

Cabinet

Wednesday, 15 January 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
7 January 2020

A G E N D A

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Leader's Update**

Oral report of the Leader of the Council
4. **Minutes of the meeting of the Property Sub-Committee held on 2 January 2020** (Pages 1 - 4)
5. **Driver Training Panel Framework Contract** (Pages 5 - 14)

Cabinet Member for Highways and Transport
6. **Dynamic Purchasing System Contract Award for the Provision of Supported Living and Building Based Day Services** (Pages 15 - 34)

Deputy Leader and Cabinet Member for Health, Care and Wellbeing
7. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 35 - 36)
8. **Forward Plan of Key Decisions** (Pages 37 - 46)
9. **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)

10. **Award Approval for the Contract for the Provision of the Maintenance and Installation of Traffic Signal and Associated Equipment**
(Exemption paragraph 3)

(Pages 47 - 54)

Cabinet Member for Highways and Transport

11. **Specialist Day Care for Older People with Complex Needs - TO FOLLOW**
(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.