

## **Cabinet**

Wednesday, 16 September 2020

**10.00 am**

Council Chamber, 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  
8 September 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 19 August 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 2 September 2020** (Pages 7 - 8)
6. **#DoingOurBit Community Grants Scheme** (Pages 9 - 16)  
  
Cabinet Member for Communities and Culture
7. **Update from COVID-19 Member Led Local Outbreak Control Board** (Pages 17 - 18)  
  
Cabinet Member for Health, Care and Wellbeing
8. **Strategic Review of the Older People Care Home Market in Staffordshire 2020** (Pages 19 - 34)  
  
Cabinet Member for Health, Care and Wellbeing
9. **Recommissioning of Home Care Services** (Pages 35 - 52)  
  
Cabinet Member for Health, Care and Wellbeing
10. **Nexus Trading Services Limited - Annual Report 2019/2020** (Pages 53 - 82)

Cabinet Member for Commercial Matters

11. **Street Lighting - LED Invest to Save Initiative** (Pages 83 - 90)  
Cabinet Member for Highways and Transport
12. **Additional Investment in Community Highways Issues** (Pages 91 - 110)  
Cabinet Member for Highways and Transport
13. **Consultation on Proposals for Changes to Marshlands School and Greenhall Nursery** (Pages 111 - 136)  
Cabinet Member for Education (and SEND)
14. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 137 - 138)
15. **Forward Plan of Key Decisions** (Pages 139 - 144)
16. **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)

17. **Midlands Engine - Accountable Body Arrangements** (Pages 145 - 212)  
(Exemption paragraph 3)  
Leader of the Council and Cabinet Member for Finance and Resources
18. **In-House Children's Home** (Pages 213 - 232)  
(Exemption paragraph 3)  
Cabinet Member for Children and Young People

<b>Membership</b>	
Alan White (Chairman)	Jonathan Price
Mark Deaville	Charlotte Atkins
Mark Sutton	Johnny McMahon
Mike Sutherland	David Williams
Philip White	Victoria Wilson

## **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.