

FORWARD PLAN OF KEY DECISIONS

Period: 20 July 2022 - 16 November 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. 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
Director of 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	Background Documents	Consultation	Contact Officer
July 2022	Public	<p>Treasury Management Outturn 2021/22 (Cabinet Member for Finance and Resources (Ian Parry))</p> <p>Summary of Treasury Activity for 2021/22 in line with statutory requirements and reporting guidelines.</p>		County Treasurer	<p>Rob Salmon (Tel: (01785) 27 6354)</p> <p>Service Area: Finance, Treasury and Pensions</p>
July 2022	Public	<p>Approval of Staffordshire County Council's Community Learning Procurement Arrangements 2023 to 2027 (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</p> <p>Staffordshire County Council's Community Learning Service receives funding to deliver community learning provision across Staffordshire from the Education & Skills Funding Agency and</p>		n/a	<p>Anthony Baines (Tel: 01785 895984)</p> <p>Service Area: Economy, Infrastructure and Skills</p>

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		requests approval to continue to commission community learning programmes to meet the priorities and outcomes of the Community Learning & Commissioning strategy. Also seeking approval of funding allocation and distribution for the first contract year 2023-2024.			
July 2022	Public	<p>Enhanced Delivery Model for Home Care (Cabinet Member for Health and Care (Julia Jessel))</p> <p>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	<p>Andrew Jepps (Tel: 01785 278557)</p> <p>Service Area: Care Commissioning</p>
July 2022	Public	<p>Integrated Performance Report - Quarter 1, 2022/23 (Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White))</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	<p>Kerry Dove (Tel: 07855 679112)</p> <p>Service Area: Corporate Services</p>
July 2022	Private	<p>Highways Future Delivery Model (Cabinet Member for Highways and Transport (David Williams))</p> <p>Recommendation on the future delivery</p>		To be confirmed	<p>James Bailey (Tel: 01785 27 6591)</p> <p>Service Area:</p>

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		model options for Staffordshire Highways from October 2024.			Highways and the Built County
July 2022	Private	<p>Indemnity Clauses and Decision Making for Looked After Children - Use of Unregulated placements (Cabinet Member for Children and Young People (Mark Sutton))</p> <p>Use of Unregulated placements for children.</p>		N/A	Nisha Gupta () Service Area: Children and Families
September 2022	Public	<p>Start-up and Step-up Support Delivery Plan (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White))</p> <p>The County Council's Economic Strategy sets out our ambitions and priorities through five strategic priorities, one of which is supporting people to start and grow their own business. The delivery plan will articulate achievements to date and how we will continue to achieve this priority. It will also be summarised around the following key principles:</p> <ol style="list-style-type: none"> 1. Delivery and alignment of the Economic Strategy's vision, aims and priorities 2. Outputs, deliverability, funding and risk 3. Partnership 		None	Anthony Hodge (Tel: 01785 277204) Service Area: EI&S

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September 2022	Public	Families Health & Wellbeing (0-19) Service - from April 2024 (Cabinet Member for Children and Young People (Mark Sutton)) Options and recommendations for Cabinet regarding the Families Health		None at this stage.	Natasha Moody (Tel: 07976191079) Service Area: Children's Wellbeing & Partnership Team
September 2022	Private	Family Hub Model (Cabinet Member for Children and Young People (Mark Sutton)) To scrutinise and review the proposed Family Hub model and offer constructive feedback on the proposed model.		N/A	Natasha Moody (Tel: 07976191079) Service Area: Wellbeing and Partnerships
September 2022	Public	Section 75 Agreement for Adult Social Care Assessment and Case Management and Occupational Therapy in Staffordshire (Cabinet Member for Health and Care (Julia Jessel)) Review of Section 75 Agreement for Adult Social Care Assessment and Case Management and Occupational Therapy in Staffordshire.		Legal, Finance, Director of Health	Jo Cowcher (Tel: 07772 011078) Service Area: Adult Social Care
September 2022	Public	Adult Social Care Reform Implementation (Cabinet Member for Health and Care (Julia Jessel))		To be confirmed, but will include Finance, Legal,	Jo Cowcher (Tel: 07772 011078)

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		Update on the implementation of Adult Social Care Reform		Communications, HR	Service Area: Health & Care
September 2022	Private	<p>Healthy Lifestyles Contract (Cabinet Member for Health and Care (Julia Jessel))</p> <p>The paper will provide details of the proposed contract and will seek authority for the award of the contract to be delegated to the Cabinet Member for Health and Care</p>		NA	<p>Anthony Bullock (Tel: 01785 276649)</p> <p>Service Area: Public Health and Prevention</p>
October 2022	Public	<p>Integrated Performance Report - Quarter 2, 2022/23 (Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White))</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	<p>Kerry Dove (Tel: 07855 679112)</p> <p>Service Area: Corporate Services</p>