

# FORWARD PLAN

## FORMAL NOTICE OF KEY DECISIONS TO BE TAKEN BY, AND PRIVATE MEETINGS OF, CABINET (OR OTHER EXECUTIVE DECISION-MAKING BODY OR MEMBER)

1. Notice is hereby given that 'key decisions' will be taken by the Cabinet (or any other executive decision-making body or member) in accordance with the list of items below.
2. Where a report is to be considered in private at a meeting of the Cabinet, the reasons for this are set out in the list of items below.
3. A formal notice and agenda together with reports and supporting documents for each meeting will be published on the [Worcestershire County Council Website](#) at least five working days before the date of the meeting.
4. Subject to any prohibition or restriction on their disclosure, copies of the documents submitted to the Cabinet may be obtained from Legal and Governance, County Hall, Spetchley Road, Worcester, WR5 2NP, or the [Worcestershire County Council Website](#) or by contacting the Democratic Services Team after the agenda for the relevant meeting has been published.
5. Other documents relevant to the matters in a report may be added to those listed. All available documents will be published on the [Worcestershire County Council Website](#) with the agenda for the meeting at which they are to be considered, at least 5 clear days before the day of the meeting, or details may be requested as in paragraph 4.
6. Representations about why a report should be considered by Cabinet in public should be sent by email to the [Democratic Services Team](#) or in writing to the Assistant Director for Legal and Governance, County Hall, Spetchley Road, Worcester, WR5 2NP.
7. A "key decision" is one which:
  - Is in connection with the discharge of an executive function and
  - involves significant expenditure or savings having regard to the budget for the related service or function; or
  - has a significant effect on communities in two or more electoral divisions.
8. An 'executive function' is one which is the responsibility of the Leader and Cabinet.
9. An 'executive decision-making body' includes the Cabinet or a committee of it, or a joint committee of the executives of 2 or more authorities.
10. The names and details of members of the Cabinet are listed overleaf.
11. Notice of key decisions to be taken by individual Cabinet Members with Responsibility will also be included.

*Note: For transparency, this notice also includes matters to be considered by the Cabinet which are not key decisions.*

**Abraham Ezekiel, Assistant Director for Legal and Governance  
Worcestershire County Council**

**3 August 2022**

## Names and details of Members of the Cabinet

Name	Responsibility	Contact Details
Cllr S E Geraghty	Leader of the Council and with Responsibility for Finance	35 Fern Road, Worcester, WR2 6HJ Home: 01905 420740 email: <a href="mailto:sgeraghty@worcestershire.gov.uk">sgeraghty@worcestershire.gov.uk</a>
Cllr M Bayliss	With Responsibility for Economy, Infrastructure & Skills	Priors Court, Lower Ferry Lane, Callow End, Worcestershire WR2 4TJ email: <a href="mailto:mbayliss2@worcestershire.gov.uk">mbayliss2@worcestershire.gov.uk</a>
Cllr A I Hardman	With Responsibility for Adult Services	Dormers, Oak Lane, Bredon, Tewkesbury, GL20 7LR Home: 01684 773172 email: <a href="mailto:aihardman@worcestershire.gov.uk">aihardman@worcestershire.gov.uk</a>
Cllr M J Hart	Deputy Leader and with Responsibility for Communities	Silkwood Barn, Crundalls Court, Crundalls Lane, Bewdley Home: 01299 402424 email: <a href="mailto:mhart@worcestershire.gov.uk">mhart@worcestershire.gov.uk</a>
Cllr A D Kent	With Responsibility for Corporate Services and Communication	The Croft, Cherry Pit Lane, Beoley Worcestershire, B98 9DH Home: 01527 63533 email: <a href="mailto:akent@worcestershire.gov.uk">akent@worcestershire.gov.uk</a>
Mrs K J May	With Responsibility for Health and Well-being	Cottage Farm, Doctors Hill, Bourneheath, Bromsgrove, B61 9JE Home: 01527 575836 email: <a href="mailto:kmay@worcestershire.gov.uk">kmay@worcestershire.gov.uk</a>
Mr R Morris	With Responsibility for Environment	31 Bagehott Road, Droitwich, Worcs WR9 8UH Home: 01905 774559 email: <a href="mailto:rmorris4@worcestershire.gov.uk">rmorris4@worcestershire.gov.uk</a>
Ms T Onslow	With Responsibility for Education	c/o County Hall, Spetchley Road, Worcs WR5 2NP Home: 01562 515772 email: <a href="mailto:tonslow@worcestershire.gov.uk">tonslow@worcestershire.gov.uk</a>
Mr A C Roberts	With Responsibility for Children and Families	5 Tyndale, Harley Goodacre, Worcs WR4 0PR Home: 01905 21799 email: <a href="mailto:andyroberts@worcestershire.gov.uk">andyroberts@worcestershire.gov.uk</a>
Mr M Rouse	With Responsibility for Highways & Transport	c/o County Hall, Spetchley Road, Worcs WR5 2NP email: <a href="mailto:mrouse@worcestershire.gov.uk">mrouse@worcestershire.gov.uk</a>

## FORWARD PLAN

### FORMAL NOTICE OF KEY DECISIONS TO BE TAKEN BY, AND PRIVATE MEETINGS OF, CABINET (OR OTHER EXECUTIVE DECISION-MAKING BODY OR PERSON)

