

County Buildings, Stafford DDI 01785 276133

Cabinet

Wednesday 19 April 2023 10:00 Oak Room, County Buildings, Stafford

The meeting will be webcast live which can be viewed at any time here: https://staff<u>ordshire.public-i.tv/core/portal/home</u>

> John Tradewell Deputy Chief Executive and Director for Corporate Services 11 April 2023

Agenda

- 1. **Apologies**
- 2. **Declarations of Interest in accordance with Standing** Order 16
- 3. **Decision notices of the meetings held on 8 and 15** (Pages 1 - 10) March 2023
- 4. Leader's Update

Oral report of the Leader of the Council

- 5. Minutes of the meeting of the Property Sub-Committee (Pages 11 - 12) held on 5 April 2023
- 6. **Staffordshire Means Back to Business - Oral Update**

Deputy Leader and Cabinet Member for Economy and Skills

7. Staffordshire Better Care Fund 2022-2024 (Pages 13 - 24)

Cabinet Member for Health and Care

- **Decisions taken by Cabinet Members under Delegated** (Pages 25 - 26) **Powers**
- 9. Forward Plan of Key Decisions (Pages 27 - 30)

10. 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)

11. Staffordshire PSN Current Contract Exit Strategy and New Contract

(Pages 31 - 58)

(Exemption paragraph 3)

Cabinet Member for Commercial Matters

Membership	
Alan White (Chair) Philip White Mark Deaville Julia Jessel Paul Northcott Ian Parry	Jonathan Price Mark Sutton Simon Tagg David Williams 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.