

## **Cabinet**

Wednesday, 15 April 2020

**10.00 am**

Oak Room, County Buildings, Stafford

**NB.** Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting.

John Tradewell  
Director of Corporate Services  
3 April 2020

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## **A G E N D A**

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Decision notice of the meeting held on 18 March 2020** (Pages 1 - 6)
4. **Leader's Update**  
Oral report of the Leader of the Council
5. **Minutes of the meeting of the Property Sub-Committee held on 1 April 2020** (Pages 7 - 10)
6. **The County Council's Response to COVID-19** (Pages 11 - 28)  
Leader of the Council and Cabinet Member for Finance
7. **Staffordshire County Council's iCare Campaign** (Pages 29 - 44)  
Deputy Leader and Cabinet Member for Health, Care and Wellbeing.
8. **Integrated Performance Report 2019/20 - Quarter 4** (Pages 45 - 78)  
Leader of the Council and Cabinet Member for Finance
9. **Schools Capital Programme 2020-21** (Pages 79 - 106)  
Cabinet Member for Learning and Employability.
10. **Highways and Transport Capital Programme 2020/21** (Pages 107 - 132)  
Cabinet Member for Highways and Transport

11. **Executive Responses to All Party Working Groups Recommendations on Isolation and Aspiration** (Pages 133 - 178)

Leader of the Council

12. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 179 - 180)

13. **Forward Plan of Key Decisions** (Pages 181 - 186)

14. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of Local Government Act 1972 indicated below”.

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## **PART TWO**

(All reports in this section are exempt)

15. **Construction Contract Award: i54 Western Extension - Phase 2** (Pages 187 - 230)

(Exemption paragraph 3)

Cabinet Member for Economic Growth.

16. **Care Provider Fee Uplift and Financial Stability Measures 2020/21** (Pages 231 - 236)

(Exemption paragraph 3)

Deputy Leader and Cabinet Member for Health Care and Wellbeing.

### **Membership**

Philip Atkins, OBE (Chairman)	Mike Sutherland
Mark Winnington	Philip White
Alan White	Gill Burnett
Mark Deaville	Bryan Jones
Gill Heath	Jonathan Price
Mark Sutton	Conor Wileman
Helen Fisher	Charlotte Atkins

## **Note for Members of the Press and Public**

### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.