

FORWARD PLAN OF KEY DECISIONS

Period: 15 December 2021 - 20 April 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. 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
Director of Corporate Services

Forward Plan of Key Decisions
Period: 15 December 2021 - 20 April 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

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
December 2021	Public	<p>Burton Town Deal - River Trent Cycle / Footbridge Update (Cabinet Member for Highways and Transport)</p> <p>To report the key findings of the public consultation on the potential new cycle / footbridge over the River Trent. To seek Cabinet's approval to the submission of the associated Business Case.</p>		General Public, Landowners, Environment Agency	Wayne Mortiboys (Tel: 01785 27 6578) Service Area: Corporate Services
December 2021	Public	<p>VCSE Capacity Building Recommission (Cabinet Member for Communities and Culture (Victoria Wilson))</p> <p>This report will set out detail on proposals to recommission VCSE capacity building support, with a view to going out to market in January 2022.</p>		VCSE, Commissioners and Members	Kerry Dove (Tel: 07855 679112) Service Area: Corporate Services

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December 2021	Public	<p>IA2609 Framework for Responsive Property Maintenance and Day Works (Cabinet Member for Commercial Matters (Mark Deaville))</p> <p>The objective of the report is to establish approval for the contract award to a framework for low value reactive property maintenance works/services for Staffordshire County Council buildings. For the period 01 June 2022 until 31st May 2025 with a 12 month extension to 31st May 2026 following a open tendering process. The reactive agreement shall both support and dovetail into the existing Planned Maintenance / Minor Works framework agreement (ref IA1750) which tends to operate at project values greater than £5,000. There is a constant need to deploy much smaller organisations to attend to the most basic of property maintenance for values of work much less than £5,000.</p>		N/A	<p>Ian Tumer (Tel: 01785 277228) Service Area: Finance and Resources</p>
December 2021	Public	<p>Burton Town Deal - Proposed Library Move (Cabinet Member for Communities and Culture (Victoria Wilson))</p> <p>To report the key findings of the public consultation on the potential relocation of Burton Library to the Market Hall. To</p>		General Public	<p>Wayne Mortiboys (Tel: 01785 27 6578) Service Area: Families & Communities</p>

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		seek Cabinet's approval to the submission of the associated Business Case.			
December 2021	Public	<p>Diversity and Inclusion - Principles, Objectives and Action Plan (Leader of the Council (Alan White))</p> <p>This paper will propose the adoption of a set of corporate Diversity and Inclusion Principles and Objectives, alongside a supporting Action Plan.</p>		TBC	Kerry Dove, Sarah Getley (Tel: 07855 679112, Tel: 01785 854265) Service Area: Corporate Services
December 2021	Public	<p>Proposed Relocation and Expansion of St Leonard's Primary School, Stafford (Cabinet Member for Education (and SEND) (Jonathan Price))</p> <p>To provide a summary of the statutory stakeholder consultation and to consider whether to publish a statutory proposal/notice.</p>	FINAL CIA St Leonards Relocation Project Oct 2021	None at this stage	Tim Moss (Tel: 01785 277963) Service Area: School Organisation
December 2021	Public	<p>Families Health & Wellbeing (0-19) Service: Contract Extension (Cabinet Member for Children and Young People (Mark Sutton))</p> <p>Authorisation to proceed with a contract extension to the Families Health & Wellbeing (0-19) service from April 2023 - March 2024.</p>		None	Natasha Moody (Tel: 07976191079) Service Area: Families Health & Wellbeing (0-19) Service
December 2021	Public	Home to School Transport - Review of Temporary Vacant Seat Scheme		Public Engagement,	Clive Thomson (Tel: 01785 276522)

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		<p>(Cabinet Member for Education (and SEND) (Jonathan Price)) This report details the outcome of the public engagement exercise undertaken, provides a recommendation for consideration and asks Cabinet to make a decision on the future of the temporary vacant seat scheme.</p>		Cabinet Member, SLT	Service Area: Economy, Infrastructure and Skills
December 2021	Private	<p>Chatterley Valley West - Project Update (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White)) To update Cabinet on the development of the Chatterley Valley West employment site and funding position.</p>		N/A	Anthony Hodge (Tel: 01785 277204) Service Area: Business and Enterprise - Economy, Infrastructure and Skills
December 2021	Exempt Decision	<p>Formal Report from the Local Government and Social Care Ombudsman regarding SEND (Cabinet Member for Education (and SEND) (Jonathan Price)) The Local Government and Social Care Ombudsman have issued a Formal Report to the Council in respect of SEND. There is a requirement that Elected Members are made aware of this and the recommendations within the Report discussed.</p>		None	Tim Moss (Tel: 01785 277963) Service Area: SEND

