

## FORWARD PLAN OF KEY DECISIONS

**Period: 19 May 2021 - 15 September 2021**

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  
Deputy Leader and Cabinet Member for Economy and Skills  
Cabinet Member for Health, Care and Wellbeing  
Cabinet Member for Finance and Resources  
Cabinet Member for Highways and Transport  
Cabinet Member for Children and Young People  
Cabinet Member for Education (and SEND)  
Cabinet Member for Commercial  
Cabinet Member for Communities and Culture  
Cabinet Member for Environment, Infrastructure and Climate Change

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: 19 May 2021 - 15 September 2021**

**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>Anticipated 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>
June 2021	Public	<b>Public Health Contracts (Cabinet Member for Health, Care and Wellbeing)</b> Request for authority to agree public health contracts during 2021/22 and 2022/23 to be delegated from Cabinet to the Portfolio Holder for Health, Care and Wellbeing.		N/A	Anthony Bullock (Tel: 01785 276649) <b>Service Area:</b> Public Health and Prevention
June 2021	Public	<b>Final Financial Outturn 2020/21 (Cabinet Member for Finance and Resources)</b> To update Cabinet on the final outturn against the budget for 2020/21.		Directorate Management Teams, Senior Leadership Team	Rob Salmon (Tel: (01785) 27 6354) <b>Service Area:</b> Finance
June 2021	Public	<b>Executive Responses for All Party Working Groups (Leader of the Council)</b> Executive Responses to be considered and acknowledged for All Party Working Groups recommendations		N/A	Andrew Donaldson (Tel: 01785 278399) <b>Service Area:</b> Corporate Services
July 2021	Public	<b>Community Support (including Domiciliary Care) and Community Short Breaks for Children with Disabilities (Cabinet Member for Children and Young People)</b> Proposals for commissioned support provision for children with disabilities who are eligible for Social Care support in their own home, in accordance with the requirements of		We will engage with service users, current (and potential future) independent sector support providers, and Children Disability Social	Natasha Moody (Tel: 07976191079) <b>Service Area:</b> Families and Communities Commissioning

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		the Children Act 1989, and also the Short Breaks for Parents		work teams to develop effective, deliverable, value for money solutions which meet our statutory requirements . We will also work closely with Adult Social Care commissioning colleagues to ensure complementarity of commissioned support, and to help us overcome the limitations in the breadth of the current market for Children	
July 2021	Public	<p><b>Child Exploitation and Missing Children &amp; Young People Service (Cabinet Member for Children and Young People)</b></p> <p>Cabinet is asked to give consideration to the future commissioning and procurement arrangements for a Child Exploitation and Missing Children &amp; Young People Service.</p>		N/A	<p>Natasha Moody (Tel: 07976191079)</p> <p><b>Service Area:</b> Families and Communities Commissioning Team</p>
July 2021	Public	<p><b>Future Delivery of Residential Replacement Care Services in Staffordshire (Learning Disabilities)</b></p>		Carers, Users, SCC Employees and Providers	Dr Richard Harling (Tel: 01785 278700)

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		<p><b>(Cabinet Member for Health, Care and Wellbeing)</b>  Option appraisal for the future delivery of Residential Replacement Care Services in Staffordshire for Adults with a Learning Disability</p>			<p><b>Service Area:</b>  Health and Care</p>
July 2021	Public	<p><b>Framework Agreement for the Provision of Asbestos Removal and Encapsulation Services (Cabinet Member for Commercial Matters)</b>  This Framework Agreement is to provide Staffordshire County Council with an agreed schedule of rates for the provision of Asbestos Removal and Encapsulation Services on County Council owned buildings throughout the whole county of Staffordshire. The works/service will generally consist of providing a responsive service for carrying out the works.</p>		N/A	<p>Ian Turner (Tel: 01785 277228)  <b>Service Area:</b>  Strategic Property</p>
August 2021	Public	<p><b>Treasury Management Outturn Report 2020/21 (Cabinet Member for Finance and Resources)</b>  Outturn information in respect of Staffordshire County Council's treasury management activities for the financial year 2020/21.</p>		N/A	<p>Rob Salmon (Tel: (01785) 27 6354)  <b>Service Area:</b>  Finance</p>
August 2021	Private	<p><b>Proposed 1FE Expansion at Oldfields Hall Middle School, Uttoxeter (Cabinet Member for Education (and SEND))</b>  An expansion of capacity at Oldfields Hall Middle School is required to provide additional middle school places to mitigate the impact on education of new residential developments in Uttoxeter Town. Section 106</p>		N/A	<p>Tim Moss (Tel: 01785 277963)  <b>Service Area:</b>  School Organisation</p>

Anticipated Date of Decision	Public or Private Decision	Title and Description	Background Documents	Consultation	Contact Officer
		contributions have been requested from a number of developers to contribute towards this expansion.			
September 2021	Public	<p><b>Recommissioning of Care Home Services (Cabinet Member for Health, Care and Wellbeing)</b></p> <p>Completion of the options available for the recommissioning of care home services.</p>		N/A	<p>Helen Trousdale (Tel: 01785 277008)</p> <p><b>Service Area:</b> Health and Care</p>