

REPORT OF THE LEADER OF THE COUNCIL

SPECIAL CABINET DECISIONS – 17 May 2022

1 BABC Commercial Structures & Trading Activity

The Cabinet agreed:

- 1.1 The transfer of recruitment activity, along with budget, currently undertaken by the Council's HR department to a new Talent Acquisition service provided by specialist resource in LWMTS Ltd, subject to a suitable service level agreement.
- 1.2 The transfer of Landlord and Project Management services, along with budget, currently undertaken within the Council to a new Corporate Landlord service provided by LWMTS Ltd, subject to a suitable service level agreement

CABINET DECISIONS – 7 June 2022

2 Money Matters: 2021/22 Review of Financial Performance against the Financial Strategy

The Cabinet:

- 2.1 Noted the report and issues raised within and that Leadership Team with Cabinet Members will continue to closely monitor and manage the Medium Term Financial Strategy.
- 2.2 Noted the transfers to or from general and earmarked reserves at 31 March 2022.
- 2.3 Approved £1,650,000 of Capital Programme slippage related to 2021/22 being added to the Approved Budget in 2022/23 as outlined at appendix D of the Cabinet report.
- 2.4 Delegated responsibility to the Cabinet Member for Finance, Procurement and Revenues & Benefits and the Head of Finance and Procurement to make updates to Prudential Indicators based on more up to date information as the accounts are finalised in advance of approval by Council.
- 2.5 Recommended to Council to approve the actual 2021/22 Prudential Indicators.

3 Procurement Matters Update 2021/2022

The Cabinet:

- 3.1 Noted the contents of the Cabinet report and the planned actions in the Action Plan at appendix A of the Cabinet report.

4 Nature Recovery Declaration

The Cabinet:

- 4.1 Approved the text of and made a Nature Recovery Declaration.

5 Staffordshire Sustainability Board Climate Change Vision and Pledge

The Cabinet:

- 5.1 Approved and adopted the Staffordshire Sustainability Board (SSB) Vision and Pledge.
- 5.2 Approved that, subject to Council approval, the Cabinet Member for Housing, Biodiversity and Climate Change be appointed as the Council's representative on the SSB.

CABINET MEMBER DECISIONS

6 Chatbot Implementation

The Cabinet Member for Finance and commissioning agreed that a contract be entered into with ICS.AI as the developer of the tools to assist in the creation of our own chatbot for a minimum period of 2 years and the option to extend for up to a further 2 years.

7 Works for the Ground Floor Redevelopment at DCH

The Cabinet Member for Leisure, Parks and Street Cleansing approved to award the contract retrospectively to R.A. Edwards & Partners Limited.

8 Council Tax Energy Rebate Implementing the Discretionary Fund

The Cabinet Member for Finance and commissioning approved the discretionary policy that will be used for the allocation of the Government funding.

9 Learning Management Procurement

The Cabinet Member for Finance and commissioning agreed that a contract is entered into with Accipio Ltd as the implementers of the software platform for a minimum period of 2 years and the option to extend for up to a further 2 years.

Doug Pullen
Leader of the Council