

## FORWARD PLAN OF KEY DECISIONS

**Period: 16 September 2020 - 20 January 2021**

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, Care and Wellbeing – Johnny McMahon  
Cabinet Member for Finance – Mike Sutherland  
Cabinet Member for Highways and Transport – David Williams  
Cabinet Member for Children and Young People – Mark Sutton  
Cabinet Member for Education (and SEND) – Jonathan Price  
Cabinet Member for Commercial – Mark Deaville  
Cabinet Member for Communities and Culture – Victoria Wilson  
Cabinet Member for Environment, Infrastructure and Climate Change – Julia Jessel

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: 16 September 2020 - 20 January 2021**

**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 2020	Public	<p><b>Consulation on Proposals for Changes to Marshlands School and Greenhall Nursery (Mark Sutton, Jonathan Price)</b>  Proposed changes as outlined below to Marshlands School and Greenhall Nursery in order to maximise the use of the learning environments in both settings:</p> <p>Marshlands Primary School – a change of age range from the current Early Years to Year 6 to focus on children in Year 1 to Year 6 by removing Early Years and Reception provision and specialising in Key Stage 1 and Key Stage 2 provision.</p> <p>and</p> <p>Greenhall Nursery– a change of designation of types of special education needs and disabilities catered for – to include children with needs in the Early Years Foundation Stage prime areas of learning, physical, communication and language and personal, social and emotional development.</p>		Parents/carers of children attending Marshalls School and Greenhall Nursery Staff at Marshalls School and Greenhall Nursery Governors at Marshalls School and Greenhall Nursery All schools Early Years settings Clinical Commissioning Group Midlands Psychology Foundation Trust – speech and language therapy, physios SEND Partnership	Tim Moss (Tel: 01785 277963) <b>Service Area:</b> SEND and Inclusion, Families First

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		<p>The proposal is supported by the governing bodies of both schools.</p>		<p>Board Local Councillor MP Entrust SENDIASS – SEND Information and Advice Service for children and parents Voice for Change – SEND Parents Forum Trade Unions</p>	
September 2020	Public	<p><b>Strategic Review of the Older People Care Home Market in Staffordshire 2020 (Johnny McMahon)</b> Staffordshire County Council supports 2,300 older people to manage their assessed eligible social care needs in a care home. The Council is reviewing the care home market following the pressures and impacts presented by the coronavirus pandemic.</p> <p>The Council will review the intentions and recommendations of future delivery previously presented to Cabinet in 2019 in light of the impacts from the pandemic to understand whether the Council needs to change the previously presented strategy to ensure the most appropriate care will be in place to support the most vulnerable older people in our communities for the future years</p>		N/A	<p>Andrew Jepps (Tel: 01785 278557) <b>Service Area:</b> Adult Social Care</p>

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		to come. The recommendations in this report aim to support the development and stability of the care home market to ensure Staffordshire has a marketplace that can withstand the required changes resulting from coronavirus (Covid-19) and the county has sufficient supply to meet those with the eligible care needs within the most suitable delivery model.			
September 2020	Private	<b>Midlands Engine - Accountable Body Arrangements (Alan White)</b> Report setting out the details of the proposal for Staffordshire County Council to take over the responsibility of Accountable Body for the Midlands Engine.		None	Rob Salmon (Tel: (01785) 27 6354) <b>Service Area:</b> Corporate Services
September 2020	Private	<b>Nexus Trading Services Limited - Annual Report 2019/2020 (Mark Deaville)</b> A) Giving details of the Company's (i) performance against annual objectives and; (ii) key achievements for the year; B) Communicating their vision and values going forward and; C) Setting out a proposed business case for the use of profits to the County Council as sole share-owner.		N/A	Dr Richard Harling, Helen Riley (Tel: 01785 278700, Tel: 01785 27 8580) <b>Service Area:</b> Health and Care
September 2020	Private	<b>Recommissioning of Home Care Services (Johnny McMahon)</b> To seek agreement to the proposed arrangements for the recommissioning of Home Care Services and delegate approval to award contracts to Dr Richard Harling,		N/A	Helen Trousdale (Tel: 01785 277008) <b>Service Area:</b> Care Commissioning

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		Director of Health and Care.			
October 2020	Public	<p><b>Integrated Performance Report 2020-21 - Quarter 2 (Mike Sutherland, Alan White)</b></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><b>Service Area:</b> Corporate Services</p>
October 2020	Public	<p><b>SCC COVID-19 Planning and Recovery - Progress Update (Alan White)</b></p> <p>The impact of COVID-19 on the Local Authority services and progress towards recovery.</p>		N/A	<p>Janene Cox, Andrew Donaldson (Tel: (01785) 278368, Tel: 01785 278399)</p> <p><b>Service Area:</b> All Directorates</p>
November 2020	Public	<p><b>Adult Learning Disability 2022 Community Offer: Update on Learning Disability Services Directly Provided by Staffordshire County Council (Johnny McMahon)</b></p> <p>Update on progress of October 2019 recommendations taking into account the implications of COVID-19.</p>		N/A	<p>Andrew Jepps (Tel: 01785 278557)</p> <p><b>Service Area:</b> Adult Social Care and Safeguarding</p>
November 2020	Public	<p><b>Children's and Families (including SEND) System Transformation – Update (Mark Sutton, Jonathan Price)</b></p> <p>Plans and progress to deliver Phase 2 of the whole Children and Families System</p>		N/A	<p>Janene Cox (Tel: (01785) 278368)</p> <p><b>Service Area:</b> Children's Services and</p>

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		Transformation, (described in Cabinet Paper 20 November 2019) including details of the progress against the business case, a proposed district model, the SEND Written Statement of Action (WSoA) and the functional arrangement which will provide and deliver support to Staffordshire's Children, Young People and Families as appropriate.			SEND
December 2020	Public	<p><b>Mitigation Plans for Cannock Chase Special Area of Conservation (Victoria Wilson)</b></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 parking and site infrastructure.</p>		N/A	Janene Cox (Tel: (01785) 278368) <b>Service Area:</b> Rural County
December 2020	Public	<p><b>North Staffordshire Ministerial Direction for Nitrogen Dioxide - Project Update (Julia Jessel, David Williams)</b></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</p>		N/A	Clive Thomson (Tel: 01785 276522) <b>Service Area:</b> Connected and Sustainable County

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		Cabinet are asked to approve it.			
December 2020	Private	<p><b>Waste Disposal Arrangements in the North of Staffordshire from 2025 (Mark Deaville, Julia Jessel)</b></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><b>Service Area:</b> Sustainability and Waste Management</p>

