

FORWARD PLAN OF KEY DECISIONS

Period: 16 March 2022 - 20 July 2022

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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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

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
March 2022	Public	2022/23 Schools Capital Programme (Jonathan Price) The Statement of Priorities for the LEA schools for Staffordshire exc. Stoke on Trent and the proposed programmes for 2022/ 23.	FULL CIA (Compliant) - March 2022 Cabinet Meeting	None	Ian Turner (Tel: 01785 277228) Service Area: Corporate Services - Strategic Property
March 2022	Public	Economic Strategy (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White)) Our Economic Strategy outlines the County Council's economic priorities for the next five years whilst also setting out our longer 20-year vision for the Staffordshire economy, with a focus on our four immediate primary ambitions		Consultation document to be agreed by Cabinet, with a planned public consultation taking place afterwards.	Anthony Hodge (Tel: 01785 277204) Service Area: Business & Enterprise

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		to reimagine and regenerate our town centres, support start-up and scale-up businesses, enable a higher skilled and higher paid workforce and develop investment ready projects.			
March 2022	Public	<p>Children's Homes Block Contract (Cabinet Member for Children and Young People (Mark Sutton))</p> <p>Staffordshire County Council is seeking a children's home block contract for 13 beds with an option to extend for a further 26 beds. This contract is to meet the needs of our complex children within Staffordshire and ensure that our most vulnerable children have stability to help achieve good outcomes.</p>	Full CIA	N/A	<p>Natasha Moody (Tel: 07976191079)</p> <p>Service Area: Wellbeing & Partnerships - Families & Communities</p>
March 2022	Public	<p>Highways and Transport Capital Programme 2022/23 (Cabinet Member for Highways and Transport)</p> <p>Consideration and approval of the Highways and Transport 2022/23 capital investment programme, including highway maintenance and integrated transport improvements.</p>		None at this stage.	<p>James Bailey (Tel: 01785 27 6591)</p> <p>Service Area: Economy, Infrastructure and Skills</p>
March 2022	Public	<p>Agreement for Mental Health Act (Section 117) Aftercare needs (Cabinet Member for Health and Care (Julia Jessel))</p> <p>To consider the proposed agreement</p>		none	<p>Jo Cowcher ()</p> <p>Service Area: Adult Social Work and Safeguarding</p>

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		between Staffordshire County Council and Staffordshire Clinical Commissioning Groups for meeting and funding Mental Health Act (Section 117) Aftercare needs			
March 2022	Private	Infrastructure+ Service Changes (Cabinet Member for Highways and Transport) Change in the way that asset management, safety/reactive inspections and highway claims administration are commissioned within the Infrastructure Plus Strategic Highways Partnership.		None	James Bailey (Tel: 01785 27 6591) Service Area: Highway Asset and Network Management
April 2022	Public	Digital Connectivity in Staffordshire (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg)) To provide an update on Digital Connectivity in Staffordshire and future priorities for investment.		Borough & District Councils, DCMS, BDUK and Commercial Operators	Anthony Baines (Tel: 01785 895984) Service Area: Economy, Infrastructure & Skills
April 2022	Public	Corporate Delivery Plan 2022/23 (Ian Parry) Review and approval of The Corporate Delivery Plan for 2022/23, a plan of key priorities across the organisation that identifies the key activities underway across each directorate		N/A	Kerry Dove (Tel: 07855 679112) Service Area: Strategy and Transformation
April 2022	Public	Bus Service Improvement Plan - Enhanced Partnership Plan and Scheme (Cabinet Member for		Staffordshire Bus Operators and Community	Clive Thomson (Tel: 01785 276522)

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		<p>Highways and Transport) This report outlines the purpose of the Enhanced Partnership Plan and Enhanced Partnership Scheme, which summarise the main themes of the Bus Service Improvement Plan, in setting out an analysis of local bus services in Staffordshire, the objectives for the quality and effectiveness of bus services and how the Enhanced Partnership Scheme or Schemes are intended to achieve these objectives. The Enhanced Partnership Scheme describes the Facilities, Measures and Obligations to be implemented to meet those objectives and how the partnership is constituted and operates. Both the Enhanced Partnership Plan and the Enhanced Partnership Scheme have been prepared by Staffordshire County Council, in consultation with the bus operators and district councils, under the Transport Act 2000 (c.38).</p>		Transport Providers	Service Area: Connectivity and Sustainability
April 2022	Public	<p>Outcome of the Formal Statutory Proposal / Notice Process for the Proposed Expansion of St Leonard's Primary School, Stafford (Cabinet Member for Education (and SEND) (Jonathan Price)) To outline any responses received</p>		None at this stage	Tim Moss (Tel: 01785 277963) Service Area: School Organisation

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		<p>within the formal statutory proposal 4-week representation period and to consider whether to authorise the implementation of the project through to project completion. Please note that the Cabinet Decision of 15 December 2021 allows the Deputy Chief Executive and Director of Families and Communities to authorise the implementation of the proposal at the end of the representation period if no major objections to the proposal are received.</p>			
April 2022	Public	<p>Staffordshire Rural Economic Strategy (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White)) To seek adoption of a new strategy focusing on the County's rural economy as part of the County Council's economic policies and programmes.</p>		District Councils and Key Stakeholders	Anthony Hodge (Tel: 01785 277204) Service Area: Business & Enterprise
April 2022	Public	<p>Framework Agreement for Demolition Services (Cabinet Member for Commercial Matters (Mark Deaville)) This Framework Agreement is to provide Staffordshire County Council with an agreed schedule of rates for the provision of demolition services on County Council owned buildings</p>		None at this stage	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property

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		throughout the whole County of Staffordshire. The works/service will generally consist of providing a responsive service for carrying out the works as/when required			
April 2022	Public	<p>Integrated Performance Report - Quarter 4 2021/22 (Cabinet Member for Finance and Resources (Ian Parry), 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: 07855 679112, Tel: (01785) 27 6354)</p> <p>Service Area: Corporate Services</p>
July 2022	Public	<p>North Staffordshire Local Air Quality Plan (NSLAQP) (Cabinet Member for Highways and Transport)</p> <p>Consideration of the Full Business Case for Phase 2 - A53 bus gate of the North Staffordshire Local Air Quality Plan and associated bid to the Clean Air Fund.</p>		none	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Connectivity and Sustainability</p>