

FORWARD PLAN OF KEY DECISIONS

Period: 16 June 2021 - 20 October 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
Deputy Leader and Cabinet Member for Economy and Skills
Cabinet Member for Health, Care and Wellbeing
Cabinet Member for Finance and Resources
Cabinet Member for Highways and Transport
Cabinet Member for Children and Young People
Cabinet Member for Education (and SEND)
Cabinet Member for Commercial
Cabinet Member for Communities and Culture
Cabinet Member for Environment, Infrastructure and Climate Change

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

Forward Plan of Key Decisions
Period: 16 June 2021 - 20 October 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

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
June 2021	Public	<p>Public Health Commissioning Plans (Cabinet Member for Health, Care and Wellbeing)</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>Service Area: Public Health and Prevention</p>
June 2021	Public	<p>National Bus Strategy - Enhanced Partnership (Cabinet Member for Highways and Transport)</p> <p>Decision on intent for an Enhanced Partnership - National Bus Strategy</p>		Bus Operators	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Economy, Infrastructure and Skills</p>
June 2021	Public	<p>Final Financial Outturn 2020/21 (Cabinet Member for Finance and Resources)</p> <p>To update Cabinet on the final outturn against the budget for 2020/21.</p>		Directorate Management Teams, Senior Leadership Team	<p>Rob Salmon (Tel: (01785) 27 6354)</p> <p>Service Area: Finance</p>
June 2021	Public	<p>Executive Responses for All Party Working Groups (Leader of the Council)</p> <p>Executive Responses to be considered and acknowledged for All Party Working Groups recommendations</p>		N/A	<p>Andrew Donaldson (Tel: 01785 278399)</p> <p>Service Area: Corporate Services</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
July 2021	Public	<p>Community Support (including Domiciliary Care) and Community Short Breaks for Children with Disabilities (Cabinet Member for Children and Young People)</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 Breaks for Parents</p>		<p>We will engage with service users, current (and potential future) independent sector support providers, and Children Disability Social work teams to 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</p>	<p>Natasha Moody (Tel: 07976191079) Service Area: Families and Communities Commissioning</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
July 2021	Public	<p>Child Exploitation and Missing Children & Young People Service (Cabinet Member for Children and Young People) Cabinet is asked to give consideration to the future commissioning and procurement arrangements for a Child Exploitation and Missing Children & Young People Service.</p>		N/A	Natasha Moody (Tel: 07976191079) Service Area: Families and Communities Commissioning Team
July 2021	Public	<p>Future Delivery of Residential Replacement Care Services in Staffordshire (Learning Disabilities) (Cabinet Member for Health, Care and Wellbeing) Option appraisal for the future delivery of Residential Replacement Care Services in Staffordshire for Adults with a Learning Disability</p>		Carers, Users, SCC Employees and Providers	Dr Richard Harling MBE (Tel: 01785 278700) Service Area: Health and Care
July 2021	Public	<p>Retender for Disposal of Sweepings (Cabinet Member for Commercial Matters, Cabinet Member for Environment, Infrastructure and Climate Change) The existing contract for the disposal of waste sweepings (from pavements, pedestrianised areas and roads) is expiring. Cabinet approval is being sought for delegated authority to award a new contract following procurement process.</p>		N/A	Clive Thomson (Tel: 01785 276522) Service Area: Waste Management
July 2021	Public	<p>Framework Agreement for the Provision of Asbestos Removal and Encapsulation Services (Cabinet Member for Commercial Matters) This Framework Agreement is to provide Staffordshire County Council with an agreed</p>		N/A	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		schedule of rates for the provision of Asbestos Removal and Encapsulation Services on County Council owned buildings throughout the whole county of Staffordshire. The works/service will generally consist of providing a responsive service for carrying out the works.			
August 2021	Public	Treasury Management Outturn Report 2020/21 (Cabinet Member for Finance and Resources) 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) Service Area: Finance
August 2021	Private	Proposed 1FE Expansion at Oldfields Hall Middle School, Uttoxeter (Cabinet Member for Education (and SEND)) 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) Service Area: School Organisation
September 2021	Public	Recommissioning of Care Home Services (Cabinet Member for Health, Care and Wellbeing) Completion of the options available for the recommissioning of care home services.		N/A	Helen Trousdale (Tel: 01785 277008) Service Area: Health and Care
October 2021	Public	Household Waste Recycling Centre Update (Cabinet Member for Commercial Matters)		N/A	Clive Thomson (Tel: 01785 276522)

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		To provide Cabinet with a progress update on the Household Waste Recycling Centres.			Service Area: Waste and Sustainability