

Forward Plan of Key Decisions - 19 July 2023 - 15 November 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
Cabinet Support Member for Highways – Robert Pritchard
Cabinet Support Member for Public Health and Integrated Care – Paul Northcott

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 <https://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
Deputy Chief Executive and Director for 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	Consultation	Contact Officer
19 July 2023	Public	<p>'Living My Best Life' - A Strategy for Disabled and Neurodivergent People in Staffordshire 2023-2028 Cabinet Member for Education (and SEND) (Jonathan Price), Cabinet Member for Children and Young People (Mark Sutton), Cabinet Member for Health and Care (Julia Jessel)</p> <p>Staffordshire County Council and the Integrated Care Board have jointly developed a five year (2023-2028) 'Living My Best Life - A Strategy for Disabled, Autistic and other Neurodivergent People in Staffordshire' strategy which will replace the existing Staffordshire Whole Life Disability Strategy (2018-2023). The new strategy is being submitted for final consideration and approval.</p>	Integrated Care Board (as a key joint partner), general public, carers, health and social care professionals, health and social care organisations, special interest groups (representing disabled and neurodivergent people), Healthwatch, local businesses (private, public and voluntary sector), disability partnership board and politicians, including Cllrs Jessel, Sutton and Price.	Andrew Jepps (Tel: 01785 278557) Service Area: Health and Care

19 July 2023	Public	<p>Treasury Management Outturn Report 2022/23 Cabinet Member for Finance and Resources (Ian Parry)</p>	None	Rob Salmon (Tel: 01785 276354) Service Area: Treasury Management
		<p>To report the activity within the Treasury Management section in respect of the authorities borrowing and investment activity for 2022/23.</p>		
19 July 2023	Public	<p>Integrated Performance Report - Quarter 1, 2023/24 Leader of the Council (Alan White), Cabinet Member for Finance and Resources (Ian Parry)</p>	n/a	Rachel Spain, Wendy Tompson (Tel: 01785 854455, Tel: (01785) 85 4267) Service Area: Strategy Team and Finance
		<p>This quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress and performance in delivering against our Strategic Plan and Corporate Delivery Plan, and our financial position in relation to our Medium Term Financial Strategy.</p>		
19 July 2023	Public	<p>Staffordshire Bus Strategy Cabinet Member for Highways and Transport (David Williams)</p>	28 day formal consultation with bus operators in relation to the revised Enhanced Partnership has been undertaken and no objections were received.	Darryl Eysers (Tel: (01785) 85 4265) Service Area: Connectivity & Sustainability
		<p>To agree to the creation of an Enhanced Partnership and to review and update the previously agreed Bus Service Improvement Plan in line with Department for Transport feedback.</p>		
19 July 2023	Public	<p>Deprivation of Liberty Safeguards - Contract Award Cabinet Member for Health and Care (Julia Jessel)</p>	None	Jo Cowcher (Tel: 07772 011078) Service Area: Adult Social Care and Safeguarding
		<p>For consideration of the tender process, currently underway, for the Deprivation of Liberty best interest assessments and the potential overall award cost.</p>		

19 July 2023	Public	<p>Supported Living Future Commissioning Arrangements Update Cabinet Member for Health and Care (Julia Jessel)</p> <p>This report provides a progress update following the Cabinet's decision to proceed with the recommissioning of Supported Living services for adults with learning disabilities, mental health, physical health, and autism in Staffordshire in October 2022.</p>	n/a	Andrew Jepps (Tel: 01785 278557) Service Area: Care Commissioning
19 July 2023	Public	<p>Children & Young People's Programme Framework Cabinet Member for Children and Young People (Mark Sutton)</p> <p>The Children & Young People's Programme Framework sets out our vision and priorities to ensure that children have the best start in life and the best health. There is a shared ambition and commitment across the system to improve the health and wellbeing of our children and young people. This document details our shared priorities over the coming years and will be presented to the Cabinet for endorsement.</p>	N/A	Natasha Moody (Tel: 07976191079) Service Area: Children & Young People
20 September 2023	Public	<p>Strategy for Special Provision Cabinet Member for Education (and SEND) (Jonathan Price)</p> <p>Staffordshire County Council has worked with their partners to develop a Strategy for Special Provision that ensures equality of access to education which meets the individual needs of our children and young people in their local community to give them the best start in life and a chance to achieve their potential. It has been informed by the conclusions drawn from a detailed gap analysis of current need and existing provision and the views and ideas of representatives from Health, Social Care, educational settings including Pupil Referral Units, The Virtual School, and parents and carers. The Strategy comprises two major components, the creation of additional provision in Staffordshire special schools based on a detailed analysis of need and a pre-statutory Staffordshire Enhanced District Inclusion Support Model</p>	Educational settings, Health and Social Care professionals, parent/carers and children and young people.	Tim Moss (Tel: 01785 277963) Service Area: SEND

		(SEDIS) to provide mainstream educational settings with the resources and support to deliver the graduated response.		
20 September 2023	Private	<p>Burton Regeneration Cabinet Member for Communities and Culture (Victoria Wilson)</p> <p>Item relating to the Burton Regeneration works.</p>	N/A at this stage	<p>Ian Turner (Tel: 01785 277228) Service Area: Communities and culture</p>
20 September 2023	Public	<p>Staffordshire Climate Change Adaptation Strategy Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg)</p> <p>Update on Staffordshire Climate Change Adaptation Strategy and how this and the Councils Adaptation Plan, could be delivered across the Authority.</p>	NA	<p>Tim Cooper (Tel: 01785 276204) Service Area: Sustainability Team</p>
18 October 2023	Public	<p>Integrated Performance Report - Quarter 2, 2023/24 Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White)</p> <p>This quarterly Integrated Performance Report provides an overview of Staffordshire County Council's progress and performance in delivering against our Strategic Plan and Corporate Delivery Plan, and our financial position in relation to our Medium Term Financial Strategy.</p>	n/a	<p>Wendy Tompson, Rachel Spain (Tel: (01785) 85 4267, Tel: 01785 854455) Service Area: Strategy Team and Finance</p>
18 October 2023	Private	<p>Nexus Care (Nexus Trading Services Limited) Annual Report 2022/23 Cabinet Member for Commercial Matters (Mark Deaville), Cabinet Member for Health and Care (Julia Jessel)</p> <p>To consider the Annual Report as sole shareholder of the company (Staffordshire County Council), review performance for the year and make any comments regarding its future strategic direction, as necessary.</p>	None	<p>John Tradewell, Dr Richard Harling MBE (Tel: (01785) 27 6102, Tel: 01785 278700) Service Area: Health and Care</p>

<p>15 November 2023</p>	<p>Public</p>	<p>Staffordshire Employment and Skills Strategy 2023-2030 Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White)</p> <p>The new Employment and Skills Strategy for Staffordshire puts in place the shared vision and priorities to help deliver our united economic vision for the Staffordshire economy and inform the development of the Local Skills Improvement Plan (LSIP) for Stoke-on-Trent and Staffordshire.</p>	<p>The draft strategy has gone through partner consultation and is currently going through full public consultation via the SCC website.</p>	<p>Anthony Baines (Tel: 01785 895984) Service Area: Skills and Employability Team</p>
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