

CABINET FORWARD PLAN

APRIL 2010 TO JULY 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>
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 Children, Schools and Young People's Services	Building Schools for the Future: Outline Business Case (OBC)	To consider the OBC for submission to Partnerships for Schools.	Cllr Graham Newman	Cabinet	Standard public consultation between June-December 2009.	Lindsay Martin – BSF Programme Manager, 01473 264579	The following business may be taken without the Public (including the Press) present
30 March 2010	Yes Children, Schools and Young People's Services	Implementation of 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	

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30 March 2010	Yes Children, Schools and Young People's Services	Implementation of 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	
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.
30 March 2010	Yes Environment, Waste and Economic Development	Waste Procurement Programme – Inter Authority Agreement	To consider entering into the Inter Authority Agreement.	Cllr Lisa Chambers	Cabinet	All 7 District and Borough Councils, between September 2009 and February 2010	Bryn Griffiths – Strategic Commissioner – 01473 264780	

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30 March 2010	Yes Roads and Transport	Greater Anglia Rail Franchise Consultation	To consider Suffolk County Council's response to the Greater Anglia Rail Franchise consultation.	Cllr Guy McGregor	Cabinet	Consultation by the Suffolk Rail Policy Group prior to reporting to Cabinet on 30 March	Andrew Guttridge, Strategic Commissioner – 01473 264993	
30 March 2010	Yes Resources, Finance and Performance	Ipswich Property Programme	To consider the purchase of two buildings in Ipswich to be jointly owned and occupied with the Suffolk Police Authority	Cllr Jane Storey	Cabinet	Service Managers with teams within one of the effected properties, local stakeholders including other agencies, the staff body. By face to face and written communication.	Liz Curtis-Woods, Project Manager – 01473 264079	The following business may be taken without the Public (including the Press) present
30 March 2010	Yes Environment, Waste and Economic Development	Martlesham Innovation Centre Ltd (MIC)	To consider Suffolk County Council acting as a guarantor for the construction phase of the MIC project and employer of the contractors	Cllr Bruce Provan	Cabinet	Partners in the Martlesham Innovation Centre; EEDA; Haven Gateway Partnership	Mike Dowdall, Economic Development Manager – 01473 264240	
30 March 2010	Yes Environment, Waste and Economic Development	Vion – Haverhill	To consider Suffolk County Council's contribution to an EEDA support package to assist training and staff development at the Vion operation in Haverhill.	Cllr Bruce Provan	Cabinet	EEDA and St Edmundsbury Borough Council	Mike Dowdall, Economic Development Manager – 01473 264240	The following business may be taken without the Public (including the Press) present

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30 March 2010	Yes Resources, Finance and Performance	Reshaping the Organisation	To consider appointing specialist contractors to work with the Chief Executive and Corporate Management Board to reshape the organisation.	Cllr Jane Storey	Cabinet	Leader/Deputy Leader, orally.	Al Collier, Head of Sourcing – 01473 265088 / Geoff Dobson, Head of Strategic Finance – 01473 264347	
27 April 2010	Yes Roads and Transport	Traffic Regulation Orders from 11 March 2010 Rights of Way Committee	To consider the recommendations of the Rights of Way Committee which met on 11 March 2010	Cllr Guy McGregor	Cabinet	Consultation was part of the process of developing the orders	Alan Thorndyke – Highway Network Improvement Manager – 01473 264955	
27 April 2010	Yes Environment, Waste and Economic Development	Sizewell – Planning Performance Agreement with EDF Energy	To consider the principle of entering into such an agreement.	Cllr Guy McGregor	Cabinet	Staff within Environment & Transport and Scrutiny & Monitoring Departments and other directorates in SCC, close liaison with Suffolk Coastal District Council	John Pitchford, Spatial Planning and Sub Regional Partnerships Manager – 01473 264804	

