

## FORWARD PLAN OF KEY DECISIONS

**Period: 21 April 2021 - 18 August 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](mailto: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](http://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**

**Forward Plan of Key Decisions**  
**Period: 21 April 2021 - 18 August 2021**

**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

<b>Anticipated Date of Decision</b>	<b>Public or Private Decision</b>	<b>Title and Description</b>	<b>Background Documents</b>	<b>Consultation</b>	<b>Contact Officer</b>
April 2021	Public	<p><b>Integrated Performance Report 2020-21 - Quarter 4 (Mike Sutherland, Alan White)</b></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, Rob Salmon (Tel: 01785 278399, Tel: (01785) 27 6354)</p> <p><b>Service Area:</b> Corporate Services</p>
April 2021	Public	<p><b>Framework Agreement for the Repair and Treatment of Flat Roofs and Associated Works (Mark Deaville)</b></p> <p>This Framework Agreement is to provide Staffordshire County Council with an agreed schedule of rates for the renewal and repair of flat roofs on County Council owned buildings throughout the whole county of Staffordshire. This includes County Council offices and school and Academy buildings. The work/service will generally consist of providing a responsive maintenance service for carrying out patch repairs to flat felt and asphalt roofs and for providing a comprehensive service to renew the roof finishes to roofs that have been identified as</p>		N/A	<p>Ian Turner (Tel: 01785 277228)</p> <p><b>Service Area:</b> Strategic Property</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		requiring repair through condition surveys and asset management plans.			
April 2021	Public	<p><b>Integration and Innovation: Working Together to Improve Health and Social Care for All (Johnny McMahon)</b></p> <p>This paper summarises the HM Government White Paper published on 11 February 2021 and the implications for Staffordshire County Council.</p>		N/A	<p>Dr Richard Harling (Tel: 01785 278700)</p> <p><b>Service Area:</b> Health and Care</p>
April 2021	Private	<p><b>Grant Award Expenditure - Green Homes Grant, Local Authority Delivery Scheme (GHG-LADS: Phase 2) (Johnny McMahon)</b></p> <p>To seek Approval for spend of the Government award to address Fuel poverty and carbon net zero 2050 targets.</p>		SCC Procurement, Staffordshire District and Borough Councils and Staffordshire Warmer Homes Partnership members	<p>Dr Richard Harling (Tel: 01785 278700)</p> <p><b>Service Area:</b> Health and Care</p>
June 2021	Public	<p><b>Public Health Contracts (Johnny McMahon)</b></p> <p>Request for authority to agree public health contracts during 2021/22 and 2022/23 to be delegated from Cabinet to the Portfolio Holder for Health, Care and Wellbeing.</p>		N/A	<p>Anthony Bullock (Tel: 01785 276649)</p> <p><b>Service Area:</b> Public Health and Prevention</p>
July 2021	Public	<p><b>Community Support (including Domiciliary Care) and Community Short Breaks for Children with Disabilities (Mark Sutton)</b></p> <p>Proposals for commissioned support provision for children with disabilities who are eligible for Social Care support in their own home, in accordance with the requirements of the Children Act 1989, and also the Short</p>		We will engage with service users, current (and potential future) independent sector support providers, and Children Disability Social work teams to	<p>Natasha Moody (Tel: 07976191079)</p> <p><b>Service Area:</b> Families and Communities Commissioning</p>

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		Breaks for Parents		develop effective, deliverable, value for money solutions which meet our statutory requirements . We will also work closely with Adult Social Care commissioning colleagues to ensure complementarity of commissioned support, and to help us overcome the limitations in the breadth of the current market for Children	
July 2021	Public	<b>Child Exploitation and Missing Children &amp; Young People Service (Mark Sutton)</b> 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) <b>Service Area:</b> Families and Communities Commissioning Team
July 2021	Public	<b>Future Delivery of Residential Replacement Care Services in Staffordshire (Learning Disabilities) (Johnny McMahon)</b>		Carers, Users, SCC Employees and Providers	Dr Richard Harling (Tel: 01785 278700) <b>Service Area:</b>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		Option appraisal for the future delivery of Residential Replacement Care Services in Staffordshire for Adults with a Learning Disability			Health and Care
August 2021	Public	<b>Treasury Management Outturn Report 2020/21 (Mike Sutherland)</b> Outturn information in respect of Staffordshire County Council's treasury management activities for the financial year 2020/21.		N/A	Rob Salmon (Tel: (01785) 27 6354) <b>Service Area:</b> Finance
August 2021	Private	<b>Proposed 1FE Expansion at Oldfields Hall Middle School, Uttoxeter (Jonathan Price)</b> An expansion of capacity at Oldfields Hall Middle School is required to provide additional middle school places to mitigate the impact on education of new residential developments in Uttoxeter Town. Section 106 contributions have been requested from a number of developers to contribute towards this expansion.		N/A	Tim Moss (Tel: 01785 277963) <b>Service Area:</b> School Organisation