

Please ask for: Matt Berry

Extension No: 4589

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4 November, 2020

Dear Councillor,

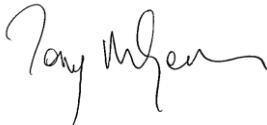
Cabinet

4:00pm on Thursday 12 November 2020

Meeting to be held via Remote Access

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:

Adamson, G.	Leader of the Council
Alcott, G.	Deputy Leader of the Council and Town Centre Regeneration Portfolio Leader
Preece, J.P.T.L.	Corporate Improvement Portfolio Leader
Pearson, A.R.	Community Safety and Partnerships Portfolio Leader
Mitchell, Mrs. C.	Culture and Sport Portfolio Leader
Johnson, T.B.	Economic Development and Planning Portfolio Leader
Newbury, J.A.A.	Environment and Climate Change Portfolio Leader
Martin, Mrs. C.E.	Health and Wellbeing Portfolio Leader
Kraujalis, J.T.	Housing Portfolio Leader

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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, 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.

This will include a presentation from the Culture and Sport Portfolio Leader on the new Cemetery for the District.

4. Minutes

To approve the Minutes of the meeting held on 15 October, 2020 (enclosed).

5. Forward Plan

Forward Plan of Decisions to be taken by the Cabinet: November 2020 to January 2021 (Item 5.1 –5.2).

6. Quarters 1 and 2 Performance Report 2020/21

Report of the Head of Governance and Corporate Services (Item 6.1 – 6.28).

7. Recovery Strategy Action Plans – Progress Report

Report of the Head of Governance and Corporate Services (Item 7.1 – 7.48).

8. Financial Plan 2020-21 to 2023-24

Report of the Head of Finance (Item 8.1 – 8.24).

9. 2019/20 Infrastructure Funding Statement

Report of the Head of Economic Prosperity (Item 9.1 – 9.23).

10. Technology Desktop Infrastructure Replacement – Permission to Spend

Report of the Head of Technology (Item 10.1 – 10.4).

11. Covid-19: Task Force and Community Hub Response – March to July, 2020

Report of the Head of Housing and Partnerships (Item 11.1 – 11.10).

12. Budget Provision to Subsidise Funding to Optimise the Usage of Existing Solar PV Energy Installations

Report of the Head of Housing and Partnerships (Item 12.1 – 12.4).

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

Part 2

14. Request for Flexible Retirement

Not for Publication Report of the Head of Housing and Partnerships (Item 14.1 – 14.4).

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

No Representations have been received in respect of this matter.