

## **Forward Plan of Key Decisions - 19 June 2024 - 16 October 2024**

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 – Mike Wilcox  
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**

## Forward Plan of Key Decisions - 19 June 2024 - 16 October 2024

### 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 June 2024	Public	<p><b>Final Financial Outturn 2023/24</b> Cabinet Member for Finance and Resources (Ian Parry), Leader of the Council (Alan White)</p> <p>To update Cabinet on the final financial outturn against budget for 2023/24.</p>	Directorate SLTs and Corporate SLT will be consulted as appropriate.	Rachel Spain (Tel: 01785 854455) <b>Service Area:</b> Finance
19 June 2024	Public	<p><b>Supported Living Commissioning Update</b> Cabinet Member for Health and Care (Mike Wilcox)</p> <p>This report will provide an update on the re-commissioning of supported living care services as approved by Cabinet in July 2023, and seek approval from Cabinet for a future fee structure with assurance that this will ensure the sustainability of the market.</p>	None at present	Andrew Jepps (Tel: 01785 278557) <b>Service Area:</b> Health and Care
19 June 2024	Public	<p><b>Staffordshire Bus Strategy 2024 Update</b> Cabinet Member for Commercial Matters</p> <p>The report provides Cabinet with an update on the development of the revised Bus Service Improvement Plan; an update on Concessionary fares; and a brief on the current funding sources from the Department for Transport with discussion on how</p>	N/A	David Atkinson (Tel: 01785 277910) <b>Service Area:</b> Connectivity and Sustainability

		current support for local bus services is being managed.		
19 June 2024	Public	<p><b>Staffordshire Leaders Board – Terms of Reference</b> Leader of the Council (Alan White)</p> <p>For consideration of the proposed updates to the Staffordshire Leaders Board (Joint Committee) Terms of Reference, to include Stoke-on-Trent City Council as a constituent authority.</p>	Lynsey Bissell (Assistant Director for Strategy and Transformation), John Tradewell (Deputy Chief Executive and Director for Corporate Services), Cllr Alan White (Leader of the Council)	Lynsey Bissell (Tel: 07855 026263) <b>Service Area:</b> Corporate Services
17 July 2024	Public	<p><b>Treasury Management Report for the Year Ended 31 March 2024</b> Cabinet Member for Finance and Resources (Ian Parry)</p> <p>Outturn information for the County Council's Treasury Management service.</p>	N/A.	Melanie Stokes (Tel: 01785 276330) <b>Service Area:</b> Treasury and Pensions.
17 July 2024	Public	<p><b>Children and Young People's Emotional Health and Wellbeing Service</b> Cabinet Member for Children and Young People (Mark Sutton)</p> <p>An options paper will outline the current joint-commissioned children and young people's emotional health and wellbeing service in Staffordshire and provide options for the future commissioning of a children and young people's emotional health and wellbeing service, along with a preferred option / recommendation.</p>	N/A	Natasha Moody (Tel: 07976 191079) <b>Service Area:</b> Families and Communities Commissioning Team
17 July 2024	Public	<p><b>Digital Innovation Strategy for Staffordshire County Council</b> Cabinet Member for Finance and Resources (Ian Parry)</p>	N/A	Lynsey Bissell (Tel: 07855 026263)

		Proposing a revitalised Digital Innovation Strategy for Staffordshire County Council, our submission outlines a comprehensive framework aimed at driving digital excellence to enhance our services, fostering inclusivity and building a smarter, more connected future for our community. With a focus on leveraging emerging technologies, this strategy seeks Cabinet approval to empower our community with efficient, accessible, and forward-thinking digital solutions.		<b>Service Area:</b> Corporate Services
17 July 2024	Public	<p><b>Communities Strategy</b> Cabinet Member for Communities and Culture (Victoria Wilson)</p> <p>Consideration of Staffordshire County Council's draft Communities Strategy, reflecting learning from engagement with residents and partners in 2023 and 2024. If approved this Strategy will be implemented following the decision.</p>	N/A	<p>Catherine Mann (Tel: 01785 278320)</p> <p><b>Service Area:</b> Culture, Rural and Safer Communities</p>
18 September 2024	Public	<p><b>Intelligent Transport Systems Maintenance Contract</b> Cabinet Member for Commercial Matters</p> <p>The objective of the report is to establish approval for the contract for the provision of the maintenance and installation of traffic signal and associated equipment for the fixed period of 1st April 2025 to 31st March 2030, with three additional one year options to extend until the 31st March 2033 following a competitive tendering process.</p>	N/A	<p>James Bailey (Tel: 01785 276591)</p> <p><b>Service Area:</b> Intelligent Transport Systems</p>
18 September 2024	Public	<p><b>Recommissioning of Contract Arrangements for the Supply of Residential and Nursing Care Home Placements</b> Cabinet Member for Health and Care (Mike Wilcox)</p> <p>To implement a new model contract and pricing strategy for the supply of Residential and Nursing Care Home placements, and delegate approval for contract award to successful providers, via</p>	<p>Legal support from Sharpe Pritchard, commercial, finance, ASC practitioners (Inc. MPFT), SARCP, and contracted Care Home providers</p>	<p>Andrew Jepps (Tel: 01785 278557)</p> <p><b>Service Area:</b> Health and Care Directorate, Care Commissioning</p>

		a procurement exercise, to the Director of Health and Care.		
18 September 2024	Public	<b>Delivery Plan and Updates for the Housing With Care Strategy, and Day Care Services</b> Cabinet Member for Health and Care (Mike Wilcox)	TBC	Andrew Jepps (Tel: 01785 278557) <b>Service Area:</b> OPPD Commissioning
		To approve the delivery plan for the Housing With Care Strategy, a progress report on extra care and to seek delegated approval for the award of contracts for extra care and day services.		
18 September 2024	Private	<b>Additional Nursing Capacity</b> Cabinet Member for Health and Care (Mike Wilcox)	MPFT and Nexxus	Helen Trousdale (Tel: 01785 277008) <b>Service Area:</b> Care Commissioning
		To review the options appraisal for the Nursing Care Provision in Tamworth and Lichfield Districts.		