

CABINET FORWARD PLAN
SEPTEMBER to DECEMBER 2008

Purpose

The purpose of this Forward Plan is to give sufficient notice to people affected by key decisions to exercise their rights to see papers and make an input into the decision making process.

Key Decisions

Regulation 8 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations Part III [*Statutory Instruments 2000 No 3272*] states:

8 (1) In these regulations a “key decision” means an executive decision which is likely –

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority’s 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 wards or electoral divisions in the area of the local authority.

Threshold

Suffolk County Council has adopted a threshold of £500,000 for key decisions.

This plan includes decisions which the decision maker has decided are key decisions in that they

- (a) involve significant expenditure or savings; or
- (b) have a significant effect on communities

even though they are either below the adopted threshold or impact on people in one electoral division only.

<u>Meeting Date</u>	<u>Key decision?</u> <u>Yes/No</u> <u>Relevant Scrutiny Committee</u>	<u>Subject</u>	<u>Short description</u>	<u>Portfolio Holder/s and Date/s for policy development or scrutiny</u>	<u>Decision maker [Cabinet, Council or delegated officer]</u>	<u>Consultations [who, how and when?]</u>	<u>Representations may be made to</u>	<u>NOTES</u>
2 September 2008	Yes Children, Schools and Young People's Services	Development of Provision for Special Educational Needs in Suffolk 2016: Options for change	To consider the options on which consultations should take place on the development of provision for special educational needs in Suffolk.	Cllr Patricia O'Brien	Cabinet	Schools; parents; young people; community groups; other stakeholders. Through wide circulation of a consultation document, on-line and in hard copy; meetings at locations around the county. During Autumn Term 2008 for a period of 12 weeks.	Ian Brown 01473 260697	
2 September 2008	Yes Resources, Finance and Performance	2008/09 Quarterly Budget Monitoring Report	To note the position and consider any relevant action	Cllr Jane Storey	Cabinet	N/A	Geoff Dobson 01473 264347	
2 September 2008	Yes Environment, Waste and Economic Development	A Statement of Suffolk County Council's approach to economic prosperity, housing and infrastructure	To approve the Council's submission to the Audit Commission	Cllr Lisa Chambers	Cabinet	N/A	Fran Toomey 01473 264830	

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2 September 2008	Yes Roads and Transport	Suffolk Local Access Forum Annual Report	To consider the Local Access Forum's report and recommendations	Cllr Guy McGregor	Cabinet	N/A	Andrew Woodin 01473 264753 David Falk 01473 264752	
2 September 2008	Yes Environment, Waste Management & Economic Development	Suffolk County Councils Contribution to Creating the Greenest County	To consider progress to date	Cllr Eddy Alcock	Cabinet	N/A	Matt Hullis 01473 264446	
2 September 2008	Yes Resources, Finance & Performance	Interim Arrangements for Letting Contracts for "Part B" Services	To consider a fixed term exemption from aspects of the Council's procurement regulations for services listed in Part B of Schedule 3 to the Public Contracts Regulations 2006.	Cllr Jane Storey	Cabinet	N/A	Al Collier 01473 265088	

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2 September 2008	Yes Resources, Finance & Performance	The Future of Corporate Property	To consider the revised remit and structure for the Council's Corporate Property Service.	Cllr Jane Storey	Cabinet	Customers; services; stakeholders. Via Future of Property Services Wide Board and Service Office Departmental Management Team briefings.	Ian Brown 01473 264181	Brought forward from 4 November 2008 Likely to be a 'Part 2' item – exempt from Access to Information requirements
7 October 2008	Yes Roads and Transport	Lorry Related Issues – Policy Development Panel	To consider the recommendations of the HGV Issues Policy Development Panel (PDP)	Cllr Guy McGregor	Cabinet	N/A	Alan Thorndyke 01473 264955	
7 October 2008	Yes Public Protection	The County Council's Contribution to Healthy Ambitions	To consider the Council's contribution and investment proposals	Cllr Joanna Spicer	Cabinet	N/A	Alicia Giles-Stewart 01473 352227	
7 October 2008	Yes Public Protection	Suffolk Fire and Rescue Authority – Integrated Risk Management Planning 2009/10 – Draft for Consultation	To consider the Draft Fire and Rescue Service action plan for 2009/10 which is to be issued for consultation.	Cllr Joanna Spicer	Cabinet	All key stakeholders. Consultation booklet, road shows and other communication events. 12 weeks consultation period.	Andy Fry 01473 260542	

