

DECISION NOTICE

Cabinet meeting - 15 January 2020

Present: Philip Atkins, OBE (Chairman), Mark Deaville, Mike Sutherland, Mark Sutton, Alan White, Philip White and Mark Winnington.

Cabinet Support Members in attendance: Gill Burnett, Bryan Jones and Jonathan Price

Also in attendance - Charlotte Atkins

Apologies for absence: Helen Fisher and Gill Heath.

PART ONE


82. Leader's Update

Decision – That the oral report of the Leader of the Council giving an update on a range of issues including the Chairman of the County Council, the Chief Fire Officer and two Staffordshire residents receiving honours in The Queen's New Year's Honours List; the installation of a new rail bridge over the Christmas period as part of the Lichfield Southern Bypass Scheme; the commencement of work on the final remaining plot at Kingswood Lakeside Business Park; and the Council's pioneering library service with 27 of the smaller branches now run by community groups and other organisations; be noted.

83. Minutes of the meeting of the Property Sub-Committee held on 2 January 2020

Decision – That the minutes of the meeting of the Property Sub-Committee held on 2 January 2020 be received.


84. Driver Training Panel Framework Contract

	<p>“Staffordshire has one of the safest road networks in the country and members of the Staffordshire Safer Roads Partnership are committed to maintaining that.</p> <p>The training courses provided are an important part of that work and it is essential we have enough qualified trainers in place to deliver them.”</p> <p>Helen Fisher, Cabinet Member for Highways and Transport</p>
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Reasons for the Decision – To consider establishing a framework agreement with fifteen National Driver Offender Retraining Scheme (NDORS) licenced driver trainers to enable the delivery of NDORS courses within Staffordshire.

Decision – That the County Council enters into a framework agreement with fifteen NDORS licenced driver trainers for the period of 1 April 2020 to 31 March 2023, with the option to extend until the 31st March 2024, to guarantee the delivery of NDORS courses in Staffordshire.

85. Dynamic Purchasing System Contract Award for the Provision of Supported Living and Building Based Day Services

	<p>“Last year we undertook a lot of engagement with adults with learning disabilities, with a view to redesigning our services so they can continue to meet the needs of local people.</p> <p>“This latest decision affects how we advertise the supported living and Community Based Day Opportunities we need to potential providers. By opening up our purchasing and allowing new providers to join the dynamic purchasing system, we can evaluate their responses based on quality and cost, and award contracts accordingly. This ultimately means more choice for those residents with assessed eligible care and support needs”.</p> <p>Alan White, Deputy Leader and Cabinet Member for Health, Care and Wellbeing</p>
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Reasons for the Decision – To consider the arrangements for the award of individual contracts under the Dynamic Purchasing System for Community Based Day Opportunities to ensure that these can be completed by relevant officers in a timely way and in accordance with Public Contract Regulations 2015 and the Council’s internal procurement regulations.

Decision – (a) That authority to the award (including entering into) of individual contracts for the provision of Community Based Day Opportunities, via the Light Touch Regime Dynamic Purchasing System, be delegated to the Director for Health and Care.

(b) That it be noted that the Director for Health and Care will delegate the award of individual contracts for the provision of Supported Living and Community Based Day Opportunities services, via the respective Light Touch Regime Dynamic Purchasing Systems, to the Assistant Director for Care Commissioning or Lead Commissioner(s), in line with the Council’s scheme of delegation.

86. Decisions taken by Cabinet Members under Delegated Powers

Decision – That the following decisions taken by Cabinet Members under delegated powers be noted:

Cabinet Member	Decision
Cabinet Member for Economic Growth	In approving entering into a Memorandum of Understanding with the NatureSpace Partnership to join the Staffordshire and Stoke-on-Trent Great Crested Newt District Licensing Scheme.
Deputy Leader and Cabinet Member for Health, Care and Wellbeing	In approving the contracting mechanisms and pricing strategy for the purchase of building based day services commissioned from the independent market in accordance with the Council's Adult Learning Disability Community Offer 2022 Programme.

87. Forward Plan of Key Decisions

The Forward Plan of Key Decisions for the period 19 February to 17 June 2020, which detailed the following issues, was approved:

Subject Matter	Contact
Award of the Contract for Waste Transfer Station Facilities and Associated Services for East Staffordshire	Name: Clive Thomson Tel: (01785) 276522
Award of the Provision and Installation of PVC-u Windows, Aluminium Doors and Ancillary Work - Non-Domestic Framework Agreement (REF IA1834)	Name: Ian Turner Tel: (01785) 277228
Integrated Performance Report 2019/20 - Quarter 3	Name: Andrew Donaldson/ Rob Salmon Tel: (01785) 276354/ 278399
HS2 – Trent Sow Parklands and Cannock Chase AONB Design and Environmental Enhancement Plan	Name: Clive Thomson Tel: (01785) 276522
North Staffordshire Ministerial Direction for Nitrogen Dioxide - Project Update	Name: Clive Thomson Tel: (01785) 276522
All Age Carers: Future Delivery Options	Name: Andrew Jepps Tel: (01785) 278557
Staffordshire Library Service 2020 - 2025	Name: Janene Cox Tel: (01785) 278368
Award of the Planned and Reactive Maintenance and Minor Works Framework Agreement (REF IA1750)	Name: Ian Turner Tel: (01785) 277228
Award of the Furniture Framework Agreement (REF IA1774)	Name: Ian Turner Tel: (01785) 277228
Award Approval for the Dynamic Purchasing System for the Provision of Local Service Transport within Staffordshire	Name: Clive Thomson Tel: (01785) 276522
Sale of Former Kingston Centre, Stafford	Name: Ian Turner Tel: (01785) 277228
South Staffordshire Growth Agreement - Project Update	Name: Anthony Hodge Tel: (01785) 277204
Greenwood House, Burntwood	Name: Ian Turner Tel: (01785) 277228

Contract for the Managed Services for the Provision of Temporary & Interim Human Resources	Name: Sarah Getley Tel: (01785) 854265
Mitigation Plans for Cannock Chase Special Area of Conservation	Name: Janene Cox Tel: (01785) 278368
Waste Disposal Arrangements in the North of Staffordshire from 2025	Name: Clive Thomson Tel: (01785) 276522
Integrated Performance Report 2019/20 - Quarter 4	Name: Andrew Donaldson/ Rob Salmon Tel: (01785) 276354/ 278399
Nexus Trading Services Limited - Annual Report 2019/2020	Name: Dr Richard Harling Tel: (01785) 278700

88. Exclusion of the Public

Decision – 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

89. Award Approval for the Contract for the Provision of the Maintenance and Installation of Traffic Signal and Associated Equipment

(Exemption paragraph 3)

Reasons for the Decision – To consider the contract award for the provision of the maintenance and installation of traffic signal and associated equipment from 1st April 2020 to 31st March 2025.

Decision – That the recommendations contained in the report be approved.

90. Specialist Day Care for Older People with Complex Needs

(Exemption paragraph 3)

Reasons for the Decision – To consider the award of and execution of block contracts for specialist day care for older people with complex needs in the South of the county.

Decision – That the recommendations contained in the report be approved.

**Philip Atkins OBE
Leader of the County Council**