

**CABINET AGENDA**  
**for the meeting on**  
**Wednesday 6<sup>th</sup> April, 2022 at 5.00 p.m.**

- 1. Apologies for Absence** -

To record any apologies for absence.
- 2. Declarations of Interest** -

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest
- 3. Minutes** 5

To approve as a correct record the minutes of the Cabinet meeting on the 9<sup>th</sup> March 2022 and the Special Cabinet meeting on the 16<sup>th</sup> March 2022 (copy attached)
- 4. NHS Health Checks** 13

To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care seeking approval to re-procure the NHS Health Check Programme (copy attached)
- 5. Department for Education Staying Close Grant** 19

To receive a report from the Portfolio Holder for Children and Education seeking approval to accept, if offered grant funding to support young people leaving residential care (copy attached)
- 6. Closed Circuit Television Capital Investment** 27

To receive a report from the Portfolio Holder for Safer and Stronger Communities providing an update on progress around the Council's existing CCTV capital programme upgrade and seeking approval to invest additional capital (copy attached)
- 7. Procurement of a Customer and Service Management IT Platform** 33

To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to commence a procurement exercise for a Customer and Service Management Platform (copy attached)

**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**