

Forward Plan of Key Decisions

Period: 18 January 2023 - 17 May 2023

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
Deputy Chief Executive and Director for 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	Consultation	Contact Officer
January 2023	Public	<p>Staffordshire Sustainability Board Communications Plan 2023 (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</p> <p>A joint communications plan has been developed with the Staffordshire Sustainability Board in conjunction with all district and borough councils to help residents to reduce their carbon emissions. During 2023, several joint activities have been planned across the county to promote national awareness days, increase residents carbon literacy, run local events and launch a consultation to hear our residents' thoughts on climate change and the barriers they face to be greener.</p>	N/A	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Climate Change and Sustainability (EI&S)</p>
January 2023	Public	<p>Staffordshire County Council's Electric Vehicle Charging Infrastructure Strategy (Cabinet Member for Highways and Transport (David Williams))</p> <p>This report details the work undertaken in developing a Staffordshire County Council Electric Vehicle Charging Infrastructure Strategy, and requests approval from Cabinet to the adoption and formal publication of the Strategy.</p>	NA	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Connected and Sustainable County</p>

January 2023	Public	Future Highways Delivery Model (Cabinet Member for Highways and Transport (David Williams)) Update on recommissioning highways service delivery as a hybrid mixed economy operating model	None at this stage	James Bailey (Tel: 01785 276591) Service Area: Highways & Built County
January 2023	Public	Future Social Care Workforce Strategy (Cabinet Member for Health and Care (Julia Jessel)) The Strategy for the Future Social Care Workforce in Staffordshire has been co-developed with partners to address challenges facing the social care sector. The aim is to develop a more resilient care sector that enables more effective recruitment and retention in adults' and children's social care, based on person-centred and innovative ways of working.	Partners across the social care sector have been directly involved with developing the strategy.	Andrew Jepps (Tel: 01785 278557) Service Area: Health and Care; Children's and Families; Economy, Infrastructure and Skills
January 2023	Exempt	Sale of Surplus Property at Scotch Orchard Lichfield (Cabinet Member for Commercial Matters (Mark Deaville)) To agree the sale of the former residential units at Scotch Orchard following an informal tender process.	None	Ian Turner (Tel: 01785 277228) Service Area: Property
January 2023	Public	Medium Term Financial Strategy 2023 - 2028 (Cabinet Member for Finance and Resources (Ian Parry)) To update Cabinet on the Medium Term Financial Strategy and to ask for approval for the 2023/24 budget.	SLT, Directors and Cabinet Members as appropriate.	Rachel Spain (Tel: 01785 854455) Service Area: Finance
February 2023	Public	Diversity and Inclusion - Progress Update (Leader of the Council (Alan White)) This report will provide an overview of the Council's approach to Diversity and Inclusion, work undertaken to strengthen delivery over the last 12 months and proposed priority areas to progress in 2023.	None	Kerry Dove (Tel: 07855 679112) Service Area: Strategy and People Services

February 2023	Public	<p>Empowering our Communities (Cabinet Member for Communities and Culture (Victoria Wilson))</p> <p>Our communities and residents are at the very heart of what makes Staffordshire a strong and thriving county. This item will discuss with Cabinet the work Staffordshire County Council is doing with residents and partners to empower our communities, including a Communities Position Statement that explores what we have achieved over the past 18 months, our Communities Delivery Plan for 2023, and our strategic objectives moving forward.</p>	N/A at this stage	<p>Catherine Mann (Tel: 01785 278320)</p> <p>Service Area: Cross-Cutting</p>
February 2023	Public	<p>Integrated Performance Report - Quarter 3, 2022/23 (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 (Tel: 07855 679112)</p> <p>Service Area: Corporate Services</p>
March 2023	Public	<p>Our People Strategy 2023 and Beyond (Leader of the Council (Alan White))</p> <p>To present Our People Strategy to Cabinet for approval.</p>	Employees, Trade Unions	<p>Sarah Getley (Tel: 01785 854265)</p> <p>Service Area: People Services</p>
March 2023	Public	<p>Capital Programme for Schools 2023/ 2024 (Cabinet Member for Education (and SEND) (Jonathan Price))</p> <p>The Capital Programme for Schools 2023/ 2024 consists of SCC's Statement of Priorities for its schools and associated appendices for major projects and maintenance projects. Programme to be approved by Cabinet for commencement/ completion in 2023/ 2024.</p>	None at this stage	<p>Ian Turner (Tel: 01785 277228)</p> <p>Service Area: Strategic Property</p>

<p>March 2023</p>	<p>Public</p>	<p>House Project (Cabinet Member for Children and Young People (Mark Sutton)) To present proposals for the introduction of House Project in Staffordshire. The House Project is a nationally recognised scheme that is evidentially proven to improve outcomes for children in care and our care leavers. By entering into this scheme, Staffordshire is expanding on its local offer for Care Leavers, stepping young people down earlier into their own accommodation which will be more cost -effective long term for the Council.</p>	<p>Mark Sutton, Children Voice Project, Nisha Gupta</p>	<p>Nisha Gupta (Tel: 07773 791346) Service Area: Children in Care and Care Leavers</p>
<p>March 2023</p>	<p>Public</p>	<p>Highways and Transport Capital Programme 2023/24 (Cabinet Member for Highways and Transport (David Williams)) Staffordshire County Council 2023/24 highways and transport capital delivery programme is made up of asset management (including bridges) and integrated transport improvements. Funding for 2023/24 to deliver the capital programme is likely to come from a number of different sources including Government Capital Grant Block funding allocation for both maintenance and integrated transport, Section 106 contributions from developers and contributions from other grants and bids. The Cabinet Report will outline the approach to highway asset management in Staffordshire, an estimate of the level of investment required to maintain the condition of the local road network at an appropriate level, the funding available in 2023/24 for this purpose and the proposed Highways and Transport capital investment programme. Cabinet will be asked to consider the report and approve the Highways and Transport capital investment proposal that will be set out in the Report.</p>	<p>None at this stage</p>	<p>James Bailey (Tel: 01785 276591) Service Area: Highways and the Built County</p>

<p>March 2023</p>	<p>Public</p>	<p>Staffordshire County Council Local Flood Risk Management Strategy (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg)) An updated Staffordshire County Council Local Flood Risk Management Strategy</p>	<p>We are in process of consulting external partners - namely Water Companies and Environment Agency for comment</p>	<p>James Bailey (Tel: 01785 276591) Service Area: Flood Risk Management</p>
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