

FORWARD PLAN OF KEY DECISIONS

Period: 21 July 2021 - 17 November 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 and Care– Julia Jessel
Cabinet Member for Environment, Infrastructure and Climate Change – Simon Tagg
Cabinet Member for Commercial Matters – Mark Deaville
Cabinet Member for Highways and Transport – David Williams
Cabinet Member for Finance and Resources – Ian Parry
Cabinet Member for Communities and Culture – Victoria Wilson
Cabinet Member for Children and Young People – Mark Sutton
Cabinet Member for Education (and SEND) – Jonathan Price

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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Period: 21 July 2021 - 17 November 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
July 2021	Public	<p>Outcome Focused 1-1 Support, and Home Care and Community Support (Including Domiciliary Care) for Staffordshire Children with Disabilities (Cabinet Member for Children and Young People (Mark Sutton))</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</p>	<p>Natasha Moody (Tel: 07976191079) Service Area: Families and Communities Commissioning</p>

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				the limitations in the breadth of the current market for Children	
July 2021	Public	<p>Disability Facility Grant Funding 2021/22 (Cabinet Member for Health and Care (Julia Jessel))</p> <p>The passport of monies received from the Ministry of Housing, Communities and Local Government for the Disability Facility Grant to the district/borough Councils as set out in table 8 of this report and approve entering into agreements with the district/borough councils to passport the monies.</p>		N/A	<p>Andrew Jepps (Tel: 01785 278557)</p> <p>Service Area: Health and Care</p>
July 2021	Public	<p>Integrated Performance Report - Quarter 1 2021/22 (Leader of the Council (Alan White))</p> <p>The quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress, performance and financial position in delivering against our Strategic Plan and Delivery Plan.</p>		N/A	<p>Kerry Dove, Rob Salmon (Tel: (01785) 27 6354)</p> <p>Service Area: Corporate Services</p>
July 2021	Public	<p>Recommission of Staffordshire Integrated Advocacy Services (Cabinet Member for Health and Care (Julia Jessel))</p> <p>Staffordshire currently commissions a single Integrated Advocacy Service, with the current contract due to cease on 31 March 2022. It is our intention, subject to Cabinet approval, to recommission this service for a new contract to commence on 01 April 2022.</p>		N/A	<p>Andrew Jepps (Tel: 01785 278557)</p> <p>Service Area: Health and Care</p>

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July 2021	Public	<p>Public Health Commissioning Plans (Cabinet Member for Health and Care (Julia Jessel))</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>
July 2021	Public	<p>Child Exploitation and Missing Children & Young People Service (Cabinet Member for Children and Young People (Mark Sutton))</p> <p>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	<p>Natasha Moody (Tel: 07976191079)</p> <p>Service Area: Families and Communities Commissioning Team</p>
July 2021	Public	<p>UK Community Renewal Fund - Priority Projects (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</p> <p>To provide an overview of the UK Community Renewal Fund and the role of Staffordshire County Council as the Lead Authority. To identify the list of recommended priority projects, finances and risks.</p>		N/A	<p>Anthony Baines (Tel: 01785 895984)</p> <p>Service Area: Skills and Employability</p>
July 2021	Public	<p>Future Delivery of Replacement Care Services in Staffordshire (Learning Disabilities) (Cabinet Member for Health and Care (Julia Jessel))</p> <p>Option appraisal for the future delivery of Replacement Care Services in Staffordshire for Adults with a Learning Disability</p>		Carers, Users, SCC Employees and Providers	<p>Dr Richard Harling MBE (Tel: 01785 278700)</p> <p>Service Area: Health and Care</p>

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July 2021	Public	<p>Retender for Disposal of Sweepings (Cabinet Member for Commercial Matters (Mark Deaville), Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</p> <p>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 (Mark Deaville))</p> <p>This Framework Agreement is to provide Staffordshire County Council with an agreed 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.</p>		N/A	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property
July 2021	Private	<p>Proposed Sale of Former Burntwood Children's Services Office and Oakdene Day Centre, Sycamore Road, Burntwood (Cabinet Member for Commercial Matters (Mark Deaville))</p> <p>To approve the sale of the Former Burntwood Children's Services Office and Oakdene Day Centre, Sycamore Road, Burntwood WS7 4RR</p>		N/A	Ian Turner (Tel: 01785 277228) Service Area: Property

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August 2021	Public	<p>Treasury Management Outturn Report 2020/21 (Cabinet Member for Finance and Resources (Ian Parry))</p> <p>Outturn information in respect of Staffordshire County Council's treasury management activities for the financial year 2020/21.</p>		N/A	Rob Salmon (Tel: (01785) 27 6354) Service Area: Finance
August 2021	Private	<p>Proposed 1FE Expansion at Oldfields Hall Middle School, Uttoxeter (Cabinet Member for Education (and SEND) (Jonathan Price))</p> <p>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.</p>		N/A	Tim Moss (Tel: 01785 277963) Service Area: School Organisation
September 2021	Public	<p>Recommissioning of Care Home Services (Cabinet Member for Health and Care (Julia Jessel))</p> <p>Completion of the options available for the recommissioning of care home services.</p>		N/A	Helen Trousdale (Tel: 01785 277008) Service Area: Health and Care
September 2021	Private	<p>Entrust Service Delivery Agreement (Leader of the Council (Alan White))</p> <p>To consider changes to the Entrust Service Delivery Agreement.</p>		N/A	Ian Turner (Tel: 01785 277228) Service Area: Education Support Services
October 2021	Public	<p>Household Waste Recycling Centre Update (Cabinet Member for Commercial Matters (Mark Deaville))</p> <p>To provide Cabinet with a progress update on</p>		N/A	Clive Thomson (Tel: 01785 276522) Service Area:

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		the Household Waste Recycling Centres.			Waste and Sustainability
November 2021	Public	Treasury Management Half Yearly Report 2021/22 (Cabinet Member for Finance and Resources (Ian Parry)) Report detailing the treasury management activity of Staffordshire County Council for the first half of 2021/22.		N/A	Rob Salmon (Tel: (01785) 27 6354) Service Area: Finance