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All entries will be for decision by Cabinet unless otherwise indicated

## Award of Construction Contract for Kepax Bridge and Adjustments to the Capital Programme

The expected date of the decision or period within which the decision is to be taken	22 September 2022
Key Decision	Yes Cabinet will be asked to add external funds that have been allocated to the project to the Capital Programme; to vire funds to the project from the existing Capital Programme that have been allocated to deal with inflationary pressures and to delegate authority to the Strategic Director of Economy and Infrastructure to award construction and any other contracts necessary to deliver the project
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member Background Papers: Cabinet Reports of 14 November 2019 and 18 March 2021
Date Added	3 August 2022

## Implementing the DfE Multiply Programme

The expected date of the decision or period within which the decision is to be taken	22 September 2022
Key Decision	Cabinet will be asked to agree the Worcestershire Investment Plan, which sets out how the County Council will deliver the Multiply programme and to delegate implementation of it to the appropriate officer.
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	3 August 2022

## Fair Cost of Care

The expected date of the decision or period within which the decision is to be taken	22 September 2022
Key Decision	To receive the analysis of the fair cost of care exercise, the draft market sustainability reports and the prepared documents for submission to DHSC no later than 14 October 2022
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member Draft Market Sustainability Plan DHSC submission
Date Added	22 July 2022

## Future of Redditch Library

The expected date of the decision or period within which the decision is to be taken	22 September 2022
Key Decision	<p>Yes</p> <p>To discuss and agree proposals for the proposed re-location of Redditch Library as described in Redditch Borough Council's Town Plan.</p> <p>Recommendations to Cabinet will include agreeing a set of key requirements for the future of library provision in Redditch. These will be then used by Officers to develop the more detailed proposals in partnership with Redditch Borough Council and in discussion with Redditch Library users.</p>
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	20 June 2022

## Open for Business Programme

The expected date of the decision or period within which the decision is to be taken	22 September 2022
Key Decision	<p>Key Decision</p> <p>To confirm arrangements for the Open for Business programme and its governance structure. Cabinet will also be asked to approve Open for Business funding for the following projects:</p> <ul style="list-style-type: none"> <li>• Visit Worcestershire</li> <li>• Inspiring Worcestershire</li> <li>• Business Worcestershire</li> </ul>
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member Terms of Reference – Open for Business Board
Date Added	3 August 2022



## Proposed Delivery Model for Medical Education Provision in Worcestershire

The expected date of the decision or period within which the decision is to be taken	22 September 2022
Key Decision	To agree the proposed delivery model for the MET service
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member for Education
Date added	30 May 2022

## Redditch Railway Quarter and Transport Interchange

The expected date of the decision or period within which the decision is to be taken	22 September 2022
Key Decision	Yes  Cabinet will consider details for drawing down funds in the current financial year to develop the proposals, including submitting planning applications, concluding contracts and obtaining other consents.
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public with some commercially sensitive information in Exempt appendices
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member and the following appendices: i) Red Line / Scheme Boundary ii) Land Acquisition Values (Exempt) iii) Scheme Preferred Option drawings
Date Added	31 May 2022

## Worcestershire Children & Young People's Plan (CYPP)

The expected date of the decision or period within which the decision is to be taken	22 September 2022
Key Decision	<p>No – the final decision on the Plan will be made by the Council and as part of developing the Policy framework Overview and Scrutiny will review the proposals prior to the Council considering it.</p> <p>Cabinet will be asked to recommend the Children and Young People's Plan for adoption by the Council.</p>
Decision Making Body	Cabinet followed by Council 10 November 2022
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	<p>Report of the Cabinet Member</p> <p>Consultation with stakeholders and the public took place between January and March 2021 and the outcome of this will be included in the report</p>
Date Added	24 June 2022

## Full Business Plan for the A38 Corridor, Bromsgrove Route Enhancement Programme

The expected date of the decision or period within which the decision is to be taken	27 October 2022
Key Decision	Yes For approval to submit the Full Business Plan for the A38 Bromsgrove Route Enhancement Programme to Department for Transport and to enter into contracts for delivery, subject to funding being secured.
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member with Responsibility for Economy, Infrastructure and Skills
Date Added	16 March 2022

## Major Road Network schemes (North West Worcestershire Corridor and A44/ A4538)

The expected date of the decision or period within which the decision is to be taken	27 October 2022
Key Decision	<p>Yes</p> <p>Cabinet will be asked to:</p> <ul style="list-style-type: none"> <li>- Approve the submission of the strategic outline business case for the North West Worcestershire Corridor to the Department for Transport</li> <li>- Approves the A44/ A4538 business case</li> <li>- Notes the funding required for the corridor scheme</li> <li>- Approve further work to develop the outline business cases</li> </ul>
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member with Responsibility for Highways and Transportation
Date Added	23 June 2022

## 'Called In' Decisions or Scrutiny Reports

The expected date of the decision or period within which the decision is to be taken	Within the plan period
Key Decision	Potentially
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	Originally on forward plan (uploaded onto formal notice 10/09/12)

## Notices of Motion

The expected date of the decision or period within which the decision is to be taken	Within the plan period
Key Decision	Potentially
Decision Making Body	Cabinet
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Public
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	Originally on forward plan (uploaded onto formal notice 10/09/12)