

FORWARD PLAN OF KEY DECISIONS

Period: 17 March 2021 - 21 July 2021

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 – Alan White
Deputy Leader and Cabinet Member for Economy and Skills – Philip White
Cabinet Member for Health, Care and Wellbeing – Johnny McMahon
Cabinet Member for Finance and Resources – Mike Sutherland
Cabinet Member for Highways and Transport – David Williams
Cabinet Member for Children and Young People – Mark Sutton
Cabinet Member for Education (and SEND) – Jonathan Price
Cabinet Member for Commercial – Mark Deaville
Cabinet Member for Communities and Culture – Victoria Wilson
Cabinet Member for Environment, Infrastructure and Climate Change – Julia Jessel

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

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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
March 2021	Public	Capital Programme for Schools 2021/2022 (Jonathan Price) Schedule of school projects to provide additional places through the expansion or construction of new schools to meet the need. The works will be procured via Staffordshire County Council's construction framework agreement.		N/A	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property
March 2021	Public	Highways and Transport Capital Programme 2021/22 (David Williams) Approval of the 2021/22 Highways and Transport Capital (maintenance and improvements) work programme.		N/A	James Bailey (Tel: 01785 27 6591) Service Area: Highways and the Built County
March 2021	Public	Holiday Activities and Food Programme (Department of Education) (Mark Sutton) The Department of Education (DfE) has announced a significant expansion of the National Holiday Activities and Food Programme which Staffordshire County Council will be able to access through a Grant. Cabinet is asked to acknowledge the receipt of the Grant and give consideration to the local delivery of a programme of activity under the National Holiday Activities and		N/A	Natasha Moody (Tel: 07976191079) Service Area: Families and Communities

		Food Programme.			
March 2021	Public	Protect and Prepare Board (Victoria Wilson) To consider the County Council's participation in a Protect and Prepare Board with partner agencies in Staffordshire.		N/A	Janene Cox (Tel: (01785) 278368) Service Area: Community Safety
March 2021	Private	Waste Disposal Arrangements in the North of Staffordshire from 2025 (Julia Jessel, Mark Deaville) 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 future.		None	Clive Thomson (Tel: 01785 276522) Service Area: Sustainability and Waste Management
March 2021	Private	HWRC Update (Mark Deaville, Julia Jessel) To provide Cabinet with an update on Staffordshire's HWRC provision.		N/A	Clive Thomson (Tel: 01785 276522) Service Area: Sustainability and Waste
April 2021	Public	Integrated Performance Report 2020-21 - Quarter 4 (Mike Sutherland, Alan White) This Quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress, performance and financial position in delivering against our Strategic Plan.		N/A	Rob Salmon, Andrew Donaldson (Tel: (01785) 27 6354, Tel: 01785 278399) Service Area: Corporate Services
April 2021	Public	Staffordshire Community Learning Annual Self-Assessment Report 2019-20 (Philip White) The Skills and Employability Service focuses on a range of education and training		N/A	Anthony Baines (Tel: 01785 895984) Service Area: Skills and

		opportunities to meet the needs of learners, the economy and the wider community. This report is about the Community Learning provision that the Service provided across Staffordshire during the 2019-2020 academic year. Ofsted Inspectors' use self-assessment reports to help to plan for inspections and will grade our capacity to make further improvements. Community Learning was last inspected in February 2017 and judged as a good provider.			Employability
July 2021	Public	Child Exploitation and Missing Children & Young People Service (Mark Sutton) Cabinet is asked to give consideration to the future commissioning and procurement arrangements for a Child Exploitation and Missing Children & Young People Service.		N/A	Natasha Moody (Tel: 07976191079) Service Area: Families and Communities Commissioning Team