### 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 <u>Worcestershire County Council Website</u> 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 <u>Worcestershire County Council Website</u> 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 <u>Worcestershire County Council Website</u> 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 <u>Democratic Services Team</u> 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.

# Hazel Best, Assistant Director for Legal and Governance, Worcestershire County Council 27 June 2025

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Name	Responsibility	Contact Details
Cllr Jo Monk	Leader of the Council	C/o County Hall, Spetchley Road Worcester, WR5 2NP Mobile: email <u>:</u>
Cllr Alan Amos	With Responsibility for Business and Skills	C/o County Hall, Spetchley Road Worcester, WR5 2NP Mobile: <u>Aamos@worcestershire.gov.uk</u>
Cllr Satinder Bell	With Responsibility for Health and Wellbeing	The Hawthorns Ab Lench Evesham WR11 4UP Mobile: 07556 689359 Email: <u>sbell3@worcestershire.gov.uk</u>
Cllr Justin Bowen	With Responsibility for Children and Families	Tanah Merah Stourport Road Great Witley, WR6 6JP Mobile: 07841 717779 Email: jbowen4@worcestershire.gov.uk
Cllr Ian Cresswell	With Responsibility for the Environment and Communities	25 Malham Road Stourport on Severn DY13 8NN Mobile: 07860 628824 Email: <u>icresswell@worcestershire.gov.uk</u>
Cllr Sue Eacock	With Responsibility for Adult Social Care	C/o County Hall, Spetchley Road Worcester WR5 2NP Mobile: 07885 605927 Email: <u>seacock@worcestershire.gov.uk</u>
Cllr Stephen Foster	With Responsibility for Education and SEND	C/o County Hall, Spetchley Road Worcester WR5 2NP Mobile: 07768 415609 Email: <u>sfoster1@worcestershire.gov.uk</u>
Cllr Karl Perks	With Responsibility for Highways and Transport	C/o County Hall, Spetchley Road Worcester WR5 2NP Mobile: 07860 628825 Email: <u>kperks1@worcestershire.gov.uk</u>
Cllr David Taylor	Deputy Leader and with responsibility for One Worcestershire	C/o County Hall, Spetchley Road Worcester WR5 2NP Mobile: 07928 739823 Email: <u>dtaylor9@worcestershire.gov.uk</u>
Cllr Rob Wharton	With Responsibility for Finance and Efficiency	C/o County Hall, Spetchley Road Worcester WR5 2NP Email: <u>rwharton@worcestershire.gov.uk</u>

#### Names and details of Members of the Cabinet

#### FORWARD PLAN

#### FORMAL NOTICE OF KEY DECISIONS TO BE TAKEN BY, AND PRIVATE MEETINGS OF,

#### CABINET (OR OTHER EXECUTIVE DECISION-MAKING BODY OR PERSON)

All entries will be for decision by Cabinet unless otherwise indicated

Forward Plan	Decision Not Before	Page No.
County Hall Options New Entry Key Decision	17 July 2025	4
Treasury Management Annual Report New Entry	17 July 2025	5
Update on Worcester City Secondary School Sufficiency and place planning New Entry	17 July 2025	6
Worcestershire's Electric Vehicle Chargepoint Delivery Key Decision	17 July 2025	7
<b>'Called In' Decisions or Scrutiny Reports</b> Potentially Key Decision	Within the plan period	8
Notices of Motion Potentially Key Decision	Within the plan period	9

## **County Hall Options**

The expected date of the decision or period within which the decision is to be taken	17 July 2025
Key Decision	Key Decision
	<ul> <li>Decision on which option/s to progress for the future of the site, including disposal, and related allocation of revenue/capital funding as required.</li> <li>Allocation of funding for decommissioning activities.</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 Appendices 6,9 and 10 contain exempt information and The Assistant Director for Legal and Governance recommends that the public and press shall be excluded from the meeting during the consideration of those aspects on the grounds that if they were present during such consideration it is likely that there would be disclosure to them of exempt information as defined in Section 100I and Schedule 12A of the Local Government Act 1972, namely they contain Information relating to the financial or business affairs of any particular person (including the authority holding that information and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
Documents to be submitted to the decision-making body and any consultation proposed	Report of the Cabinet Member
Date Added	4 June 2025

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## Treasury Management Annual Report

Standard Information	Information Specific to this Decision
The expected date of the decision or period within which the decision is to be taken	27 July 2025
Key Decision	No.
	Cabinet will consider the Council's Treasury Management Annual Report and refer to full council
Decision Making Body	Council
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 Finance and Efficiency
Date Added	4 June 2025

## Update on Worcester City Secondary School Sufficiency and Place Planning

The expected date of the decision or period within which the decision is to be taken	17 July 2025
Key Decision	Key Decision – to consider the options available to meet the education sufficiency need for Worcester City Secondary school places from 2026 onwards and agree next steps.
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	4 June 2025

## Worcestershire's Electric Vehicles Chargepoint Delivery

The expected date of the decision or period within which the decision is to be taken	17 July 2025
Key Decision	A "key decision" is required on awarding two separate contracts to preferred Charge-point Operators (CPOs) to deliver Standard/Fast (7/22 kW) and Rapid (≥50 kW) chargepoints for Worcestershire's Electric Vehicles using Local Electric Vehicle Infrastructure (LEVI) funding.
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	24 March 2024

# **Called in Decisions or Scrutiny Reports**

Standard Information	Information Specific to this Decision
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**

Standard Information	Information Specific to this Decision
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)