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27 April 2010	Yes Environment, Waste and Economic Development	Application by British Energy to construct a Dry Fuel Store for spent nuclear fuel, relocation of car park and construction of small building to house empty containers and vehicles, Sizewell B Power Station, Sizewell	SCC is a statutory consultee on this application. The application has been made under the Electricity Act and if permission is granted by the Secretary of State it would incorporate a deemed planning permission. The Council has the opportunity to comment on the application including recommending any conditions which should be imposed on any planning permission.	Cllr Guy McGregor	Cabinet	Local Councillors. Responsibility for consultation rests with The Department of energy and Climate Change.	David Palk, Development Manager – 01473 264771	
25 May 2010	Yes Children, Schools and Young People	School Organisation Review – Determination of Statutory Notices for Schools in Sudbury and Great Cornard	The Cabinet Meeting in February 2010, approved the publication of statutory notices for changes to schools in the Sudbury and Great Cornard area. Following a period for public representation, final determination of proposals for changes to schools in the area is required.	Cllr Graham Newman	Cabinet	All parties specified by the Secretary of State, together with other Stakeholders identified locally; a consultation paper was sent to all parents, members of staff, governors and other stakeholders. Meetings were held in 21 schools. Consultation took place between 25 September 2009 and 18 December 2009. This was followed by a further six-week representation period in spring 2010.	Phil Whiffing – SOR Project Lead – 01473 264629	

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25 May 2010	Yes Children, Schools and Young People	Children's Social Care Services Annual Report	To consider the proposed plans and actions within the report and also to consider whether there are any other actions that are appropriate in maintaining service and further improving outcomes	Cllr Graham Newman	Cabinet	Staff and service users through feedback and formal consultations. Ongoing process.	John Gregg – Service Director Service Delivery – 01473 264785	
25 May 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 authorities; professional associations; School Staff Forum; Suffolk Governors Forum between November – January through meetings and letters to schools/Diocesan authorities	Iain Maxwell, Assistant Education Officer (Development) – 01473 264631	Deferred from 27 April 2010 Cabinet Meeting
22 June 2010	Yes Resources, Finance and Performance	2009/10 Outturn for Revenue and Capital Spending	To consider the use of the Council's reserves to support spending decisions, Treasury Management investment policy changes and updates to Financial Policy and Procedures	Cllr Jane Storey	Cabinet	Portfolio Holder for Resource Management and Transformation, orally and written briefing prior to Cabinet Agenda being despatched.	Geoff Dobson, Head of Strategic Finance, 01473 264347	

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22 June 2010	Yes Children, Schools and Young People's Services	Development of Holywells Academy: Public Consultation to close Holywells High School	To consider the results of a public consultation exercise to close Holywells High School with a view to it becoming an Academy, and to consider publishing a statutory notice to that effect.	Cllr Graham Newman	Cabinet	The public have been consulted and will be consulted again as part of the statutory notice period	Lindsay Martin, BSF Programme Director – 01473 264579	
20 July 2010	Yes Children, Schools and Young People's Services	Suffolk Safeguarding Children's Board Annual Report	To consider the Annual Report	Cllr Graham Newman	Cabinet	N/A	Ali Spalding, Safeguarding Children Board Manager – 01473 254172	
20 July 2010	Yes Adult and Community Services	Developing the Suffolk Approach for Older People's Accommodation Needs: the development of specialise care home provision on three sites, supported by capital through the Private Finance Initiative (PFI)	To consider submitting an outline business case for PFI credits to build new residential homes to the Department of Health.	Cllr Colin Noble	Cabinet	Residents and families; staff and stakeholders in the Council's residential homes for holder people. Through appropriate media including written material and face to face meetings.	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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20 July 2010	Yes Roads and Transport	Approval of Traffic Regulation Orders from 8 June 2010 Rights of Way Committee	To consider the recommendations of the Rights of Way Committee at its meeting on 8 June 2010.	Cllr Guy McGregor	Cabinet	Consultation as Rights of Way Report	Alan Thorndyke, Highway Network Improvement Manager – 01473 264955	