

FORWARD PLAN OF KEY DECISIONS

Period: 18 September 2019 - 15 January 2020

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 – Philip Atkins
Deputy Leader and Cabinet Member for Health, Care and Wellbeing – Alan White
Cabinet Member for Finance – Mike Sutherland
Cabinet Member for Children and Young People – Mark Sutton
Cabinet Member for Economic Growth – Mark Winnington
Cabinet Member for Commercial – Mark Deaville
Cabinet Member for Communities – Gill Heath
Cabinet Member for Highways and Transport – Helen Fisher
Cabinet Member for Learning and Employability – Philip White

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

Contact Officer: Mike Bradbury (01785) 276133

Forward Plan of Key Decisions
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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

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
September 2019	Public	<p>South Staffordshire Growth Agreement (Philip Atkins, OBE) Growth Agreement between Staffordshire County Council and South Staffordshire Council being submitted for formal agreement.</p>		N/A	Andrew Donaldson (Tel: 01785 278399) Service Area: Strategic Delivery Managers
September 2019	Public	<p>Business Case for Council Owned New Build Care Homes with Nursing (Alan White) Due to the rising costs and decreasing supply of care home with nursing placements available in Staffordshire the Council intends to increase the capacity to meet the eligible care needs of older aged individuals in our communities by the development of new Council owned Care Homes. These care homes will be able to meet the care needs of individuals with nursing needs and aims to maximise technology to provide good quality care.</p>		None	Helen Trousdale (Tel: 01785 277008) Service Area: Care Commissioning

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
September 2019	Public	<p>Adult Learning Disability 2022 Community Offer (Alan White) The future of Learning Disability Services directly provided by Staffordshire County Council.</p>		a) Users of the services and their parents / carers / relatives b) Staffordshire County Council Employees c) Independent Marketplace (Service Providers)	Andrew Jepps (Tel: 01785 278557) Service Area: All Age Disability and Mental Health Commissioning Team
September 2019	Public	<p>Shared Lives Service Recommission (Alan White) The Shared Lives Service is a form of support where Customers share the family home of a specially recruited and trained Shared Lives Carer and their family. The purpose of the Shared Lives Service is to support Customers to live as independently as possible and to achieve and maintain their desired potential in relation to their physical, intellectual, emotional and social capacity, with the aim of assisting each individual Customer to develop their potential and organise systems to promote a pathway leading to reduced dependence and greater independence. We have a current contract with PSS UK LTD which is due to expire on 31st March 2020. The original contract was let on 1st April 2016 for a period of two years with the option to extend for a further period of two years. As the contract value is £1,142,000 per annum a cabinet decision is required to recommission the service.</p>	Shared Lives FULL CIA	N/A	Andy Marriott, Andrew Jepps (Tel: 01785 278557) Service Area: Care Commissioning

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
September 2019	Public	<p>Arrangements for the Provision of Reablement Services for Adults in Staffordshire (Alan White)</p> <p>Outline of the strategy, options and recommendations and approval to enter into a contract for the delivery of reablement within Staffordshire from 01/04/2020.</p>		N/A	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Care Commissioning</p>
September 2019	Private	<p>Section 75 for Adult Social Care (Alan White)</p> <p>Decision regarding the Section 75 agreement for the provision of adult social care Assessment and Case Management and Occupational Therapy in Staffordshire commencing April 2020.</p>	Full CIA for Section 75 for Adult Social Care	N/A	<p>Amanda Stringer (Tel: 01785 895170)</p> <p>Service Area: Health and Care</p>
October 2019	Public	<p>Highway Infrastructure Asset Management Plan (HIAMP) (Helen Fisher)</p> <p>Update of the Council's Highway Infrastructure Asset Management Plan</p>		None	<p>James Bailey (Tel: 01785 27 6591)</p> <p>Service Area: Highways and the Built County</p>
October 2019	Public	<p>Infrastructure Plus Contract Performance (Helen Fisher)</p> <p>Update on the delivery performance of the Infrastructure+ Contract</p>		None	<p>James Bailey (Tel: 01785 27 6591)</p> <p>Service Area: Highways and the Built County</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
October 2019	Public	<p>Integrated Performance Report 2019/20 - Quarter 2 (Leader of the Council (Philip Atkins, OBE), Cabinet Member for Finance (Mike Sutherland))</p> <p>This Quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress, performance and financial position in delivering against our Strategic Plan.</p>		n/a	Andrew Donaldson, Robert Flinter, Rob Salmon (Tel: 01785 278399, Tel: (01785) 27 7090, Tel: (01785) 27 6354) Service Area:
October 2019	Public	<p>Property Strategy (Mark Deaville)</p> <p>Property assets are an important contributing factor to the quality of public services, supporting the delivery of services and acting as a spur for wider growth and prosperity. The Strategy provides a framework to support the councils overarching vision and priorities by delivering collaborative property solutions and sets out our aims in relation to the management and use of the County Council's property assets.</p>		N/A	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property
October 2019	Public	<p>Schools Capital Programme 2019-20 (Philip White)</p> <p>Statement of Priorities and Programmes of Work for 2019-20</p>		N/A	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property
October 2019	Public	<p>Adult Learning Disability 2022 Community Offer - Carers (Alan White)</p> <p>Staffordshire's Carer Strategy: - Presentation of the final strategy - Consideration of how we implement the Carers Strategy in future</p>		a) Users and Carers of services b) Professionals: Assessment & Care Teams and CCG's c) Providers: Independent, Third	Andrew Jepps (Tel: 01785 278557) Service Area: All Age Disability and Mental Health Commissioning

