

## **FORWARD PLAN OF KEY DECISIONS**

### **Period: 20 July 2022 - 16 November 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](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 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](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: 20 July 2022 - 16 November 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

<b>Predicted Date of Decision</b>	<b>Public or Private Decision</b>	<b>Title and Description</b>	<b>Background Documents</b>	<b>Consultation</b>	<b>Contact Officer</b>
July 2022	Public	<p><b>North Staffordshire Local Air Quality Plan (NSLAQP) (Cabinet Member for Highways and Transport (David Williams))</b></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><b>Service Area:</b> Connectivity and Sustainability</p>
July 2022	Public	<p><b>Treasury Management Outturn 2021/22 (Cabinet Member for Finance and Resources (Ian Parry))</b></p> <p>Summary of Treasury Activity for 2021/22 in line with statutory requirements and reporting guidelines.</p>		County Treasurer	<p>Rob Salmon (Tel: (01785) 27 6354)</p> <p><b>Service Area:</b> Finance, Treasury and Pensions</p>

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
July 2022	Public	<p><b>Approval of Staffordshire County Council's Community Learning Procurement Arrangements 2023 to 2027 (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</b></p> <p>Staffordshire County Council's Community Learning Service receives funding to deliver community learning provision across Staffordshire from the Education &amp; Skills Funding Agency and requests approval to continue to commission community learning programmes to meet the priorities and outcomes of the Community Learning &amp; Commissioning strategy. Also seeking approval of funding allocation and distribution for the first contract year 2023-2024.</p>		n/a	<p>Anthony Baines (Tel: 01785 895984)</p> <p><b>Service Area:</b> Economy, Infrastructure and Skills</p>
July 2022	Public	<p><b>Enhanced Delivery Model for Home Care (Cabinet Member for Health and Care (Julia Jessel))</b></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><b>Service Area:</b> Care Commissioning</p>
July 2022	Public	<p><b>Integrated Performance Report - Quarter 1, 2022/23 (Cabinet Member for Finance and Resources</b></p>		n/a	<p>Kerry Dove (Tel: 07855 679112)</p>

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		<p><b>(Ian Parry), Leader of the Council (Alan White)</b></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>			<p><b>Service Area:</b> Corporate Services</p>
July 2022	Private	<p><b>Highways Future Delivery Model (Cabinet Member for Highways and Transport (David Williams))</b></p> <p>Recommendation on the future delivery model options for Staffordshire Highways from October 2024.</p>		To be confirmed	<p>James Bailey (Tel: 01785 27 6591)</p> <p><b>Service Area:</b> Highways and the Built County</p>
September 2022	Public	<p><b>Start-up and Step-up Support Delivery Plan (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</b></p> <p>As we recover from the effects of the pandemic, our main priority is to enable the Staffordshire economy to recover and grow by supporting the creation of new businesses and the growth of existing businesses to facilitate employment into quality jobs. The County Council's Economic Strategy sets out our ambitions and priorities for the years ahead. The five strategic priorities of this and therefore the objectives and direction of the County</p>		None	<p>Anthony Hodge (Tel: 01785 277204)</p> <p><b>Service Area:</b> EI&amp;S</p>

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		<p>Council over the next eight years have been established. These are: 1. Work with our partners to regenerate our town centres. 2. Support people to start and grow their business. 3. Develop those investment-ready projects that will be vital to the future of the county. 4. Enable people to benefit from better paid, local jobs. 5. Develop our A50 / A500 and A38 strategic corridors to enable businesses in Staffordshire to innovate and grow, as part of the wider West Midlands Region. The Start-up and Step-up Support Delivery Plan will focus on priority two; Supporting people to start and grow their business, but will consider how this can feed into all strategic priorities. The County Council has acknowledged the significance of start-up businesses, by supporting the establishment of new businesses and enabling them to thrive. Going forward, SCC needs to ensure that any investment made is achieving the maximum possible benefits in achieving the delivery of the Economic Strategy. The delivery plan will be summarised around the following key principles: 1. Delivery of the Economic Strategy's vision, aims and priorities 2. Alignment to one or more of the strategic priorities</p>			

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		3. Outputs 4. Deliverability 5. Funding (including our own investment and the amount of leverage) 6. Risk Achieving our vision and ambitions for the Staffordshire economy will require the delivery of appropriate projects and programmes, set out within existing and future supporting delivery plans. Many of these projects and programmes will require us to continue strong joint working with local stakeholders, an approach that has proven hugely successful in recent years.			
September 2022	Public	<b>Families Health &amp; Wellbeing (0-19) Service - from April 2024 (Cabinet Member for Children and Young People (Mark Sutton))</b> Options and recommendations for Cabinet regarding the Families Health		None at this stage.	Natasha Moody (Tel: 07976191079) <b>Service Area:</b> Children's Wellbeing & Partnership Team
September 2022	Private	<b>Family Hub Model (Cabinet Member for Children and Young People (Mark Sutton))</b> To scrutinise and review the proposed Family Hub model and offer constructive feedback on the proposed model.		N/A	Natasha Moody (Tel: 07976191079) <b>Service Area:</b> Wellbeing and Partnerships

Predicted Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
September 2022	Public	<p><b>Section 75 Agreement for Adult Social Care Assessment and Case Management and Occupational Therapy in Staffordshire (Cabinet Member for Health and Care (Julia Jessel))</b></p> <p>Review of Section 75 Agreement for Adult Social Care Assessment and Case Management and Occupational Therapy in Staffordshire.</p>		Legal, Finance, Director of Health	Jo Cowcher (Tel: 07772 011078) <b>Service Area:</b> Adult Social Care
September 2022	Public	<p><b>Adult Social Care Reform Implementation (Cabinet Member for Health and Care (Julia Jessel))</b></p> <p>Update on the implementation of Adult Social Care Reform</p>		To be confirmed, but will include Finance, Legal, Communications, HR	Jo Cowcher (Tel: 07772 011078) <b>Service Area:</b> Health & Care
October 2022	Public	<p><b>Integrated Performance Report - Quarter 2, 2022/23 (Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White))</b></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	Kerry Dove (Tel: 07855 679112) <b>Service Area:</b> Corporate Services