

## **FORWARD PLAN OF KEY DECISIONS**

### **Period: 15 June 2022 - 19 October 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: 15 June 2022 - 19 October 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>
June 2022	Public	<p><b>Corporate Delivery Plan 2022/23 (Cabinet Member for Finance and Resources (Ian Parry))</b></p> <p>Review and approval of The Corporate Delivery Plan for 2022/23, a plan of key priorities across the organisation that identifies the key activities underway across each directorate</p>		N/A	<p>Kerry Dove (Tel: 07855 679112)</p> <p><b>Service Area:</b> Strategy and Transformation</p>
June 2022	Public	<p><b>Digital Connectivity in Staffordshire (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</b></p> <p>To provide an update on Digital Connectivity in Staffordshire and future priorities for investment.</p>		Borough	<p>Anthony Baines (Tel: 01785 895984)</p> <p><b>Service Area:</b> Economy, Infrastructure &amp; Skills</p>

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June 2022	Public	<p><b>Staffordshire Sustainability Board - Vision and council commitments (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</b></p> <p>Staffordshire Sustainability Board - Vision and council commitments for consideration, after being passed and approved by members of the Staffordshire Sustainability Board.</p>		None	<p>Clive Thomson (Tel: 01785 276522) <b>Service Area:</b> Staffordshire County Council/Sustainability</p>
June 2022	Public	<p><b>Final Financial Outturn 2021-22 (Cabinet Member for Finance and Resources (Ian Parry))</b></p> <p>To update Cabinet with the final financial position against the 2021/22 budget.</p>		Directorate Management Teams, SLT.	<p>Rachel Spain (Tel: 01785 854455) <b>Service Area:</b> Finance</p>
June 2022	Public	<p><b>Mobilisation of Staffordshire's Household Waste Recycling Centres (Cabinet Member for Commercial Matters (Mark Deaville), Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</b></p> <p>To provide Cabinet with an update on the mobilisation of the HWRC's from a contractual to an in-house service</p>		None, update to Cabinet on mobilisation only	<p>Clive Thomson (Tel: 01785 276522) <b>Service Area:</b> EI&amp;S</p>

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June 2022	Public	<p><b>Extension to Newcastle Enterprise Centre project (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</b>            The provision of an additional 4,500ft<sup>2</sup> of workshop space at Newcastle Enterprise Centre, Knutton</p>		None at present but the project will be included in the community consultation for the Knutton masterplan within the Newcastle Town Deal	Anthony Hodge (Tel: 01785 277204) <b>Service Area:</b> Economy, Infrastructure & Skills
June 2022	Private	<p><b>Indemnity Clauses and Decision Making for Looked After Children - Use of Unregulated placements - Update (Cabinet Member for Children and Young People (Mark Sutton))</b>            Update to Cabinet on the use of Unregulated Placements</p>		Cristian Marcucci and Natasha Moody	Kate Loader () <b>Service Area:</b> Families and Communities
June 2022	Private	<p><b>Entrust Service Delivery Agreement (Cabinet Member for Commercial Matters (Mark Deaville))</b>            To decide on delivery arrangements for Property, Education and other services related to the Entrust Service Delivery Agreement.</p>		Service Commissioners	Ian Turner (Tel: 01785 277228) <b>Service Area:</b> Property, Finance, HR, Education, information Governance

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July 2022	Public	<p><b>North Staffordshire Local Air Quality Plan (NSLAQP) (Cabinet Member for Highways and Transport (David Williams))</b>            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	Clive Thomson (Tel: 01785 276522) <b>Service Area:</b> Connectivity and Sustainability
July 2022	Public	<p><b>Enhanced Delivery Model for Home Care (Cabinet Member for Health and Care (Julia Jessel))</b>            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	Andrew Jepps (Tel: 01785 278557) <b>Service Area:</b> Care Commissioning
July 2022	Public	<p><b>Integrated Performance Report - Quarter 1, 2022/23 (Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White))</b>            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

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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>Families Health &amp; Wellbeing (0-19) Service - from April 2024 (Cabinet Member for Children and Young People (Mark Sutton))</b></p> <p>Options and recommendations for Cabinet regarding the Families Health</p>		None at this stage.	<p>Natasha Moody (Tel: 07976191079)</p> <p><b>Service Area:</b> Children's Wellbeing &amp; Partnership Team</p>
September 2022	Private	<p><b>Family Hub Model (Cabinet Member for Children and Young People (Mark Sutton))</b></p> <p>To scrutinise and review the proposed Family Hub model and offer constructive feedback on the proposed model.</p>		N/A	<p>Natasha Moody (Tel: 07976191079)</p> <p><b>Service Area:</b> Wellbeing and Partnerships</p>

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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