

FORWARD PLAN OF KEY DECISIONS

Period: 17 February 2016 - 15 June 2016

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 – Philip Atkins
Deputy Leader and Cabinet Member for Strategy, Finance and Corporate Issues – Ian Parry
Cabinet Member for Health, Care and Wellbeing – Alan White
Cabinet Member for Children and Community Safety – Mike Lawrence
Cabinet Member for Economy, Environment and Transport – Mark Winnington
Cabinet Member for Learning and Skills – Ben Adams

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 Strategy, Governance and Change

Contact Officer: Mike Bradbury (01785) 276133

Forward Plan of Key Decisions
Period: 17 February 2016 - 15 June 2016

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

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
February 2016	Public	<p>Strategic Plan and Medium Term Financial Strategy 2016-2021 (Deputy Leader of the Council and Cabinet Member for Strategy, Finance and Corporate Issues (Ian Parry))</p> <p>(a) Consider further progress regarding the preparation of the Strategic Plan. (b) Review the MTFFS in light of the recommendations from the Senior Leadership Team and the Corporate Review Committee regarding the overall Budget Strategy and the detailed budgets, including savings, pressures and investments options.</p>		In addition to the general budget consultation, any specific consultation, if appropriate, will be determined by the nature of any issues raised in the Strategic Plan and Medium Term Financial Strategy	Rachel Spain (Tel: 01785 854455) Service Area: Fin&Res
February 2016	Public	<p>Third Quarter Budget Monitoring Report (Deputy Leader of the Council and Cabinet Member for Strategy, Finance and Corporate Issues (Ian Parry))</p> <p>To update Cabinet with the third quarter performance against the 2015/16 budget.</p>		Cabinet, Senior Leadership Team, Directorate Management Teams	Rachel Spain (Tel: 01785 854455) Service Area: Fin&Res
April 2016	Public	<p>Fourth Quarter Budget Monitoring Report (Deputy Leader of the Council and Cabinet Member for Strategy, Finance and Corporate Issues (Ian Parry))</p> <p>To update Cabinet with the fourth quarter progress against the 2015/16 budget.</p>		Cabinet, Senior Leadership Team, Directorate Management Teams	Rachel Spain (Tel: 01785 854455) Service Area: Fin & Res

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
April 2016	Public	<p>Quarter 4, 2015/16 Performance Report (Leader of the Council (Philip Atkins), Deputy Leader of the Council and Cabinet Member for Strategy, Finance and Corporate Issues (Ian Parry))</p> <p>The Quarterly Performance Report provides an overview of Staffordshire County Council's performance and highlights the progress we are making in delivering our three priority outcomes focused upon ensuring:</p> <ul style="list-style-type: none"> • The people of Staffordshire will be able to access more good jobs and feel the benefits of economic growth. • The people of Staffordshire will be healthier and more independent. • The people of Staffordshire will feel safer, happier and more supported in and by their community. <p>The report also provides an update on our continuing drive to be a well-run council, including the financial position of the county council and delivery of the Medium Term Financial Strategy.</p>		n/a	Lauren Jackson (Tel: 01785 854561) Service Area: Strat & CS
April 2016	Public	<p>All Saints CE(VC) Infant School, Ranton. Proposed closure of the school (Cabinet Member for Learning and Skills (Ben Adams))</p> <p>The school's governing body has been consulting on a proposal to close the school with effect from 31 August 2016 but, in an effort to avoid closure, it has also sought to publicise the school to convince parents to</p>		Member of the public	Andrew Marsden (Tel: 01785 278787) Service Area: Access to Learning

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		<p>choose All Saints School for their children. Consultation finishes on 19 January 2016.</p> <p>In the event of the governing body recommending closure of the school, Cabinet will be asked to formally approve closure with effect 31 August 2016.</p>			