

Forward Plan of Key Decisions

Period: 19 April 2023 - 16 August 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 <https://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
19 April 2023	Public	<p>Staffordshire Better Care Fund 2022-2024 (Cabinet Member for Health and Care (Julia Jessel))</p> <p>To provide an update on the Better Care Fund 2022-23, and to request that cabinet delegate authority to the Director of Health and Care to enter into a legal agreement under Section 75 of the NHS Act 2006 in order to implement the 2023/24 BCF Plan once the guidance is published and the plans are approved by the Council and the Integrated Care Board.</p>	N/A	<p>Helen Trousdale (Tel: 01785 277008)</p> <p>Service Area: Older People Care Commissioning</p>
19 April 2023	Private	<p>Staffordshire PSN Current Contract Exit Strategy and New Contract (Cabinet Member for Commercial Matters (Mark Deaville))</p> <p>The request is for approval 1. To extend the existing contract for an interim period. 2. To enable procurement of a new PSN contract. Staffordshire Public Services Network (PSN) Replacement Project - To agree procurement and contractual vehicles that maintain continuity and enable a</p>	Legal Services, Commercial, Staffordshire and Shropshire Health Informatic Services, Staffordshire	<p>Ian Turner (Tel: 01785 277228)</p> <p>Service Area: Corporate Services</p>

		flexible migration approach to a shared network of public sector services within Staffordshire, and to have the new contract / framework in place in line with the current contract exit strategy by July 2025. To procure a new contract for the Staffordshire PSN to commence in July 2025 at the latest.	Fire and Rescue	
17 May 2023	Public	Corporate Delivery Plan 2023/4 (Cabinet Member for Finance and Resources (Ian Parry)) A discussion and approval of the SCC Corporate Delivery Plan for 23/24.	None at this stage	John Tradewell (Tel: 01785 276102) Service Area: Corporate Services
17 May 2023	Public	Household Waste Recycling Centres (HWRC) Consultation Feedback, Policy Changes, Re-use and HWRC Network Improvements to Date (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg)) To agree to the Household Waste Recycling Centres policy changes following the outcome of the consultation, and to note progress on re-use and improvements made to the HWRC network since the service was brought in-house	N/A	Clive Thomson (Tel: 01785 276522) Service Area: Household Waste Recycling Centres
17 May 2023	Public	'Living My Best Life' - A Strategy for Disabled and Neurodivergent People in Staffordshire 2023-2028 (Cabinet Member for Children and Young People (Mark Sutton), Cabinet Member for Education (and SEND) (Jonathan Price), Cabinet Member for Health and Care (Julia Jessel)) Staffordshire County Council and the Integrated Care Board have jointly developed a five year (2023-2028) 'Living My Best Life - A Strategy for Disabled, Autistic and other Neurodivergent People in Staffordshire' strategy which will replace the existing Staffordshire Whole Life Disability Strategy (2018-2023). The new strategy is being submitted for final consideration and approval.	Integrated Care Board (as a key joint partner), general public, carers, health and social care professionals, health and social care organisations, special interest groups (representing	Andrew Jepps (Tel: 01785 278557) Service Area: Health and Care

			disabled and neurodivergent people), Healthwatch, local businesses (private, public and voluntary sector), disability partnership board and politicians, including Julia Jessel, Mark Sutton and Jonathan Price.	
21 June 2023	Public	<p>Integrated Performance - Outturn Report 2022/23 (Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White))</p> <p>This final Integrated Performance Report for 2022/23 provides an overview of Staffordshire County Council's progress and performance in delivering against our Strategic Plan and Delivery Plan, and our financial outturn in relation to our Medium Term Financial Strategy.</p>	n/a	<p>Rachel Spain, Wendy Tompson (Tel: 01785 854455, Tel: (01785) 85 4267)</p> <p>Service Area: Strategy Team and Finance</p>
21 June 2023	Public	<p>Joint Coroners Service - Legal Framework and Financial Protocol (Cabinet Member for Communities and Culture (Victoria Wilson))</p> <p>It is proposed that Staffordshire County Council and Stoke on Trent City Council's Coronial areas are merged to form a single jurisdiction. The Legal Framework and Financial protocol for the merged area will be tabled for approval.</p>	There will have been a consultation organised by the Ministry of Justice.	<p>Catherine Mann (Tel: 01785 278320)</p> <p>Service Area: Regulatory Services and Community Safety</p>

21 June 2023	Public	Maintenance and Minor Works Framework (Cabinet Member for Commercial Matters (Mark Deaville)) Framework Agreement for the Provision of Maintenance and Minor Works consisting of a Building, Electrical and Mechanical Lot	None at this stage	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property
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