

CABINET AGENDA
for the meeting on
Wednesday 19th July 2023 at 5.00 pm

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
3.	<u>Minutes</u> To approve as a correct record the minutes of the Cabinet meeting on the 14 th June 2023 (copy attached)	5
4.	<u>Treasury Outturn Report 2022-23</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets that contains details of treasury management arrangements, activity and performance during the 2022/23 financial year (copy attached)	13
5.	<u>Enforcement and Debt Collection Services</u> To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to commence a procurement exercise for enforcement and debt collection services (copy attached)	41
6.	<u>Supported Living and Housing Related Support Re Commissioning Proposal</u> To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care outlining the proposed re commissioning processes and the development of an Invitation to Tender (ITT) and seeking approval to proceed (copy attached)	45
7.	<u>Special Educational Needs and Disability School Places Sufficiency and Funding of Resource Specialist Provision Places</u> To receive a report from the Portfolio Holder for Children and Education seeking authority to implement the recommendations of approving the rolling programme of funding of local Resource Specialist Provision education places, entering into Service Level Agreements (SLA) with local school Trusts to commission places (copy attached)	55

8. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH

CHIEF EXECUTIVE