

Cabinet

Wednesday 20 July 2022

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
12 July 2022

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 15 June 2022** (Pages 1 - 10)
4. **Leader's Update**
Oral report of the Leader of the Council
5. **Minutes of the meeting of the Property Sub-Committee held on 6 July 2022** (Pages 11 - 12)
6. **Staffordshire Means Back to Business - Oral Update**
Deputy Leader and Cabinet Member for Economy and Skills
7. **Approval of Staffordshire County Council's Community Learning Procurement Arrangements 2023 to 2027** (Pages 13 - 30)
Deputy Leader and Cabinet Member for Economy and Skills
8. **Integrated Performance Report - Quarter 1, 2022/23** (Pages 31 - 74)
Leader of the Council and Cabinet Member for Finance and Resources

9. **Treasury Management Report for the Year Ended 31 March 2022** (Pages 75 - 98)

Cabinet Member for Finance and Resources

10. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 99 - 100)

11. **Forward Plan of Key Decisions** (Pages 101 - 106)

12. **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)

13. **Enhanced Home Care Service** (Pages 107 - 124)

(Exemption paragraph 3)

Cabinet Member for Health and Care

14. **Highways Future Delivery Model** (Pages 125 - 174)

(Exemption paragraph 3)

Cabinet Member for Highways and Transport

15. **Decision Making for Looked After Children/ Use of Regulated placements - Update** (Pages 175 - 186)

(Exemption paragraph 3)

Cabinet Member for Children and Young People

Membership

Alan White (Chairman)	Julia Jessel
Mark Deaville	David Williams
Mark Sutton	Ian Parry
Philip White	Simon Tagg
Jonathan Price	Paul Northcott
Victoria Wilson	

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.

