

FORWARD PLAN OF KEY DECISIONS

Period: 15 June 2022 - 19 October 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

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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
June 2022	Public	<p>Corporate Delivery Plan 2022/23 (Cabinet Member for Finance and Resources (Ian Parry))</p> <p>Review and approval of The Corporate Delivery Plan for 2022/23, a plan of key priorities across the organisation that identifies the key activities underway across each directorate</p>		N/A	<p>Kerry Dove (Tel: 07855 679112)</p> <p>Service Area: Strategy and Transformation</p>
June 2022	Public	<p>Digital Connectivity in Staffordshire (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</p> <p>To provide an update on Digital Connectivity in Staffordshire and future priorities for investment.</p>		Borough	<p>Anthony Baines (Tel: 01785 895984)</p> <p>Service Area: Economy, Infrastructure & Skills</p>

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
June 2022	Public	<p>Staffordshire Sustainability Board - Vision and council commitments (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</p> <p>Staffordshire Sustainability Board - Vision and council commitments for consideration, after being passed and approved by members of the Staffordshire Sustainability Board.</p>		None	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Staffordshire County Council/Sustainability</p>
June 2022	Public	<p>Final Financial Outturn 2021-22 (Cabinet Member for Finance and Resources (Ian Parry))</p> <p>To update Cabinet with the final financial position against the 2021/22 budget.</p>		Directorate Management Teams, SLT.	<p>Rachel Spain (Tel: 01785 854455)</p> <p>Service Area: Finance</p>
June 2022	Public	<p>Mobilisation of Staffordshire's Household Waste Recycling Centres (Cabinet Member for Commercial Matters (Mark Deaville), Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</p> <p>To provide Cabinet with an update on the mobilisation of the HWRC's from a contractual to an in-house service</p>		None, update to Cabinet on mobilisation only	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: EI&S</p>

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
June 2022	Public	<p>Extension to Newcastle Enterprise Centre project (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</p> <p>The provision of an additional 4,500ft2 of workshop space at Newcastle Enterprise Centre, Knutton</p>		None at present but the project will be included in the community consultation for the Knutton masterplan within the Newcastle Town Deal	<p>Anthony Hodge (Tel: 01785 277204)</p> <p>Service Area: Economy, Infrastructure & Skills</p>
July 2022	Public	<p>North Staffordshire Local Air Quality Plan (NSLAQP) (Cabinet Member for Highways and Transport (David Williams))</p> <p>Consideration of the Full Business Case for Phase 2 - A53 bus gate of the North Staffordshire Local Air Quality Plan and associated bid to the Clean Air Fund.</p>		none	<p>Clive Thomson (Tel: 01785 276522)</p> <p>Service Area: Connectivity and Sustainability</p>
July 2022	Public	<p>Enhanced Delivery Model for Home Care (Cabinet Member for Health and Care (Julia Jessel))</p> <p>To consider a business case for developing an enhanced delivery model for Home Care and exploring potential for the delivery of a range of home based support.</p>		Finance, Legal, HR	<p>Andrew Jepps (Tel: 01785 278557)</p> <p>Service Area: Care Commissioning</p>

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
September 2022	Public	Families Health & Wellbeing (0-19) Service - from April 2024 (Cabinet Member for Children and Young People (Mark Sutton)) Options and recommendations for Cabinet regarding the Families Health		None at this stage.	Natasha Moody (Tel: 07976191079) Service Area: Children's Wellbeing & Partnership Team
September 2022	Private	Family Hub Model (Cabinet Member for Children and Young People (Mark Sutton)) To scrutinise and review the proposed Family Hub model and offer constructive feedback on the proposed model.		N/A	Natasha Moody (Tel: 07976191079) Service Area: Wellbeing and Partnerships
September 2022	Public	Section 75 Agreement for Adult Social Care Assessment and Case Management and Occupational Therapy in Staffordshire (Cabinet Member for Health and Care (Julia Jessel)) Review of Section 75 Agreement for Adult Social Care Assessment and Case Management and Occupational Therapy in Staffordshire.		Legal, Finance, Director of Health	Jo Cowcher (Tel: 07772 011078) Service Area: Adult Social Care
September 2022	Public	Adult Social Care Reform Implementation (Cabinet Member for Health and Care (Julia Jessel)) Update on the implementation of Adult Social Care Reform		To be confirmed, but will include Finance, Legal, Communications, HR	Jo Cowcher (Tel: 07772 011078) Service Area: Health & Care