

FORWARD PLAN OF KEY DECISIONS

Period: 16 February 2022 - 15 June 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
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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	Background Documents	Consultation	Contact Officer
February 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
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</p>		N/A	Helen Trousdale (Tel: 01785 277008) Service Area: Health and Care

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		<p>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 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.</p>			
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)) 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) Service Area: Corporate Services</p>
February 2022	Private	<p>Entrust Service Delivery Agreement (Leader of the Council (Alan White)) To consider changes to the Entrust Service Delivery Agreement.</p>		N/A	<p>Ian Turner (Tel: 01785 277228) Service Area: Education</p>

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					Support Services
March 2022	Public	<p>High Needs Capital Funding Recommendations (Cabinet Member for Education (and SEND) (Jonathan Price))</p> <p>Recommendations for High Needs Capital Funding Projects.</p>		None at this stage	<p>Carolyn Knight (Service Area: Families & Communities - Wellbeing & Partnerships</p>
March 2022	Public	<p>2022/23 Schools Capital Programme (Jonathan Price)</p> <p>The Statement of Priorities for the LEA schools for Staffordshire exc. Stoke on Trent and the proposed programmes for 2022/ 23.</p>		None	<p>Ian Turner (Tel: 01785 277228) Service Area: Corporate Services - Strategic Property</p>
March 2022	Public	<p>Economic Strategy (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</p> <p>Our Economic Strategy outlines the County Council's economic priorities for the next five years whilst also setting out our longer 20-year vision for the Staffordshire economy, with a focus on our four immediate primary ambitions to reimagine and regenerate our town centres, support start-up and scale-up businesses, enable a higher skilled and</p>		Consultation document to be agreed by Cabinet, with a planned public consultation taking place afterwards.	<p>Anthony Hodge (Tel: 01785 277204) Service Area: Business & Enterprise</p>

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		higher paid workforce and develop investment ready projects.			
March 2022	Public	<p>Bus Service Improvement Plan - Enhanced Partnership Plan and Scheme (Cabinet Member for Highways and Transport)</p> <p>This report outlines the purpose of the Enhanced Partnership Plan and Enhanced Partnership Scheme, which summarise the main themes of the Bus Service Improvement Plan, in setting out an analysis of local bus services in Staffordshire, the objectives for the quality and effectiveness of bus services and how the Enhanced Partnership Scheme or Schemes are intended to achieve these objectives. The Enhanced Partnership Scheme describes the Facilities, Measures and Obligations to be implemented to meet those objectives and how the partnership is constituted and operates. Both the Enhanced Partnership Plan and the Enhanced Partnership Scheme have been prepared by Staffordshire County Council, in consultation with the bus operators and district councils, under the Transport Act 2000 (c.38).</p>		Staffordshire Bus Operators and Community Transport Providers	Clive Thomson (Tel: 01785 276522) Service Area: Connectivity and Sustainability
March 2022	Public	<p>Children's Homes Block Contract (Cabinet Member for Children and Young People (Mark Sutton))</p>		N/A	Natasha Moody (Tel: 07976191079)

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		Staffordshire County Council is seeking a children's home block contract for 13 beds with an option to extend for a further 26 beds. This contract is to meet the needs of our complex children within Staffordshire and ensure that our most vulnerable children have stability to help achieve good outcomes.			Service Area: Wellbeing & Partnerships - Families & Communities
March 2022	Public	Highways and Transport Capital Programme 2022/23 (Cabinet Member for Highways and Transport) Consideration and approval of the Highways and Transport 2022/23 capital investment programme, including highway maintenance and integrated transport improvements.		None at this stage.	James Bailey (Tel: 01785 27 6591) Service Area: Economy, Infrastructure and Skills
April 2022	Public	Staffordshire Rural Economic Strategy (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White)) 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.		District Councils and Key Stakeholders	Anthony Hodge (Tel: 01785 277204) Service Area: Business & Enterprise
April 2022	Public	Framework Agreement for Demolition Services (Cabinet Member for Commercial Matters (Mark Deaville))		None at this stage	Ian Turner (Tel: 01785 277228)

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		<p>This Framework Agreement is to provide Staffordshire County Council with an agreed schedule of rates for the provision of demolition services on County Council owned buildings throughout the whole County of Staffordshire. The works/service will generally consist of providing a responsive service for carrying out the works as/when required</p>			<p>Service Area: Strategic Property</p>
April 2022	Public	<p>Integrated Performance Report - Quarter 4 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>