

CABINET FORWARD PLAN
JANUARY 2010 to APRIL 2010

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> Yes/No <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>
12 January 2010	Yes Children, Schools and Young People's Services	Whitehouse Infant and Junior Schools – The Future	To consider the representations received as a result of the statutory notice and make the decision regarding the future of Whitehouse Infant and Junior Schools	Cllr Graham Newman	Cabinet	Pupils, parents, guardians, Governors, local councillors and residents by booklet. Public consultation period 11 May – 26 June 2009	Ian Brown – Head of Schools Infrastructure – 01473 260697	
12 January 2010	Yes Public Protection	Update on Suffolk County Council's Contribution to Healthy Ambitions	To consider new recommendations for prioritisation and future funding of projects.	Cllr Rosemary Clarke	Cabinet	Suffolk County Council Service Offices	Dr Peter Bradley – Director of Public Health – 07535 976831	
12 January 2010	Yes Children, Schools and Young People's Services	Review of 2009 Attainment Outcomes in Suffolk Schools	To note performance of pupils aged from 13 to 18 years in Suffolk Schools and pre-school settings.	Cllr Graham Newman	Cabinet	Children and Young People's Senior Management Team, Portfolio Holder.	Martin Clark – Head of School Improvement Services – 01473 583487	

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12 January 2010	Yes Children, Schools and Young People's Services	14-19 Reform Strategy and the Transfer of Responsibilities (16-18) from the Learning & Skills Council to the County Council	To consider the proposed programme for the transfer of staff and funding to the County Council and the commissioning framework thereafter.	Cllr Graham Newman	Cabinet	Children and Young People's Senior Management Team, 14-19 Executive; 14-19 Consortia Boards & Partnerships by meetings during the Autumn 2009 Term	Martin Slattery – 14-19 Strategy Manager – 01473 883008	
12 January 2010	Yes Resource Management and Transformation	Suffolk County Council – Annual Performance and Inspection 2008/2009	To consider actions arising from 2008/09 performance and inspection reports prior to submission to Inspectorates.	Cllr Jane Storey	Cabinet	N/A	Chris Bally – Head of Planning and Performance – 01473 264953	
12 January 2010	Yes Adult and Community Services	Developing the Suffolk Approach for Older People's Accommodation Needs: the development of specialist care home provision on 3 sites, supported by capital through the Private Finance Initiative (PFI)	To consider commencement of a public consultation on the proposal to secure Private Finance Initiative (PFI) credits to build 3 new residential homes for older people.	Cllr Colin Noble	Cabinet	Residents and their families, staff and stakeholders within SCC's residential homes for older people, by written material and meetings from January 2010.	Peter Tempest – Service Director for Independence and Wellbeing – 01473 265238 / Ian Bell – Project Manager – 01473 265892 / Ian Patterson – Project Team – 01473 265802	

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12 January 2010	Yes Adult and Community Services	Arrangements for Letting of Contracts for Care and Housing Support Services	To seek approval for an approach to procurement involving exemption from Suffolk County Council's procurement regulations	Cllr Colin Noble and Cllr Jane Storey	Cabinet	Service customers, providers, District Councils via meetings and correspondence	Al Collier – Head of Sourcing Procurement and Contracts – 01473 265088 / Mel Cassedy – Strategic Business Manager – 01473 264319	
12 January 2010	Yes Children, Schools and Young People's Services	The Future of 16-19 Education in Lowestoft	To consider to proceed and grant contract approval to enable the building programme to commence.	Cllr Graham Newman	Cabinet	N/A	Ian Brown – Head of Service Infrastructure Development – 01473 260697	
2 February 2010	Yes Resource Management and Transformation	Resources Budget 2010/11 and Medium Term Financial Plan	To agree the Council's budget and tax requirements for 2010/11.	Cllr Jane Storey	Cabinet	Stakeholders; public; SALC through meetings, oral and written presentations	Geoff Dobson – Head of Strategic Finance – 01473 265351	

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2 February 2010	Yes Children, Schools and Young People's Services	School Organisation Review (SOR) – Report on Public Consultation in the Sudbury and Great Cornard Areas, including comments on the Special Needs (SEN) Provision	Subject to the outcome of the public consultation, to publish statutory notices for changes to schools.	Cllr Graham Newman	Cabinet	Parents; governors; staff and pupils; Learning Skills Council; Diocesan authorities and other consultees as required by the Secretary of State, through newspapers and on-line consultation documents and public meetings.	Phil Whiffing – SOR Project Lead – 01473 264629	
2 February 2010	Yes Children, Schools and Young People's Services	Building Schools for the Future: Outline Business Case (OBC)	To consider the Outline Business Case for submission to Partnerships for Schools.	Cllr Graham Newman	Cabinet	Public consultation between June and September 2009.	Lindsay Martin, BSF Programme Director – 01473 264579	
2 February 2010	Yes Environment, Waste and Economic Development	National Grid, New Overhead Line Bramford to Twinstead: Consultation Response	To consider the County Council's response to the broad route corridor and substation siting options.	Cllr Paul West	Cabinet	Other councils and stakeholders; parish councils and interest groups through discussions and possibly a special meeting for Parish Councils towards end of National Grid's consultation process.	Peter Holborn – Landscape and Biodiversity Team Leader – 01473 264778 John Pitchford – Spatial Planning & Partnership Manager – 01473 264804	

