

Cabinet

Wednesday 17 November 2021

10:00

Oak Room, County Buildings, Stafford

The meeting will be webcast live which can be viewed at any time here:

<https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Director of Corporate Services
9 November 2021

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 20 October 2021** (Pages 1 - 14)
4. **Leader's Update**

Oral report of the Leader of the Council
5. **Minutes of the meeting of the Property Sub-Committee held on 3 November 2021** (Pages 15 - 16)
6. **Update from COVID-19 Member Led Local Outbreak Control Board** (Pages 17 - 18)
7. **Staffordshire Means Back to Business - Oral Update**

Deputy Leader and Cabinet Member for Economy and Skills
8. **Half Yearly Treasury Management Report for the Period Ended 30 September 2021** (Pages 19 - 36)

Cabinet Member for Finance and Resources
9. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 37 - 38)
10. **Forward Plan of Key Decisions** (Pages 39 - 48)

11. **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)

12. **The Future of Replacement Care Services (Learning Disabilities)** (Pages 49 - 96)

(Exemption paragraph 3)

Cabinet Member for Health and Care

13. **Green Homes Grant (Sustainable Warmth Competition)** (Pages 97 - 108)

(Exemption paragraph 3)

Cabinet Member for Health and Care and Cabinet Member for Environment, Infrastructure and Climate Change

14. **Winter Funding for Home Care** (Pages 109 - 118)

(Exemption paragraph 3)

Cabinet Member for Health and Care

Membership

Alan White (Chairman)	Johnny McMahon
Mark Deaville	Victoria Wilson
Mark Sutton	Julia Jessel
Philip White	David Williams
Jonathan Price	Ian Parry
Charlotte Atkins	Simon Tagg

Notes for Members of the Press and Public

Filming of Meetings

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

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.

