

FORWARD PLAN OF KEY DECISIONS

Period: 18 March 2020 - 15 July 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

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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
March 2020	Public	<p>Contract for the Managed Services for the Provision of Temporary & Interim Human Resources (Philip White)</p> <p>The objective of the report is to establish approval for the contract award Comensura for the the Managed Services for the Provision of Temporary</p>		N/A	<p>Sarah Getley (Tel: 01785 854265) Service Area: Human Resources</p>
March 2020	Public	<p>Staffordshire Autism Joint Implementation Plan 2020-2023 (Mark Sutton, Alan White)</p> <p>The Whole Life Disability Strategy 2018-2023 set out the Council's vision for people with disabilities and commitment to implement a series of Plans to improve services. The Staffordshire Autism Joint Implementation Plan 2020-2023 is one of these Plans. The Plan is joint between the Council and the Clinical Commissioning Groups and covers both Children & Young People and Adults and has been based on the 15 "I Statements" from within the national Autism Strategy.</p>		The Council and CCGs have engaged with professionals, providers and people with lived experience of Autism in producing this Plan	<p>Andrew Jepps (Tel: 01785 278557) Service Area: Adult Social Care and Health and Families and Communities</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
March 2020	Public	<p>Award of the Construction Projects Framework Agreement (REF IA1585) (Mark Deville)</p> <p>Staffordshire County Council are to commence procurement of its multi-provider Framework Agreement split into separate lots to capture both traditional and modular construction-build techniques. This framework is a recurrent procurement procured every 3 years with the next commencement of the agreement around 1st December 2020. This will provide continuity with the end of the existing Framework. The term of the new Framework will be for a maximum of 4 years. Strategic Property anticipate that the Staffordshire County Council spend over the 4-year term will be approximately £80 million. The procurement will allow for additional spend to account for both flexibility in the Council estimates and an allowance for other public sector partners to access the Framework. The Framework will be used predominantly to deliver new school builds, major refurbishments, and construction of the corporate estate. A Cabinet decision is sought to approve a delegated decision to a Senior Leadership Team Officer for the initial appointments to the Framework and any relevant call-off contract awards thereafter.</p>		N/A	<p>Ian Turner (Tel: 01785 277228) Service Area: Strategic Property</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
April 2020	Public	<p>Integrated Performance Report 2019/20 - Quarter 4 (Cabinet Member for Finance (Mike Sutherland), Leader of the Council (Philip Atkins, OBE))</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	<p>Andrew Donaldson, Rob Salmon (Tel: 01785 278399, Tel: (01785) 27 6354)</p> <p>Service Area: Corporate Services</p>
April 2020	Public	<p>Expansion of Coton Green Primary School, Tamworth (Philip White)</p> <p>Cabinet are asked to grant approval to publish a Statutory Proposal to provide additional capacity at Coton Green Primary School for 105 additional places needed as a requirement from new housing in the local area.</p>		Members of the Public	<p>Andrew Marsden (Tel: 01785 278787)</p> <p>Service Area: School Organisation</p>
April 2020	Public	<p>Construction Contract Award: i54 Western Extension - Phase 2 (Mark Winnington)</p> <p>Construction contract award for i54 Western Extension Phase 2 (Earthworks and building platoons)</p>		N/A	<p>James Bailey (Tel: 01785 27 6591)</p> <p>Service Area: Highways and the Built County</p>
April 2020	Public	<p>Children's and Families (including SEND) System Transformation – Update (Mark Sutton, Philip White)</p> <p>Plans and progress to deliver Phase 2 of the whole Children and Families System Transformation, (described in Cabinet Paper 20 November 2019) including details of the progress against the business case, a proposed district model, the SEND Written</p>		N/A	<p>Janene Cox (Tel: (01785) 278368)</p> <p>Service Area: Children's Services and SEND</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		Statement of Action (WSoA) and the functional arrangement which will provide and deliver support to Staffordshire's Children, Young People and Families as appropriate.			
April 2020	Public	Schools Capital Programme 2020-21 (Philip White) Statement of Priorities and Programmes of Work for 2020-2021		N/A	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property
April 2020	Public	Executive Responses to All Party Working Groups Recommendations on Isolation and Aspiration (Philip Atkins, OBE) Executive Responses to be acknowledged and considered for All Party Working Groups recommendations on Isolation and Aspiration.		N/A	Andrew Donaldson (Tel: 01785 278399) Service Area: Corporate Services
April 2020	Public	Highways and Transport Capital Programme 2020/21 (Helen Fisher) Approval of the 2020/21 Highways and Transport Capital (maintenance and improvements) work programme.		None at this stage. Consultations were carried out at the stage of developing the overarching strategies that inform this annual delivery programme.	James Bailey (Tel: 01785 27 6591) Service Area: Highways and the Built County
April 2020	Private	South Staffordshire Growth Agreement - Project Update (Mark Winnington) To update Cabinet on progress in bringing forward projects identified in the South Staffordshire Growth Agreement.	Full CIA for South Staffordshire Growth Agreement - Project Update	N/A	Anthony Hodge (Tel: 01785 277204) Service Area: Business and Enterprise

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
May 2020	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	<p>Clive Thomson (Tel: 01785 276522) Service Area: Connected and Sustainable County</p>
May 2020	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) Service Area: Sustainability and Waste Management</p>
June 2020	Public	<p>Mitigation Plans for Cannock Chase Special Area of Conservation (Mark Winnington)</p> <p>To consider proposals to mitigate the impacts of increased visitor numbers to Cannock Chase Special Area of Conservation, including changes to visitor infrastructure at the Council-owned country park such as car</p>		N/A	<p>Janene Cox (Tel: (01785) 278368) Service Area: Rural County</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		parking and site infrastructure.			
June 2020	Private	<p>Nexus Trading Services Limited - Annual Report 2019/2020 (Mark Deaville, Mark Winnington)</p> <p>A) Giving details of the Company's (i) performance against annual objectives and; (ii) key achievements for the year:</p> <p>B) Communicating their vision and values going forward and;</p> <p>C) Setting out a proposed business case for the use of profits to the County Council as sole share-owner.</p>		N/A	<p>Dr Richard Harling, Helen Riley (Tel: 01785 278700, Tel: 01785 27 8580)</p> <p>Service Area: Health and Care</p>