

FORWARD PLAN OF KEY DECISIONS

Period: 16 October 2013 - 19 February 2014

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
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>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
October 2013	Public	<p>Keeping Staffordshire Moving: Civil Parking Enforcement Review (Cabinet Member for Communities, Culture and Localism (Mike Lawrence))</p> <p>To approve recommendations of the Civil Parking Enforcement review and associated future delivery model recommendations.</p>	None	Borough and District Councils	James Bailey (Tel: 01785 27 6591) Service Area: Place

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October 2013	Public	<p>Keeping Staffordshire Moving: Highway Permit Scheme (Cabinet Support Member - Transport and the Connected County (Simon Tagg))</p> <p>To approve recommendations regarding the benefits of introducing a permit scheme to provide greater control of activities on Staffordshire's highway network.</p>	None	Statutory undertakers; neighbouring highway authorities.	James Bailey (Tel: 01785 27 6591) Service Area:
October 2013	Public	<p>Strategic Property Partner - Outline Business Case (Deputy Leader of the Council and Cabinet Member for Finance, Resources and Transformation (Ian Parry))</p> <p>For Cabinet to consider the outline business case to procure a private sector supplier to enter into a strategic property partnership with the County Council and Staffordshire's Police & Crime Commissioner</p>	None	Staffordshire Police & Crime Commissioner District & Borough Councils	Jamie MacDonald (Tel: 01785 27 7508) Service Area: Fin & Res
October 2013	Public	<p>2013 refresh of the Joint Municipal Waste Management Strategy for Staffordshire and Stoke-on-Trent (2007 - 2020) (Cabinet Member for Economy and Infrastructure (Mark Winnington))</p> <p>Staffordshire County Council is currently working with the 8 district and borough councils and Stoke-on-Trent city council (collectively known as the Staffordshire Waste Partnership) to review and refresh the Joint Municipal Waste Management Strategy (JMWMS).</p> <p>The JMWMS is a statutory requirement for authorities in two-tier areas to assist in the delivery of national landfill and recycling</p>	Joint Municipal Waste Strategy for Staffordshire and Stoke-on-Trent	Service Users, Staffordshire and Stoke Residents, Environment Agency	Ian Benson (Tel: 01785 27 6550) Service Area: Place

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		<p>targets. Current guidance from DEFRA requests that authorities review their strategies every 5 years. The current strategy for the Staffordshire Waste Partnership was last reviewed in 2007, therefore the objectives and targets are out of date.</p> <p>The refreshed strategy details the core objectives and targets for the next 5 years, which will be delivered through various projects by the Staffordshire Waste Partnership, with the overarching goal of reaching zero waste to landfill by 2020.</p>			
October 2013	Public	<p>Progress Report - Independent Futures (Cabinet Member for Health and Wellbeing (Robert Marshall)) Updates on progress and challenges</p>			<p>Susie Alexander (Tel: 01785 276301) Service Area: People</p>
October 2013	Private	<p>Inward Investment in Staffordshire (Leader of the Council (Philip Atkins)) Cabinet sign-off of City Deal negotiation document for consideration by ministers. Document is considered government policy and must therefore be treated as confidential.</p>		District Councils, City Council, Business Community	<p>Darryl Evers (Tel: (01785) 85 4265) Service Area:</p>
November 2013	Public	<p>Staffordshire Health and Wellbeing Strategy 2013/14 to 2017/18 (Cabinet Member for Health and Wellbeing (Robert Marshall)) Cabinet will (a) consider the results of the public consultation on the draft Staffordshire 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.	<p>Martin Samuels, Denise Vittorino (Tel: 01785 895760,) Service Area: People</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
November 2013	Public	<p>Achieving Excellence in 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 and partners across statutory and non-statutory services.	Dawn Jennens (Tel: 01785 277079) Service Area: People
November 2013	Public	<p>Draft Staffordshire Care Quality Compact and Draft Staffordshire County Council Care Quality Strategy 2013-2016 (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>The Cabinet will:</p> <p>(a) Consider the Staffordshire Care Quality Compact</p> <p>(b) Consider the draft strategy and agree final draft for publication and implementation</p>	Care Quality Green Paper a Revolution in Care Quality,, Care Quality Green paper consultation response report	In addition to the general consultation, any specific consultation, if appropriate, will be determined by the nature of any issues raised in the Compact and Strategy.	Martin Samuels (Tel: 01785 895760) Service Area: People
November 2013	Public	<p>Achieving Excellence for Young People (Cabinet Member for Health and Wellbeing (Robert Marshall))</p> <p>The report outlines the findings of the recent engagement exercise and outlines the proposed future Youth Offer and associated commissioning options. Following approval by Cabinet a formal three month consultation exercise will commence.</p>	None	Young people, Residents, Providers, Voluntary Sector	Michael Harrison (Tel: 01785 278163) Service Area: People
November 2013	Public	<p>High Speed Rail 2 (HS2) Phase One: Hybrid Bill (Cabinet Member for Economy and Infrastructure (Mark Winnington))</p> <p>For Cabinet to consider the resource implications and general approach for the</p>	None	Cabinet, Senior Leadership Team.	Dean Sargeant, Clive Thomson (Tel: 01785 895703, Tel: 01785 276522)

