

Cabinet

Wednesday 21 September 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
Deputy Chief Executive and Director for Corporate Services
13 September 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 20 July 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:**
 - a) 26 August 2022 (Pages 11 - 12)
 - b) 7 September 2022 (Pages 13 - 14)
6. **Staffordshire Means Back to Business - Oral Update**
Deputy Leader and Cabinet Member for Economy and Skills
7. **Review of the Agreement for the Provision of Adult Social Care Assessment and Case Management and Occupational Therapy in Staffordshire** (Pages 15 - 26)
Cabinet Member for Health and Care

8. **Contract for the Supply of Electricity and Associated Services (Call off from YPO Framework 791)** (Pages 27 - 32)
Cabinet Member for Commercial Matters
9. **Staffordshire Electoral Review - Council Size Submission** (Pages 33 - 68)
Leader of the Council
10. **Multiply - National Numeracy programme** (Pages 69 - 138)
Deputy Leader and Cabinet Member for Economy and Skills
11. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 139 - 140)
12. **Forward Plan of Key Decisions** (Pages 141 - 148)
13. **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)

14. **Adult Social Care Reform** (Pages 149 - 180)
(Exemption paragraph 3)
Cabinet Member for Health and Care
15. **Contract for Microsoft Software Licensing** (Pages 181 - 186)
(Exemption paragraph 3)
Cabinet Member for Commercial Matters
16. **Families Health and Wellbeing (0-19) Service** (Pages 187 - 224)
(Exemption paragraph 3)
Cabinet Member for Children and Young People

17. **Healthy Lifestyles Contract**

(Pages 225 - 232)

(Exemption paragraph 3)

Cabinet Member for Health and Care and Cabinet Support
Member for Public Health and Integrated Care

18. **Extension to the Dynamic Purchasing System Agreement for the supply of Residential and Nursing Care home placements**

(Pages 233 - 238)

(Exemption paragraph 3)

Cabinet Member for Health and Care

Membership	
Alan White (Chair)	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.

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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.