

## **FORWARD PLAN OF KEY DECISIONS**

### **Period: 20 April 2022 - 17 August 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](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 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](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: 20 April 2022 - 17 August 2022**

**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>Predicted 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 2022                        | Public                            | <b>Staffordshire Rural Economic Strategy (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</b><br>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. |                             | District Councils and Key Stakeholders | Anthony Hodge<br>(Tel: 01785 277204)<br><b>Service Area:</b><br>Business & Enterprise            |
| April 2022                        | Public                            | <b>Formal Report of the Local Government and Social Care Ombudsman (Cabinet Member for Children and Young People (Mark Sutton))</b><br>Formal Report of the Local Government and Social Care Ombudsman in relation to Education and Childrens Services                              |                             | None                                   | Tracy Thorley<br>(Tel: 01785 276337)<br><b>Service Area:</b><br>Complaints and Customer Feedback |
| April 2022                        | Public                            | <b>Highways Infrastructure Asset</b>  |                             | Formally                               | James Bailey   |

| Predicted Date of Decision | Public or Private Decision | Title and Description   | Background Documents | Consultation   | Contact Officer   |
|----------------------------|----------------------------|---|----------------------|--|---|
|                            |                            | <p><b>Management Plan (Cabinet Member for Highways and Transport)</b><br/> The Highways Infrastructure Asset Management Plan (HIAMP) is the link between our strategic objectives and our operational activities. The HIAMP sets out in detail how the authority manages each of our highway assets to meet strategic goals in the most effective manner having regard to statutory requirements, customer expectations and funding constraints.</p>                        |                      | Scrutiny, Informally across SCC & Amey service areas | (Tel: 01785 27 6591)<br><b>Service Area:</b><br>Highways and the Built County   |
| April 2022                 | Public                     | <p><b>Framework Agreement for Demolition Services (Cabinet Member for Commercial Matters (Mark Deaville))</b><br/> 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 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</p> |                      | None at this stage                                   | Ian Turner<br>(Tel: 01785 277228)<br><b>Service Area:</b><br>Strategic Property |
| April 2022                 | Public                     | <p><b>Integrated Performance Report - Quarter 4 2021/22 (Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White))</b></p>  |                      | N/A  | Kerry Dove,<br>Rob Salmon<br>(Tel: 07855 679112, Tel: (01785) 27                |

| Predicted Date of Decision | Public or Private Decision | Title and Description  | Background Documents | Consultation  | Contact Officer   |
|----------------------------|----------------------------|--|----------------------|---|---|
|                            |                            | 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.  |                      |   | 6354)<br><b>Service Area:</b><br>Corporate Services   |
| June 2022                  | Public                     | <b>Corporate Delivery Plan 2022/23 (Cabinet Member for Finance and Resources (Ian Parry))</b><br>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<br>(Tel: 07855 679112)<br><b>Service Area:</b><br>Strategy and Transformation        |
| June 2022                  | Public                     | <b>Bus Service Improvement Plan - Enhanced Partnership Plan and Scheme (Cabinet Member for Highways and Transport)</b><br>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 |                      | Staffordshire Bus Operators and Community Transport Providers | Clive Thomson<br>(Tel: 01785 276522)<br><b>Service Area:</b><br>Connectivity and Sustainability |

| Predicted Date of Decision | Public or Private Decision | Title and Description  | Background Documents | Consultation                       | Contact Officer  |
|----------------------------|----------------------------|--|----------------------|------------------------------------|--|
|                            |                            | 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). |                      |                                    |  |
| June 2022                  | Public                     | <b>Digital Connectivity in Staffordshire (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</b><br>To provide an update on Digital Connectivity in Staffordshire and future priorities for investment.   |                      | Borough                            | Anthony Baines<br>(Tel: 01785 895984)<br><b>Service Area:</b><br>Economy, Infrastructure & Skills        |
| June 2022                  | Public                     | <b>Staffordshire Sustainability Board - Vision and council commitments (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</b><br>Staffordshire Sustainability Board - Vision and council commitments for consideration, after being passed and approved by members of the Staffordshire Sustainability Board.                        |                      | None                               | Clive Thomson (Tel: 01785 276522)<br><b>Service Area:</b><br>Staffordshire County Council/Sustainability |
| June 2022                  | Public                     | <b>Final Financial Outturn 2021-22 (Cabinet Member for Finance and Resources (Ian Parry))</b>  |                      | Directorate Management Teams, SLT. | Rachel Spain<br>(Tel: 01785 854455)  |

| Predicted Date of Decision | Public or Private Decision | Title and Description   | Background Documents | Consultation                                 | Contact Officer  |
|----------------------------|----------------------------|---|----------------------|--|--|
|                            |                            | To update Cabinet with the final financial position against the 2021/22 budget.   |                      |  | <b>Service Area:</b><br>Finance  |
| June 2022                  | Public                     | <b>Mobilisation of Staffordshire's Household Waste Recycling Centres (Cabinet Member for Commercial Matters (Mark Deaville), Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</b><br>To provide Cabinet with an update on the mobilisation of the HWRC's from a contractual to an in-house service |                      | None, update to Cabinet on mobilisation only | Clive Thomson<br>(Tel: 01785 276522)<br><b>Service Area:</b><br>EI&S                                   |
| July 2022                  | Public                     | <b>North Staffordshire Local Air Quality Plan (NSLAQP) (Cabinet Member for Highways and Transport)</b><br>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.  |                      | none   | Clive Thomson<br>(Tel: 01785 276522)<br><b>Service Area:</b><br>Connectivity and Sustainability        |
| August 2022                | Public                     | <b>Families Health &amp; Wellbeing (0-19) Service - from April 2024 (Cabinet Member for Children and Young People (Mark Sutton))</b><br>Options and recommendations for Cabinet regarding the Families Health & Wellbeing (0-19) service from April 2024.   |                      | None at this stage.                          | Natasha Moody<br>(Tel: 07976191079)<br><b>Service Area:</b><br>Children's Wellbeing & Partnership Team |