social Enterprise (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>Independent Futures – A Progress report on establishing the new all age service and strategic plan</p>			Terry Parker (Tel: 01785 277220) Service Area: People
October 2013	Public	<p>Response to the Quality Green Paper Consultation - Developing the Quality Strategy (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>The Cabinet will: Consider the draft Quality White Paper and associated recommendations / measures contained within the paper.</p>	Draft Quality White Paper Quality Green Paper Quality Green Paper consultation response report	All stakeholders.	Amy Jones (Tel: 01785 854286) Service Area: People
October 2013	Public	<p>Draft Staffordshire 'Care Quality Strategy 2013-2016' (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>The Cabinet will consider the draft strategy and agree final draft for publication and implementation.</p>	None	In addition to the general consultation, any specific consultation, if appropriate, will be determined by the nature of any issues raised in the Strategy.	Amy Jones (Tel: 01785 854286) Service Area: Strategic Commissioning - People
October 2013	Public	<p>All Age Strategy for Mental Health and Wellbeing (2013/18) (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>Cabinet will be asked to support the All Age Strategy for Mental health and Wellbeing and progress to consultation.</p>	None	Members of the Public, Carers and Service Users, All Stakeholders	Dawn Jennens (Tel: 01785 277079) Service Area: People

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				and partners across statutory and non-statutory services.	
October 2013	Public	<p>Second Quarter Budget Monitoring Report (Deputy Leader of the Council and Cabinet Member for Finance, Resources and Transformation (Ian Parry))</p> <p>To update Cabinet with the second quarter performance against the delivery of the 2013/14 Budget.</p>	None	Cabinet, Senior Leadership Team, Directorate Management teams.	Rachel Spain (Tel: 01785 854455) Service Area: Fin & Res
October 2013	Public	<p>Staffordshire Joint Health and Wellbeing Strategy 2013/14 to 2017/18 (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>Cabinet will (a) consider the results of the public consultation on the draft Staffordshire Joint Health and Wellbeing Strategy; (b) adopt the Strategy, as revised in the light of consultation.</p>	None	The Strategy has been subject to full public consultation. in conjunction with all partners on the Health and Wellbeing Board.	Martin Samuels, Denise Vittorino (Tel: 01785 895760,) Service Area: People
October 2013	Public	<p>Treasury Management Report for the half year ended 30 September 2013 (Deputy Leader of the Council and Cabinet Member for Finance, Resources and Transformation (Ian Parry))</p> <p>To update Cabinet on the half year end report to 30 September 2013</p>	Treasury Management, Annual Investment and Minimum Revenue Provision Strategies 2012/13.	Cabinet, Senior Leadership Team, Finance Directorate Management Team.	Chris Gibbs (Tel: 01785 27 6331) Service Area: Fin & Res

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November 2013	Public	<p>Review of Staffordshire Young People's Services (SYPS) (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>The report outlines the current review of the Staffordshire Young People's Services that has taken place and seeks approval to progress the intention to commission a youth offer aligned to the corporate priorities.</p>	None	Young people, Residents, Providers, Voluntary Sector	Michael Harrison (Tel: 01785 278163) Service Area: People
December 2013	Public	<p>Frail Elderly Strategy (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>Cabinet will (a) consider the results of the public consultation on the draft Staffordshire Frail Elderly Commissioning Strategy; (b) adopt the Strategy, in light of the consultation.</p>		Full Public Consultation and all partners	Martin Samuels (Tel: 01785 895760) Service Area: People
January 2014	Public	<p>Modernisation of In-House Social Care Services for Older and Disabled People (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>To gain approval for the further modernisation of existing in-house social care services in the delivery of personalised support for older and disabled people.</p>	None	People who use services, cares, staff teams across People, Trade Unions, SLT, PSLT, Partnership Trusts, District Councils and Elected Members.	Anu Singh (Tel: 01785 277110) Service Area: People