

FORWARD PLAN OF KEY DECISIONS

Period: 21 September 2022 - 18 January 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 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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Period: 21 September 2022 - 18 January 2023

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
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	Public	Council Size Submission- Electoral Review (Leader of the Council (Alan White)) Phase 1 of the Electoral Review- submission of the Council Size Paper.		NA	Kerry Dove (Tel: 07855 679112) Service Area: Corporate Services
September 2022	Public	Contract for Microsoft Reseller (Cabinet Member for Finance and Resources (Ian Parry)) The Authorities Microsoft Agreement		ICT, Finance & Commercial	Ian Turner (Tel: 01785 277228) Service Area:

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		runs for a duration of 3 years. Microsoft do not sell direct, they use an authorised partner or reseller to broker those transactions. On October 1st, 2022, the next Agreement and Reseller is due for renewal. This report is for the authorisation to enter into a contract with a Microsoft reseller for the duration of our next Microsoft Agreement.			ICT - Corporate Services
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)) Update on the implementation of Adult Social Care Reform		To be confirmed, but will include Finance, Legal, Communications, HR	Jo Cowcher (Tel: 07772 011078) Service Area: Health & Care
September 2022	Public	Award approval for the Framework Agreement the Provision and Installation of PVC-U Windows, Aluminium Doors and Ancillary Work – Non-Domestic (Cabinet Member for Commercial Matters		None at this stage	Ian Turner (Tel: 01785 277228) Service Area: Commercial & Assets

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		<p>(Mark Deaville) The objective of the report is to establish approval to proceed with the procurement of a framework agreement for the provision and Installation of PVC-U Windows, Aluminium Doors and Ancillary Work – Non-Domestic.(the "Framework Agreement")</p>			
September 2022	Public	<p>Multiply - National numeracy programme (Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White)) To provide an overview of the national numeracy programme Multiply and the role of Staffordshire County Council as Lead Authority. To seek approval for the distribution and allocation of funds.</p>		N/A	Anthony Baines (Tel: 01785 895984) Service Area: Skills & Employability
September 2022	Public	<p>Nexus Trading Services Limited - Annual Report 21/22 (Cabinet Member for Commercial Matters (Mark Deaville)) Update on the activities and performance of the LATC for the 21/22 financial year.</p>		None	Dr Richard Harling MBE (Tel: 01785 278700) Service Area: Adult Social Care
September 2022	Private	<p>Healthy Lifestyles Contract (Cabinet Member for Health and Care (Julia Jessel)) 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</p>		NA	Anthony Bullock (Tel: 01785 276649) Service Area: Public Health and Prevention

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		for Health and Care			
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) Service Area: Corporate Services</p>
October 2022	Public	<p>High Needs Capital Funding 2022-24 (Cabinet Member for Education (and SEND) (Jonathan Price))</p> <p>In October 2021, the government announced it will invest £2.6bn between 2022 and 2025 to support Local Authorities to deliver new places and improve existing provision for children and young people with SEND, particularly those with more complex needs, and for those pupils who require alternative provision. The aim of the funding is to meet the capital costs associated with providing new places and improving existing provision, for: - Children and young people with complex needs, who have Education, Health and Care plans (EHCPs), and where appropriate other children and</p>		Consultation closing date 1st Aug	<p>Tim Moss (Tel: 01785 277963) Service Area: Wellbeing & Partnerships</p>

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		<p>young people with SEND who do not have an EHCP; -Pupils who require alternative provision (including children in Alternative Provision settings without an EHCP). -Funding is predominantly intended for school aged children, but Local Authorities can spend it across the 0-25 age range, including in special post-16 institutions or other further education (FE) settings. The funding is intended to address the need for places in academic years 2023/24 and 2024/25, but it is not time-bound. Staffordshire County Council is proposing to use this capital investment to support the Vision and Priorities outlined in the Staffordshire Special Educational Needs and Disabilities (SEND) Strategy 2021-2026 The SEND Strategy Vision is: "All children and young people with SEND are given the opportunity to achieve everything that they can. They engage with the right support at the right time from their parents/carers, the community and the professionals that work with them to make this happen." Key areas of focus within the strategy are: - Children and young people are given the opportunity to be educated in their local mainstream education setting whenever</p>			

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		<p>it can meet their needs - Wherever possible children will access education placements that are close to home to help develop friendships in their local community and promote independent travel. - Staffordshire County Council is therefore proposing to use the High Needs Provision Capital Allocation funding on projects which will increase:</p> <p>1/ Access to mainstream placements for children and young people with high needs (who might otherwise require more specialist provision) with the development of resource bases. 2/ The local availability of high needs places to help reduce the requirement for out of area placements/placements at independent special schools.</p>			
October 2022	Public	<p>Recommissioning of the Domestic Abuse Contract (Cabinet Member for Communities and Culture (Victoria Wilson))</p> <p>Approval is requested for continued funding to recommission Domestic Abuse services. it is intended to jointly commission the service with Staffordshire Commissioners office and Stoke upon Trent City Council.</p>		None	<p>Catherine Mann (Tel: 01785 278320) Service Area: Community Safety</p>
October 2022	Public	<p>Final Recommendations for the Future Commissioning Arrangements for Supported Living</p>		All stakeholders - care and support	<p>Andrew Jepps (Tel: 01785 278557)</p>

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		<p>Services in Staffordshire (Cabinet Member for Health and Care (Julia Jessel))</p> <p>Final Recommendations for the Future Commissioning Model for Supported Living Services in Staffordshire following engagement with all stakeholders as decided at the Cabinet meeting held on the 19th January 2022.</p>		<p>providers, housing providers, district and borough councils, individuals who live in supported living services, family members and carers of individuals that live in supported living services, internal SCC teams and all social work teams (LD, MH and PD)</p>	<p>Service Area: Health and Care</p>
October 2022	Public	<p>Climate change action plan and climate change annual report (Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg))</p> <p>Climate change action plan and climate change annual report</p>		None at the moment	<p>Clive Thomson (Tel: 01785 276522) Service Area: Sustainability and Waste</p>
October 2022	Private	<p>Family Hub Model (Cabinet Member for Children and Young People (Mark Sutton))</p>		N/A	<p>Natasha Moody (Tel: 07976191079)</p>

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		To scrutinise and review the proposed Family Hub model and offer constructive feedback on the proposed model.			Service Area: Wellbeing and Partnerships
November 2022	Public	<p>Contract for the Supply of Electricity and Associated Services (Call off from YPO Framework 791) (Cabinet Member for Commercial Matters (Mark Deaville))</p> <p>The contract will consist of the supply of electricity volume (clips) for corporate and school use.</p>		None	Ian Turner (Tel: 01785 277228) Service Area: Strategic Property
December 2022	Public	<p>Review of Business Case for the Development of Council Owned Older People's Nursing Homes (Cabinet Member for Health and Care (Julia Jessel))</p> <p>Prior to the pandemic Cabinet took the decision in September 2019 to approve the development of two new Council owned nursing care homes, one in Stafford and one in South Staffordshire providing at least 120 additional care home placements. Due to the significant impact the pandemic has had on the care home marketplace and the government's intentions from the social care white paper the Council will re-evaluate the need for additional nursing capacity and review the initial decision</p>		NA	Helen Trousdale (Tel: 01785 277008) Service Area: Health and Care

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		made in 2019 to determine whether to proceed.			