

Cabinet

Wednesday, 19 February 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
11 February 2020

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 29 January 2020** (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 5 February 2020** (Pages 5 - 8)
6. **Award of the Contract for Waste Transfer Station Facilities and Associated Services for East Staffordshire (REF IA1766)** (Pages 9 - 16)

Cabinet Member for Commercial
7. **Award of the Provision and Installation of PVC-u Windows, Aluminium Doors and Ancillary Work - Non-Domestic Framework Agreement (REF IA1834)** (Pages 17 - 26)

Cabinet Member for Commercial
8. **Award of the Planned and Reactive Maintenance and Minor Works Framework Agreement (REF IA1750)** (Pages 27 - 34)

Cabinet Member for Commercial
9. **Award of the Furniture Framework Agreement (REF IA1774)** (Pages 35 - 44)

Cabinet Member for Commercial

10. **Award Approval for the Dynamic Purchasing System for the Provision of Local Service Transport within Staffordshire** (Pages 45 - 48)
Cabinet Member for Highways and Transport
11. **Future Model of Carers Services** (Pages 49 - 84)
Deputy Leader and Cabinet Member for Health, Care and Wellbeing and Cabinet Member for Children and Young People.
12. **Staffordshire Library Service 2020-2025** (Pages 85 - 116)
Cabinet Member for Communities
13. **HS2 - Trent Sow Parklands and Cannock Chase AONB Design and Environmental Enhancement Plan** (Pages 117 - 166)
Cabinet Member for Economic Growth
14. **Integrated Performance Report 2019/20 - Quarter 3** (Pages 167 - 194)
Leader of the Council and Cabinet Member for Finance
15. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 195 - 196)
16. **Forward Plan of Key Decisions** (Pages 197 - 204)
17. **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)

18. **Greenwood House, Burntwood** (Pages 205 - 220)
(Exemption paragraph 3)
Cabinet Member for Commercial

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.