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4 November 2008	Yes Public Protection	A First Annual Report on Adult Wellbeing	To consider the vision, mission and strategic objectives for the development of Adult Wellbeing in Suffolk	Cllr Joanna Spicer	Cabinet	Primary Care Trusts; District Councils; other key stakeholders. By attendance at relevant meetings etc. During the summer 2008.	Judy Rainer 01473 265374	
4 November 2008	Yes Adult and Community Services	A Strategy for People As They Grow Older in Suffolk	To consider the vision, direction and strategic objectives of the Strategy	Cllr Graham Newman	Cabinet	Primary Care Trusts; District and Borough Councils; Suffolk Strategic Partnership and Local Strategic Partnership partners; Older People's Partnership Board; Partnership with Older People (POP) and other community groups. By attendance at relevant meetings etc. During summer 2008.	Judy Rainer 01473 265374	
4 November 2008	Yes Environment, Waste Management & Economic Development	Coast Defence and the Blyth Estuary Flood Risk Management Strategy	To consider the Council's approach to date in dealing with coast flood risk management and agree future action in the light of the Environment Agency's decision for Blyth Estuary	Cllr Eddy Alcock/Cllr Guy McGregor	Cabinet	N/A	Jerry Hindle 01473 264786	

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4 November 2008	Yes Roads and Transport	Suffolk Local Transport Plan – Capital Funding	To consider how capital budgets should be directed in future.	Cllr Guy McGregor	Cabinet	N/A	Andrew Guttridge 01473 264993	
4 November 2008	Yes Roads and Transport	Schemes Funded from the On-Street Parking Account Surplus – Progress Report	To report progress on allocated schemes for Cabinet to decide whether to allocate funding to further schemes.	Cllr Guy McGregor	Cabinet	N/A	Andrew Guttridge 01473 264993	
2 December 2008	Yes Children, Schools & Young People's Services	School Organisation Review – Determination of Lowestoft Notices and Progress Report	To determine the statutory notices for Lowestoft schools and review progress.	Cllr Patricia O'Brien	Cabinet	Parents, staff, pupils and governors of all schools affected; other stakeholders including Learning and Skills Council; dioceses; district and borough councils. Leaflets; meetings; on-line notices; notices in the press. Representation period following publication of notices for 6 weeks Sept-October 2008.	Phil Whiffing 01473 264629	

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2 December 2008	Yes Public Health and Protection	Report of the Director of Public Health 2008	To consider the Director of Public Health's independent report and recommendations.	Cllr Graham Newman	Cabinet	Many groups and agencies will have been involved in writing the report, and the final draft will be circulated for comment.	Peter Bradley – Director of Public Health	
2 December 2008	No	Provisional Grant Settlement for 2009/10	To consider the grant settlement.	Cllr Jane Storey	Cabinet	The Leader of the Council and the Portfolio Holder for Resource Management and Transformation	Geoff Dobson 01473 265351	
2 December 2008	Yes Resources, Finance & Performance	2008/09 Quarterly Budget Monitoring Report	To note the position and consider any relevant action.	Cllr Jane Storey	Cabinet	N/A	Geoff Dobson 01473 265351	
2 December 2008	Yes Children, Schools & Young People's Services	14-19 Education Strategy Phase 2 (2008-2013)	To approve Phase 2 of the 14-19 Education Strategy for Suffolk	Cllr Patricia O'Brien	Cabinet	14-19 Phase 2 Consultation Programme (May-July 2008) has included schools, and the Further Education and training provider sectors	Martin Slattery 01473 883008	

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2 December 2008	Yes Children, Schools & Young People's Services	Building Schools for the Future: Strategy for Change Part 2	To consider the Part 2 document before it is submitted to the Department for Children, Schools & Families. The Part 2 document sets out in detail how the Building Schools for the Future Strategy for Change will be implemented in Suffolk	Cllr Patricia O'Brien	Cabinet	Schools and other stakeholders. Meetings, both individually and in groups. During the Autumn Term 2008 and the Spring Term 2009.	Lindsay Martin 01473 264579	