

NOTICE
OF
MEETING

CABINET TRANSFORMATION SUB COMMITTEE

will meet on

MONDAY, 7TH NOVEMBER, 2022

At 7.00 pm

VIRTUAL MEETING - ONLINE ACCESS, AND ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE CABINET TRANSFORMATION SUB COMMITTEE

COUNCILLORS STUART CARROLL (CHAIRMAN), DAVID HILTON,
ANDREW JOHNSON, PHIL HASELER, ROSS MCWILLIAMS AND SAMANTHA RAYNER

Karen Shepherd – Head of Governance - Issued: 28 October 2022

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Karen Shepherd** karen.shepherd@rbwm.gov.uk or 07766 778286

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain. If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	3 - 4
3.	<u>MINUTES</u> To consider the minutes of the meeting held on 9 May 2022	5 - 8
4.	<u>PROGRESS OF THE PROCUREMENT OF A REPLACEMENT CASE MANAGEMENT SYSTEM FOR ADULT SOCIAL CARE</u> To consider the above report	9 - 20
5.	<u>UPDATE ON COMMUNITY TRANSFORMATION</u> To receive an update	21 - 28