

Please ask for: Matt Challoner

Your Ref:

Extension No: 4588

My Ref: MC

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13 February 2008

Dear Councillor,

**CABINET
4.30PM ON THURSDAY, 21 FEBRUARY 2008
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,

S.G. Brown
Chief Executive

To: Councillors

Stanley, N.K.	Leader of the Council Access to Skills, Economic Development and Enterprise Leader
Bernard, Mrs. A.F.	Healthier Communities, Housing & Older People Leader
Collis, C.	Safer & Stronger Communities Leader
Grocott, M.R.	Children & Young People Leader
Williams, A.	Environment Leader
Williams, B.	Supporting Member for the Housing function of the Healthier Communities, Housing & Older People Portfolio
1 Vacancy	

All Other Members of the Council for Information

AGENDA

PART 1

1. **Apologies**
2. **Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members**

To declare any personal or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, you must withdraw from the meeting and not take any part in the debate.

3. **Minutes**

To approve the Minutes of the meeting held on 22 January 2008 (Enclosed)

4. **Updates from Portfolio Leaders**

To receive updates from the Council Leader, the Deputy Leader and Portfolio Leaders (if any).

5. **Forward Plan**

Forward Plan of Decisions – February 2008 – June 2008 (Enclosure 5.1 – 5.3)

6. **Housing Revenue Account and Housing Revenue Account Capital Programme Review 2007-08**

Joint Report of the Director of Service Improvement and the Director of Governance (Enclosure 6.1 – 6.9)

7. **Housing Revenue Account Budgets 2008-09, 2009-10 and 2010-11**

Joint Report of the Director of Service Improvement and the Director of Governance (Enclosure 7.1 – 7.10)

8. **Housing Capital Resources and Housing Revenue Account Capital Expenditure Requirements 2008-09 to 2010-11**

Joint Report of the Director of Service Improvement and the Director of Governance (Enclosure 8.1 – 8.8)

9. **Budget Consultation Process 2008-09**

- (i) Report of the Deputy Chief Executive (Enclosure 9.1 – 9.8)
- (ii) 2008-09 Budget - Citizens Panel Consultation Outcome (Enclosure 9.9 – 9.23)
- (iii) Notes of the Delivering Change Panel (Enclosure 9.24 – 9.28)
- (iv) Shadow Cabinet's Response to Budget Consultation (Enclosure 9.30)
- (v) Schedule of Responses from Other Consultees (Enclosure 9.31 – 9.33)

10. **General Fund Revenue Budget 2008-09 Reserves and Balances**
Report of the Director of Governance (Enclosure 10.1 – 10.17)
11. **General Fund Revenue Budget 2008-09 to 2010-11**
Report of the Director of Governance (Enclosure 11.1 – 11.12)
12. **General Fund Capital Programme 2007-08 and Resources 2007-08 to 2010-11**
Report of the Director of Governance (Enclosure 12.1 – 12.18)
13. **Section 106 Capital Programme**
Report of the Director of Governance (Enclosure 13.1 – 13.13)
14. **Treasury Management**
Report of the Director of Governance (Enclosure 14.1 – 14.17)
15. **The Sustainable Community Strategy**
Report of the Chief Executive (Enclosure 15.1 – 15.7)
16. **Draft Planning Policy Statement 4: Planning for Sustainable Economic Development**
Report of the Deputy Chief Executive (Enclosure 16.1 – 16.7)
17. **Joint Municipal Waste Strategy for Staffordshire and Stoke On Trent “Zero Waste to Landfill by 2020”**
Report of the Director of Service Improvement (Enclosure 17.1 – 17.14)
18. **Land to the Rear of 41/43 Birch Lane, Rugeley**
Report of the Deputy Chief Executive (Enclosure 18.1 – 18.6)
19. **Exclusion of the Public**
The Chairman to move:

That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in paragraph 1 and 2, Part 1, Schedule 12A of the Local Government Act 1972 (as amended)
20. **Budget Consultation Process 2008-09**
Not for Publication – Schedule of Responses from Other Consultees (Enclosure 20.1)