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January 2022	Public	<p>Strategic Plan and Medium Term Financial Strategy 2022 - 2027 (Cabinet Member for Finance and Resources (Ian Parry))</p> <p>To update Cabinet with progress on the Strategic Plan and MTFS.</p>		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
January 2022	Public	<p>Potential Joint Coroners Service, Business Case (Cabinet Member for Communities and Culture (Victoria Wilson))</p> <p>To consider the business case for requesting a merger of the Staffordshire South Coronial jurisdiction with Stoke on Trent and North Staffordshire, following the retirement of HM Senior Coroner.</p>		Some consultation will have taken place but further consultation will be carried out at the time that the business case is submitted to the Chief Coroners Office and MoJ.	Janene Cox OBE (Tel: (01785) 278368) Service Area: Regulatory Services
January 2022	Public	<p>Options Appraisal for the Future Commissioning Model for Supported Living Services in Staffordshire (Cabinet Member for Health and Care (Julia Jessel))</p> <p>Options Appraisal for the Future Commissioning Model for Supported Living Services in Staffordshire.</p>		N/A	Andrew Jepps (Tel: 01785 278557) Service Area: Health & Care

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
January 2022	Private	<p>Future Contracting Options for Supported Living from 1st October 2022 Onwards (Cabinet Member for Health and Care (Julia Jessel))</p> <p>To review the SLT recommendations for the future contracting options for Supported Living from 1st October 2022 onwards.</p>		Not a present stage	<p>Andy Marriott (Tel: 01785 277754)</p> <p>Service Area: Health and Care</p>
January 2022	Public	<p>Strategic Plan and Medium Term Financial Strategy 2022 - 2027 (Cabinet Member for Finance and Resources (Ian Parry))</p> <p>To present the Strategic Plan and MTFS to Cabinet, including the draft budget for 2022/23.</p>		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</p>
February 2022	Public	<p>Business Case for Care Home Developments (Cabinet Member for Health and Care (Julia Jessel))</p> <p>The Council previously presented to Cabinet the recommendation to build Council owned care homes with a commissioned provider to deliver the care. The purpose of the care homes was to increase affordable nursing care capacity for older people in our communities who can no longer live independently at home. This cabinet</p>		N/A	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Health and Care</p>

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		item is to re-visit these recommendations following the impact of the pandemic on the Staffordshire care home market. The item will evaluate the initial recommendations and conclude with a recommendation on whether to or not proceed with the build of Council owned care homes.			
February 2022	Public	<p>Integrated Performance Report - Quarter 3 2021/22 (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, Rob Salmon (Tel: 07855 679112, Tel: (01785) 27 6354)</p> <p>Service Area: Corporate Services</p>
February 2022	Private	<p>Entrust Service Delivery Agreement (Leader of the Council (Alan White))</p> <p>To consider changes to the Entrust Service Delivery Agreement.</p>		N/A	<p>Ian Turner (Tel: 01785 277228)</p> <p>Service Area: Education Support Services</p>
February 2022	Public	<p>Staffordshire Rural Economic Strategy (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</p>		District Councils and Key Stakeholders	<p>Anthony Hodge (Tel: 01785 277204)</p>

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		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.			Service Area: Business & Enterprise
March 2022	Public	2022/23 Schools Capital Programme (Jonathan Price) The Statement of Priorities for the LEA schools for Staffordshire exc. Stoke on Trent and the proposed programmes for 2022/ 23.		None	Ian Tumer (Tel: 01785 277228) Service Area: Corporate Services - Strategic Property
April 2022	Public	Integrated Performance Report - Quarter 4 2021/22 (Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White)) 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.		N/A	Kerry Dove, Rob Salmon (Tel: 07855 679112, Tel: (01785) 27 6354) Service Area: Corporate Services