

**Cabinet**

Wednesday, 20 February 2019  
**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  
12 February 2019

---

**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 30 January 2019** (Pages 1 - 4)
4. **Leader's Update**  
  
Oral report of the Leader of the Council
5. **Minutes of the meeting of the Property Sub-Committee held on 6 February 2019** (Pages 5 - 8)
6. **Staffordshire Better Care Fund 2019/20** (Pages 9 - 20)  
  
Deputy Leader and Cabinet Member for Health, Care and Wellbeing
7. **Changes in Charging and Deferred Payment Policies** (Pages 21 - 66)  
  
Deputy Leader and Cabinet Member for Health, Care and Wellbeing
8. **Integrated Performance Report - Quarter 3 2018/19** (Pages 67 - 94)  
  
Leader of the Council and Cabinet Member for Finance
9. **Report on the First Review of the Staffordshire & Stoke-on-Trent Joint Waste Local Plan (2010 - 2026)** (Pages 95 - 178)  
  
Cabinet Member for Economic Growth
10. **Staffordshire Warm Homes Fund** (Pages 179 - 206)

Deputy Leader and Cabinet Member for Health, Care and Wellbeing

11. **Forward Plan of Key Decisions**

(Pages 207 - 212)

12. **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”.

---

**PART TWO**

(All reports in this section are exempt)

13. **Authority to enter into contract on behalf of Section 75 Better Care Fund partners for the provision of community equipment - TO FOLLOW**

(To Follow)

(Exemption paragraph 3)

**Membership**

Philip Atkins, OBE (Chairman)	Mark Sutton
Mark Winnington	Helen Fisher
Alan White	Mike Sutherland
Mark Deaville	Philip White
Gill Heath	Gill Burnett

**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.