

## **Cabinet**

Wednesday 21 February 2024

**10:00**

Oak Room, County Buildings, Stafford

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
13 February 2024

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## **Agenda**

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Decision notices of the meetings held on 17 and 24 January 2024** (Pages 5 - 18)
4. **Leader's Update**  
Oral report of the Leader of the Council
5. **Minutes of the meeting of the Property Sub-Committee held on 7 February 2024** (Pages 19 - 20)
6. **Staffordshire Means Back to Business** (Verbal Report)  
Deputy Leader and Cabinet Member for Economy and Skills
7. **Homes for Children in Our Care** (Pages 21 - 54)  
Cabinet Member for Children and Young People

8. **Green Solutions – SCC Delivery of the Pilot Business Energy Advice Service** (Pages 55 - 104)  
  
Deputy Leader of the Council and Cabinet Member for Economy and Skills
9. **House Waste Recycling Centres - Equipment Replacement Programme** (Pages 105 - 114)  
  
Cabinet Member for Environment, Infrastructure and Climate Change
10. **Integrated Performance Report - Quarter 3, 2023/24** (Pages 115 - 166)  
  
Leader of the Council and Cabinet Member for Finance and Resources
11. **Adoption of Revised Civil Contingency Policy and new Business Continuity Management Policy for Staffordshire County Council** (Pages 167 - 192)  
  
Leader of the Council
12. **Equalities, Diversity & Inclusion - progress update** (Pages 193 - 242)  
  
Leader of the Council
13. **Procurement of Gas Supplies** (Pages 243 - 282)  
  
Cabinet Member for Commercial Matters
14. **Contract for the Supply of Electricity for Street Lighting and Intelligent Transport Systems (ITS)** (Pages 283 - 288)  
  
Cabinet Member for Highways and Transport
15. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 289 - 290)
16. **Forward Plan of Key Decisions** (Pages 291 - 296)

## 17. 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)

<b>Membership</b>	
Alan White (Chair)	Robert Pritchard
Philip White	Mark Sutton
Mark Deaville	Simon Tagg
Paul Northcott	David Williams
Ian Parry	Mike Wilcox
Jonathan Price	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.

