

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**

20 July 2021

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: sgeraghty@worcestershire.gov.uk
Cllr A T Amos	With Responsibility for Highways and Transport	8 Lancing Close, Worcester, WR5 2HT Home: 01905 359717 email: aamos@worcestershire.gov.uk
Cllr M Bayliss	With Responsibility for Economy and Skills	Priors Court, Lower Ferry Lane Callow End, Worcestershire WR2 4TJ email: mbayliss2@worcestershire.gov.uk
Cllr M Dormer	With Responsibility for Communities	c/o County Hall, Spetchley Road, Worcester WR5 2NP Mobile: 07956 593777 email: mdormer@worcestershire.gov.uk
Cllr A I Hardman	Deputy Leader of the Council and with Responsibility for Adult Services	Dormers, Oak Lane, Bredon, Tewkesbury, GL20 7LR Home: 01684 773172 email: aihardman@worcestershire.gov.uk
Cllr M J Hart	With Responsibility for Education	Silkwood Barn, Crundalls Court, Crundalls Lane, Bewdley Home: 01299 402424 email: mhart@worcestershire.gov.uk
Cllr A D Kent	With Responsibility for Corporate Services and Communication	The Croft, Cherry Pit Lane Beoley Worcestershire, B98 9DH Home: 01527 63533 email: akent@worcestershire.gov.uk
Mrs K J May	With Responsibility for Health and Well-being	Cottage Farm, Doctors Hill, Bourneheath, Bromsgrove, B61 9JE Home: 01527 575836 email: kmay@worcestershire.gov.uk
Mr A P Miller	With Responsibility for Environment	19 Morton Avenue, Fernhill Heath, Worcester, WR3 7UE Home: 01905 453418 email: tmiller@worcestershire.gov.uk
Mr A C Roberts	With Responsibility for Children and Families	5 Tyndale, Harley Goodacre, Worcester, WR4 0PR Home: 01905 21799 Email: andyroberts@worcestershire.gov.uk

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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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Admission Arrangements for Community and Voluntary Controlled Schools for 2021/22 & 2022/23, Co-ordinated Admission Schemes 2021/22 & 2022/23 and Fair Access Protocol for Worcestershire Schools New Entry CMR Decision	3 August 2021	8-9
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All entries will be for decision by Cabinet unless otherwise indicated

Council-Provided Day Opportunities for Adults with a Learning Disability

The expected date of the decision or period within which the decision is to be taken	22 July 2021
Key Decision	<p>No.</p> <p>The report will confirm future plans for the delivery of Council-provided Day Opportunities for adults with Learning Disabilities.</p> <p>The report will provide evidence of areas the Council wish to remodel and seek permission to formally consult on proposals with key stakeholders.</p> <p>The report will recommend that all further decisions regarding Day Opportunities will be delegated to the Cabinet Member with Responsibility for Adult Social Care.</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	9 April 2021

Council-Provided Replacement Care for Adults with a Learning Disability

The expected date of the decision or period within which the decision is to be taken	22 July 2021
Key Decision	No. The report will outline recommendations following an initial review of our internal Replacement Care The report will provide evidence of areas the Council intends to explore further in order to remodel the internal replacement care offer in order to meet current and future need. It will seek permission to consult and co-design (where appropriate) on proposals with key stakeholders.
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	9 April 2021

Covid-19 Recovery Update Report

The expected date of the decision or period within which the decision is to be taken	22 July 2021
Key Decision	No. To provide Cabinet with a progress update on the Council's response and recovery actions surrounding the ongoing pandemic, as well as actions planned for the next 9 to 12 months.
Decision Maker	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-maker and any consultation proposed	Report of the Cabinet Member
Date Added	23 June 2021

The 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	30 July 2021
Key Decision	<p>Yes. Decision on proposed delivery model for Medical Education Provision in Worcestershire.</p> <p>Following a second round of consultation with members of the public, to seek CMR approval to move forward with proposed changes to the way Worcestershire Children First deliver their Medical Education Provision within Worcestershire.</p>
Decision Maker	Councillor M J Hart, Cabinet Member with Responsibility for Education
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Not applicable. It is a decision by an individual and not a meeting required to be held in public.
Documents to be submitted to the decision-maker and any consultation proposed	<p>Report of the Cabinet Member</p> <ul style="list-style-type: none"> • Cabinet Member Decision Report • Summary of Consultation May-Jul 21
Date Added	19 July 2021

Admission Arrangements for Community and Voluntary Controlled Schools for 2021/22 & 2022/23, Co-ordinated Admission Schemes 2021/22 & 2022/23 and Fair Access Protocol for Worcestershire Schools

The expected date of the decision or period within which the decision is to be taken	3 August 2021
Key Decision	No. To agree changes to school admission policy changes as a requirement of changes to legal requirements.
Decision Maker	<p>Councillor M J Hart, Cabinet Member with Responsibility for Education.</p> <p>Cabinet has delegated the authority to the Cabinet Member with Responsibility for Education, for approving on an annual basis the Schools Admissions Policy for Community and Voluntary Controlled Schools and schemes for Co-ordinated Admissions, in consultation with the Director of Children’s Services, where no significant changes are proposed.</p> <p>A new Code on School Admissions has now been brought into legislation and a number of statutory changes are required to be made to existing policies. Those changes are legal requirements and are not subject to consultation, however they are required to be approved.</p>
Report to be considered in public or private (if private give reason as defined in Schedule 12A of the Local Government Act 1972)	Not applicable. It is a decision by an individual and not a meeting required to be held in public.
Documents to be submitted to the decision-maker and any consultation proposed	<p>Report of the Director of Children’s Services</p> <p>Admissions Policies 2021/22 & 2022/23</p> <p>Co-ordinated Schemes 2021/22 & 2022/23</p> <p>Fair Access Protocol for Worcestershire Schools</p> <p>Summary of Code Changes</p>

Date Added	19 July 2021
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School Sufficiency and Organisation for the Pershore Education Planning Area

The expected date of the decision or period within which the decision is to be taken	23 September 2021
Key Decision	Yes To seek approval from Cabinet to coordinate public consultation on the proposal to align schools in the Pershore Education Planning Area to a single, two-tier (primary and secondary) system of education
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 Related appendices Proposed consultation Autumn 2021
Date Added	23 June 2021

Revenue and Capital Budget Monitoring

The expected date of the decision or period within which the decision is to be taken	Every Cabinet Meeting
Key Decision	Potentially Key Decision To consider any report as necessary on finance matters such as budget monitoring, property, capital investment or grants.
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	23 June 2021

'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)