

**Please ask for:** Steve Partridge      **Your Ref:**  
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22 January, 2016

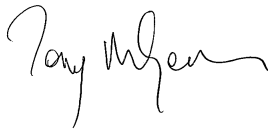
Dear Councillor,

**CABINET**

**4.00 PM ON MONDAY, 1 FEBRUARY, 2016**  
**ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

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

Yours sincerely,





T. McGovern,  
Managing Director

To: Councillors:

G. Adamson	Leader of the Council
G. Alcott	Deputy Leader of the Council and Economic Development and Planning Portfolio Leader
A. Lovell	Corporate Improvement Portfolio Leader
C. Bennett	Crime and Partnerships Portfolio Leader
Mrs. C. Mitchell	Culture and Sport Portfolio Leader
A. Dudson	Environment Portfolio Leader
Mrs. M.A. Davis	Health and Wellbeing Portfolio Leader
F.W.C. Allen	Housing Portfolio Leader
Mrs. D.M. Todd	Town Centre Regeneration Portfolio Leader

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# **A G E N D A**

## **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, pecuniary or disclosable pecuniary interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

**3. Updates from Portfolio Leaders**

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

**4. Minutes**

To approve the Minutes of the meeting held on 10 December, 2015 (enclosed).

**5. Forward Plan**

Forward Plan of Decisions: February to April, 2016 (Item 5.1 – 5.2).

**6. Recommendations of Scrutiny Committees**

None.

**7. Syrian Vulnerable Person Resettlement Scheme**

Report of the Head of Housing and Waste Management (Item 7.1 – 7.22).

**8. Prevent Action Plan**

Report of the Head of Environmental Health (Item 8.1 – 8.9).

**9. Fees and Charges for the Licensing and Inspection of Mobile Home Sites**

Report of the Head of Environmental Health (Item 9.1 – 9.15).

**10. Membership of the Dementia Action Alliance**

Report of the Managing Director (Item 10.1 – 10.5).

**11. General Fund Revenue Budget and Capital Programme 2016-17 to 2018-19**

Report of the Head of Finance (Item 11.1 – 11.73).

**12. Housing Revenue Account Capital Programmes 2015-16 to 2018-19**

Joint Report of the Head of Housing and Waste Management and Head of Finance (Item 12.1 – 12.7).

**13. Housing Revenue Account Budgets 2016-17 to 2018-19**

Joint Report of the Head of Housing and Waste Management and Head of Finance (Item 13.1 – 13.9).

**14. Treasury Management Strategy, Minimum Revenue Provision Policy and Annual Investment Strategy 2016-17**

Report of the Head of Finance (Item 14.1 – 14.26)

**15. Application for Permission to Spend – Re-Provision of Damaged Equipment at the Former Stadium Site and Hayes Way Play Areas**

Report of the Head of Commissioning (Item 15.1 – 15.3).

**16. Quarter 2 Performance Review of Wigan Leisure and Culture Trust 2015-16**

Report of the Head of Commissioning (Item 16.1 – 16.85).

**17. Exclusion of the Public**

The Leader 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 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

**PART 2**

**18. Debt Recovery**

Not for Publication Report of the Head of Finance (Item 18.1 – 18.18).

This Report is confidential due to the inclusion of information relating to the financial or business affairs of any particular person (including the Council). No representations have been received in respect of this matter.