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2 February 2010	Yes Children, Schools and Young People's Services	Proposed Extension to Cedars Park Community Primary School	To consider the publication of a statutory notice relating to an extension to the school buildings.	Cllr Graham Newman	Cabinet	Local community and neighbouring schools. Document to be distributed to interested parties and consultation due to take place during December 2009 and January 2010	Frank Stockley – Area Manager (Access and Admissions) – 01284 758642	
2 February 2010	Yes Children, Schools and Young People's Services	Proposed Extension to Abbots Green Community Primary School	To consider the publication of a statutory notice relating to an extension to the school buildings.	Cllr Graham Newman	Cabinet	Local community and neighbouring schools. Document to be distributed to interested parties and consultation due to take place during December 2009 and January 2010	Frank Stockley – Area Manager (Access and Admissions) – 01284 758642	
2 February 2010	Yes Environment, Waste and Economic Development	Government Consultation on National Policy Statements	To consider the County Council's view on the proposals included in the draft National Policy Statements	Cllr Guy McGregor	Cabinet	Suffolk County Council Directorates and District Councils	John Pitchford – Spatial Planning and Partnership Manager – 01473 264804	
2 February 2010	Yes Environment, Waste and Economic Development	Dedham Vale Area of Outstanding Natural Beauty (AONB) and Stour Valley Management Plan 2009-2014	To consider the Management Plan	Cllr Paul West	Cabinet	Public consultation and wide number of bodies and organisations	Jerry Hindle – Countryside Manager – 01473 264786	

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2 March 2010	Yes Resource Management and Transformation	2009/10 Quarterly Budget Monitoring Report	To note the position and consider any relevant action.	Cllr Jane Storey	Cabinet	N/A	Geoff Dobson – Head of Strategy Finance – 01473 26 5351	
2 March 2010	Yes Children, Schools and Young People's Services	Children and Young People's Asset Management Plan (Capital Programme) 2010-2013	To consider the Asset Management Plan Capital Programme of Works 2010/11 and to consider the longer term programme.	Cllr Graham Newman	Cabinet	Informal and formal meetings with officers, Councillors, Head Teachers, Governors between September 2009 and March 2010.	Maria Chapman – SEO Development – 01473 264644	
2 March 2010	Yes Roads and Transport	Traffic Regulation Orders from 11 January 2010 Rights of Way Committee	To consider the recommendations of the Rights of Way Committee which met on 11 January 2010	Cllr Guy McGregor	Cabinet	Consultation was part of the process of developing the orders	Alan Thorndyke – Highway Network Improvement Manager – 01473 264955	
30 March 2010	Yes Children, Schools and Young People's Services	Report on Consultation on Changes to Admission Arrangements in Suffolk Schools for 2011/2012	To consider revisions to the admission arrangements for the school year 2010/11 and beyond.	Cllr Graham Newman	Cabinet	Schools during the Autumn Term 2009; The Suffolk Admissions Forum on 21 October 2009; School Governing Bodies in the Spring Term 2010	Ian Brown – Head of Infrastructure – 01473 260697	
30 March 2010	Yes Roads and Transport	Agency Arrangements for the Delegation of Highways and Transport Functions	To consider future agency arrangements across Suffolk.	Cllr Guy McGregor	Cabinet	N/A	Andrew Guttridge – Strategic Commissioner – 01473 244993	Deferred from 12 th January 2010.

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30 March 2010	Yes Children, Schools and Young People's Services	Proposed extension to Abbots Green Community Primary School	To consider implementing the proposals to extend the provision at Abbots Green Community Primary School	Cllr Graham Newman	Cabinet	Local community and neighbouring schools. Document to be distributed to interested parties and consultation due to take place during December 2009 and January 2010 so Cabinet can consider any responses	Frank Stockley – Area Manager (Access and Admissions) – 01284 758642	
30 March 2010	Yes Children, Schools and Young People's Services	Proposed extension to Cedars Park Community Primary School	To consider implementing the proposals to extend the provision at Cedars Park Community Primary School	Cllr Graham Newman	Cabinet	Local community and neighbouring schools. Document to be distributed to interested parties and consultation due to take place during December 2009 and January 2010 so Cabinet can consider any responses	Frank Stockley – Area Manager (Access and Admissions) – 01284 758642	
27 April 2010	Yes Children, Schools and Young People's Services	School Term Dates 2011-12	To consider the school term and holiday dates for 2011-12 academic year	Cllr Graham Newman	Cabinet	Local authorities in the Eastern Region, schools, Diocesan, professional associations, School Staff Forum, Suffolk Governors Forum during November and January though meetings and by letters.	Iain Maxwell – Assistant Education Officer (Development) – 01473 264631	

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