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
				Sector and Voluntary Services	Team, Care Commissioning
October 2019	Public	<p>Strategic Plan and Medium Term Financial Strategy 2020 - 2025 (Leader of the Council (Philip Atkins, OBE), Cabinet Member for Finance (Mike Sutherland))</p> <p>To update Cabinet with progress on the Strategic Plan and Medium Term Financial Strategy</p>		In addition to the general budget consultation, any specific consultation, if appropriate, will be determined by the nature of any issues raised in the Strategic Plan and Medium Term Financial Strategy.	Rachel Spain (Tel: 01785 854455) Service Area: Finance and Resources
November 2019	Public	<p>North Staffordshire Ministerial Direction for Nitrogen Dioxide - Project Update (Helen Fisher)</p> <p>Officers from Newcastle Borough Council, Stoke City Council and Staffordshire County Council (SCC) are jointly working under a ministerial direction. to improve transport related air pollution in North Staffordshire. DEFRA have advised that nitrogen dioxide emissions must be brought within EU levels of compliance in the shortest possible time. The program to deliver the business case that will finance remedial transport interventions has been reviewed and refreshed. SCC Cabinet are asked to approve it.</p>		N/A	Clive Thomson (Tel: 01785 276522) Service Area: Connected and Sustainable County

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
November 2019	Public	<p>Treasury Management Report for the Half-Year Ended 30 September 2019 (Mike Sutherland)</p> <p>Report is a summary of the Council's borrowing and investment activities during the first six months of 2019/20. It considers both borrowing and investment decisions taken in the light of the interest rates and economic conditions prevailing at the time.</p>		N/A	<p>Melanie Stokes (Tel: 01785 276330)</p> <p>Service Area: Finance and Resources</p>
November 2019	Private	<p>Waste Disposal Arrangements in the North of Staffordshire from 2025 (Mark Deaville, Gill Heath)</p> <p>Options for the future involvement of SCC with the project to replace SOTCC Hanford ERF plant, to ensure capacity is available to SCC for the disposal of its waste into the future.</p>		None.	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Sustainability and Waste Management</p>
December 2019	Public	<p>Strategic Plan and Medium Term Financial Strategy 2020 - 2025 (Leader of the Council (Philip Atkins, OBE), Cabinet Member for Finance (Mike Sutherland))</p> <p>To update Cabinet with progress on the Strategic Plan and Medium Term Financial Strategy.</p>		In addition to the general budget consultation, any specific consultation, if appropriate, will be determined by the nature of any issues raised in the Strategic Plan and Medium Term Financial Strategy	<p>Rachel Spain (Tel: 01785 854455)</p> <p>Service Area: Finance and Resources</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
December 2019	Public	<p>Arrangement for the Provision of Day Care Services for Adults in Staffordshire (Alan White)</p> <p>Recommissioning of day care services for Adults in Staffordshire.</p>		N/A	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Health and Care</p>
December 2019	Private	<p>Improving the Emotional Health and Wellbeing of Children and Young People within Staffordshire (Mark Sutton)</p> <p>Staffordshire County Council (SCC) are seeking to lead an integrated commissioning arrangement with the Clinical Commissioning Groups (CCGs), for a new, preventative emotional health and wellbeing service for children and young people throughout Staffordshire. A priority outlined in the Pan-Staffordshire Emotional Health and Wellbeing Strategy 2018 – 2023 and aligned to the NHS Long Term Plan, is the need for transformation across children’s emotional and mental health services. As the Lead Commissioner, SCC are committed to developing and shaping service design, with providers via a competitive dialogue procurement process.</p>		<p>Consultation with 160+ children and young people (CYP) aged 8-18 years, across Staffordshire. Members of The Youth Council. Consultation with a range of partners, elected members, service users and providers.</p>	<p>Michael Harrison (Tel: 01785 278163)</p> <p>Service Area: Families and Communities</p>
January 2020	Public	<p>Strategic Plan and Medium Term Financial Strategy 2020 - 2025 (Cabinet Member for Finance (Mike Sutherland), Leader of the Council (Philip Atkins, OBE))</p> <p>To update Cabinet with progress on the Strategic Plan and Medium Term Financial Strategy</p>		<p>In addition to the general budget consultation, any specific consultation, if appropriate, will be determined by the</p>	<p>Rachel Spain (Tel: 01785 854455)</p> <p>Service Area: Finance and Resources</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
				nature of any issues raised in the Strategic Plan and Medium Term Financial Strategy	
January 2020	Public	<p>(Non-Treasury) Commercial Investment Strategy 2020/2021 (Mike Sutherland) This report sets out how the County Council plans to manage its Commercial investment activity in the coming year.</p>		N/A	Melanie Stokes (Tel: 01785 276330) Service Area: Finance and Resources
January 2020	Public	<p>Treasury Management Strategy 2020/2021 (Mike Sutherland) This report sets out how the County Council plans to manage its investment and borrowing activity in the coming year.</p>		N/A	Melanie Stokes (Tel: 01785 276330) Service Area: Finance and Resources