

## **Forward Plan of Key Decisions - 17 April 2024 - 21 August 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**

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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   |
|----------------------------|----------------------------|--|--------------|---|
| 17 April 2024              | Public                     | <b>Integrated Performance Report - Quarter 4, 2023/24</b><br>Leader of the Council (Alan White)  | N/A          | Wendy Tompson,<br>Rachel Spain<br>(Tel: 01785 854267, Tel: 01785 854455)<br><b>Service Area:</b><br>Strategy Team and Finance |
|                            |                            | 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. |              |   |
| 17 April 2024              | Private                    | <b>Review of Local Authority Social Care Case Management Systems</b><br>Cabinet Member for Health and Care (Mike Wilcox), Cabinet Member for Children and Young People (Mark Sutton)   | N/A          | Jo Cowcher,<br>Nisha Gupta (Tel: 07772 011078, Tel: 07890 402088)<br><b>Service Area:</b><br>Health and Care                  |
|                            |                            | Review of Local authority social care case management systems utilised by Health and Care Children & Families and Finance Services   |              |   |
| 17 April 2024              | Private                    | <b>Unregulated Placement Update</b><br>Cabinet Member for Children and Young People (Mark Sutton)  | n/a          | Nisha Gupta (Tel: 07890 402088)<br><b>Service Area:</b><br>Children and   |
|                            |                            | Update on the young people in unregulated placements   |              |   |

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|             |        |  |                    | Families   |
| 15 May 2024 | Public | <p><b>Procurement for Garden Waste Disposal Framework</b><br/>Cabinet Member for Commercial Matters (Mark Deaville), Cabinet Member for Environment, Infrastructure and Climate Change (Simon Tagg)</p> <p>Staffordshire County Council (SCC) are procuring a Framework Agreement for the provision of a Green Waste Processing Service. The Framework will consist of 3 lots. Lot one for the treatment of green waste, with this lot being accessed by Newcastle Under Lyme Borough Council only (NULBC). Lot two for the treatment of green waste, with this lot being accessed by Stafford Borough Council only (SBC) Lot three for the treatment of food and green waste, with this lot being accessed by Staffordshire Moorlands District Council only (SMDC). The framework is for a supplier(s) to supply treatment facilities for the acceptance of separately collected green waste to be processed with the exception of lot three which is for mixed food and green waste.</p> | N/A                | David Atkinson (Tel: 01785 277910)<br><b>Service Area:</b><br>Waste and Sustainability |
| 15 May 2024 | Public | <p><b>Roofing Framework Agreement</b><br/>Cabinet Member for Commercial Matters (Mark Deaville)</p> <p>Renewal of Corporate Roofing Framework Agreement</p>  | None at this stage | Ian Turner (Tel: 01785 277228)<br><b>Service Area:</b><br>Strategic Property           |
| 15 May 2024 | Public | <p><b>Community Learning Accountability Agreement 2024-2025</b><br/>Deputy Leader of the Council and Cabinet Member for Economy and Skills (Philip White)</p> <p>The report provides an update on performance across Community Learning and the opportunity to consult on the Accountability Agreement which lays out priorities and targets for the 2024-2025 academic year. The Accountability Agreement forms the basis of the Council's Adult Education Budget grant agreement with the Education and Skills Funding Agency (ESFA). It is a</p>  | N/A                | Anthony Baines (Tel: 01785 895984)<br><b>Service Area:</b><br>Skills & Employability   |

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|              |        | funding requirement to seek approval from Cabinet and submit the Accountability Agreement to the ESFA by the 30th June 2024 for funding to be released to the Council.  |  |   |
| 19 June 2024 | Public | <b>Supported Living Commissioning Update</b><br>Cabinet Member for Health and Care (Mike Wilcox)  | None at present  | Andrew Jepps<br>(Tel: 01785 278557)<br><b>Service Area:</b><br>Health and Care      |
|              |        | 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.  |  |   |
| 19 June 2024 | Public | <b>Final Financial Outturn 2023/24</b><br>Alan White, Ian Parry   | Directorate SLTs and Corporate SLT will be consulted as appropriate. | Rachel Spain<br>(Tel: 01785 854455)<br><b>Service Area:</b><br>Finance              |
|              |        | To update Cabinet on the final financial outturn against budget for 2023/24.  |  |   |
| 17 July 2024 | Public | <b>Digital Innovation Strategy for Staffordshire County Council</b><br>Cabinet Member for Finance and Resources (Ian Parry)   | N/A  | Lynsey Bissell<br>(Tel: 07855 026263)<br><b>Service Area:</b><br>Corporate Services |
|              |        | 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. |  |   |

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| 17 July<br>2024 | Public | <p><b>Children and Young People's Emotional Health and Wellbeing Service</b><br/>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> | Not sure yet | <p>Natasha Moody<br/>(Tel: 07976 191079)<br/><b>Service Area:</b><br/>Families and Communities<br/>Commissioning<br/>Team</p> |
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