

FORWARD PLAN OF KEY DECISIONS

Period: 14 December 2022 - 19 April 2023

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
Deputy Chief Executive and Director for 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	Consultation	Contact Officer
December 2022	Public	<p>Strategic Plan and Medium Term Financial Strategy 2023 - 2028 (Cabinet Member for Finance and Resources (Ian Parry))</p> <p>To update Cabinet with progress on the Strategic Plan and Medium Term Financial Strategy.</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>
December 2022	Public	<p>Delivering a Future Vision for the Countryside Estate (Cabinet Member for Communities and Culture (Victoria Wilson))</p> <p>To consider a new vision for the countryside estate, including country parks, local sites and greenways, and how it will be delivered.</p>	N/A	<p>Catherine Mann (Tel: 01785 278320)</p> <p>Service Area: Environment & Countryside</p>

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December 2022	Public	<p>Homes for Ukraine (Cabinet Member for Communities and Culture (Victoria Wilson))</p> <p>This report will provide an overview on the Homes for Ukraine Scheme locally and our plan to ensure guests have the support required to reside in Staffordshire</p>	None	<p>Natasha Moody (Tel: 07976191079)</p> <p>Service Area: Children's Wellbeing and Partnerships</p>
December 2022	public	<p>Adult Learning Disability Provider Services (Cabinet Member for Health and Care (Julia Jessel))</p> <p>Provide an update to Cabinet about the development and transformation of learning disability Provider Services as part of the Community Offer Programme</p>	none at this stage	<p>Kelly Gray (Tel: 07815 999002)</p> <p>Service Area: Provider Services</p>
December 2022	Public	<p>Review of Older People's Nursing Home Capacity and Demand (Cabinet Member for Health and Care (Julia Jessel))</p> <p>Review of current issues affecting demand and available capacity of nursing care home provision with recommendations for future initiatives to meet need and assure market sustainability.</p>	NA	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Health and Care</p>
December 2022	Public	<p>Framework Agreement - Tarmac (Cabinet Member for Commercial Matters (Mark Deaville))</p> <p>The framework is to provide Staffordshire County Council (and/or any partners who access this framework) with an agreed schedule of work rates to provide for the Supply, Installation, Repairs and Maintenance of Tarmacadam, and other Surfaces on Council owned buildings and grounds mainly within Staffordshire. The scope of the agreement also includes for, as a minimum, playground/surface markings, playgrounds, car parks, sports courts, pedestrian ways, traffic routes and associated fixed equipment (e.g.</p>	Non at this stage	<p>Ian Turner (Tel: 01785 277228)</p> <p>Service Area: Strategic Property</p>

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		benches, canopies, lighting, charge points etc).		
December 2022	Public	Framework Agreement - Furniture (Cabinet Member for Commercial Matters (Mark Deaville)) Framework Agreement for the Supply, Delivery and Installation of Furniture - To include Office Furniture, Educational Furniture and Library Furniture	NA	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property
December 2022	Public	Staffordshire County Council Local Flood Risk Management Strategy (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg)) An updated Staffordshire County Council Local Flood Risk Management Strategy	We are in process of consulting external partners - namely Water Companies and Environment Agency for comment	James Bailey (Tel: 01785 276591) Service Area: Flood Risk Management
December 2022	PRIVATE	Strategy for the Future Commissioning and Contracting for Extra Care Housing within Staffordshire (Cabinet Member for Health and Care (Julia Jessel)) A review of the current commissioning arrangements for extra care housing, evaluation of the nominations process and overview of the future contracting arrangements for care provision including proposals for direct awards of contracts.	Legal, Commercial, Finance.	Andrew Jepps (Tel: 01785 278557) Service Area: Care Commissioning
January	Public	Strategic Plan and Medium Term Financial Strategy	Any specific	Rachel Spain

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2023		2023 - 2028 (Cabinet Member for Finance and Resources (Ian Parry)) To update Cabinet with progress on the Strategic Plan and Medium Term Financial Strategy.	consultation, if appropriate, will be determined by the nature of any issues raised in the Strategic Plan and Medium Term Financial Strategy.	(Tel: 01785 854455) Service Area: Finance
January 2023	public	Staffordshire Sustainability Board Communications Plan 2023 (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg)) A joint communications plan has been developed with the Staffordshire Sustainability Board in conjunction with all district and borough councils to help residents to reduce their carbon emissions. During 2023, several joint activities have been planned across the county to promote national awareness days, increase residents carbon literacy, run local events and launch a consultation to hear our residents' thoughts on climate change and the barriers they face to be greener.	N/A	Clive Thomson (Tel: 01785 276522) Service Area: Climate Change and Sustainability (EI&S)
January 2023	Public	Future Highways Delivery Model (Cabinet Member for Highways and Transport (David Williams)) Update on recommissioning highways service delivery as a hybrid mixed economy operating model	None at this stage	James Bailey (Tel: 01785 276591) Service Area: Highways & Built County
January	Public	Staffordshire County Council's Electric Vehicle	NA	Clive Thomson

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2023		<p>Charging Infrastructure Strategy (Cabinet Member for Highways and Transport (David Williams)) This report details the work undertaken in developing a Staffordshire County Council Electric Vehicle Charging Infrastructure Strategy, and requests approval from Cabinet to the adoption and formal publication of the Strategy.</p>		(Tel: 01785 276522) Service Area: Connected and Sustainable County
February 2023	Public	<p>Integrated Performance Report - Quarter 3, 2022/23 (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	Kerry Dove (Tel: 07855 679112) Service Area: Corporate Services
March 2023	Public	<p>Our People Strategy 2023 and Beyond (Leader of the Council (Alan White)) To present Our People Strategy to Cabinet for approval.</p>	Employees, Trade Unions	Sarah Getley (Tel: 01785 854265) Service Area: People Services. Corporate Services
March 2023	Public	<p>Capital Programme for Schools 2023/ 2024 (Cabinet Member for Education (and SEND) (Jonathan Price)) The Capital Programme for Schools 2023/ 2024 consists of SCC's Statement of Priorities for its schools and associated appendices for major projects and maintenance projects. Programme to be approved by Cabinet for commencement/ completion in 2023/ 2024.</p>	None at this stage	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property