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		Parliamentary process relating to the HS2 Phase One Hybrid Bill.			Service Area: Place
December 2013	Public	Achieving Excellence for Older People (Cabinet Member for Health and Wellbeing (Robert Marshall)) 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.		Full Public Consultation and all partners	Martin Samuels (Tel: 01785 895760) Service Area: People
December 2013	Public	High Speed Rail 2 (HS2): Response to the Phase Two Route Consultation (Cabinet Member for Economy and Infrastructure (Mark Winnington)) Cabinet will be asked to endorse the Cabinet Member for Economy and Infrastructure's response to the HS2 Phase Two Route Consultation prior to submission to HS2 Ltd on 31 January 2014.	High Speed Rail: Investing in Britain's Future - Consultation on the route from the West Midlands to Manchester, Leeds and beyond	Cabinet, Senior Leadership Team, Elected Members.	Clive Thomson, Dean Sargeant (Tel: 01785 276522, Tel: 01785 895703) Service Area: Place
December 2013	Private	Support Services Review (Deputy Leader of the Council and Cabinet Member for Finance, Resources and Transformation (Ian Parry)) To make a recommendation to Cabinet regarding an operating model for operational support services including Human Resources, Finance, Information & Communication Technology and Procurement.		Service area staff, Current SCC support service customers, Trade Unions, SLT, and Elected Members.	Andy Burns (Tel: 01785 27 6300) Service Area: Fin & Res
January 2014	Public	Modernisation of In-House Day Opportunities for People with Learning Disabilities (Cabinet Member for Health	None	People who use services, cares, staff teams across	Anu Singh (Tel: 01785 277110) Service Area:

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		and Wellbeing (Robert Marshall) To make recommendations for the further modernisation of existing in-house social care services in the delivery of personalised support for people with learning disabilities.		People, Trade Unions, SLT, PSLT, Partnership Trusts, District Councils and Elected Members.	People
January 2014	Public	Treasury Management, Annual Investment and Minimum Revenue Provision Strategies 2014/15 (Deputy Leader of the Council and Cabinet Member for Finance, Resources and Transformation (Ian Parry)) Treasury management strategy for the forthcoming financial year.	Treasury Management, Annual Investment and Minimum Revenue Provision Strategies 2013/14	Staffordshire residents	Chris Gibbs (Tel: 01785 27 6331) Service Area: Fin & Res
January 2014	Public	Decision on School Funding Formula for 2014-15 (Cabinet Member for Learning and Skills (Ben Adams)) To agree the recommended option for a new funding formula for Staffordshire schools for 2014-15, following consultation with all schools and the Schools Forum	None	Consultation with all schools and the Schools Forum	Anne Birch (Tel: (01785) 27 8602) Service Area: People
January 2014	Public	Achieving Excellence: Libraries in a Connected Staffordshire (Cabinet Member for Communities, Culture and Localism (Mike Lawrence)) The paper will outline recommendations on how the Libraries service can support the County Council in delivering its priority outcomes.	None	Service users, wider Staffordshire Communities	Janene Cox (Tel: (01785) 27 8368) Service Area: Place