

Please ask for: Steve Partridge

Extension No: 4588

E-Mail: stevepartridge@cannockchasedc.gov.uk

31 October, 2018

Dear Councillor,

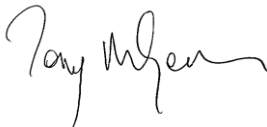
CABINET

4:00 PM ON THURSDAY, 8 NOVEMBER, 2018

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
J.T. Kraujalis	Corporate Improvement Portfolio Leader
C. Bennett	Crime and Partnerships Portfolio Leader
Mrs. C. Mitchell	Culture and Sport Portfolio Leader
J.P.T.L. Preece	Environment Portfolio Leader
Mrs. C.E. Martin	Health and Wellbeing Portfolio Leader
A.R. Pearson	Housing Portfolio Leader
Mrs. D.M. Todd	Town Centre Regeneration Portfolio Leader

Civic Centre, PO Box 28, Beecroft Road, Cannock, Staffordshire WS11 1BG

tel 01543 462621 | fax 01543 462317 | www.cannockchasedc.gov.uk

 Search for 'Cannock Chase Life'  @CannockChaseDC

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 4 October, 2018 (enclosed).
5. **Forward Plan**

Forward Plan of Decisions to be taken by the Cabinet: November 2018 to January 2019 (Item 5.1 – 5.3).
6. **Financial Plan 2018-19 to 2021-22**

Report of the Deputy Managing Director (Item 6.1 – 6.20).
7. **Strategic Risk Register**

Report of the Head of Governance and Corporate Services (Item 7.1 – 7.18).
8. **Local Plan Review Issues and Scope Consultation Feedback and Next Steps**

Report of the Head of Economic Prosperity (Item 8.1 – 8.22).
9. **Cannock Chase Community Infrastructure Levy (CIL) Financial Year Report and CIL Guidance for Parish and Town Councils**

Report of the Head of Economic Prosperity (Item 9.1 – 9.19).
10. **Approval to Spend S106 Monies on Commission of Open Space Assessment and Strategy**

Report of the Head of Economic Prosperity (Item 10.1 – 10.6).
11. **Cannock Town Centre Management Partnership**

Report of the Head of Economic Prosperity (Item 11.1 – 11.22).
12. **Housing Services Annual Report 2017/18**

Report of the Head of Housing and Partnerships (Item 12.1 – 12.16).

13. Housing Green Paper – ‘A New Deal for Social Housing’

Report of the Head of Housing and Partnerships (Item 13.1 – 13.38).

14. Participation in an OFGEM Approved ‘Sandbox’ Trial to Optimise the Usage of Existing Solar PV Energy Installations

Report of the Head of Housing and Partnerships (Item 14.1 – 14.7 + Not for Publication Appendix 2 (Item 14.8)).

Appendix 2 is confidential due to the inclusion of information relating to any individual.

No representations have been received in respect of this matter.

15. 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 Paragraphs 1, 2 and 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

A G E N D A

PART 2

16. Cannock Chase Engineering Academy

Not for Publication Report of the Head of Economic Prosperity (Item 16.1 – 16.35).

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.

17. Request for Flexible Retirement

Not for Publication Report of the Head of Governance and Corporate Services (Item 17.1 – 17.3).

This Report is confidential due to the inclusion of information relating to any individual and information which is likely to reveal the identity of an individual.

No representations have been received in respect of this matter.