

Please ask for: Steve Partridge **Your Ref:**
Extension No: 4588 **My Ref:**
E-Mail: stevepartridge@cannockchasedc.gov.uk

7 December, 2016

Dear Councillor,


CABINET

4:00 PM ON THURSDAY, 15 DECEMBER, 2016

COUNCIL CHAMBER, 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. M.A. Davis	Health and Wellbeing Portfolio Leader
F.W.C. Allen	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

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.

4. Minutes

To approve the Minutes of the meeting held on 17 November, 2016 (enclosed).

5. Forward Plan

Forward Plan of Decisions: December 2016 to February 2017 (Item 5.1 – 5.2).

6. Recommendations of Scrutiny Committees

To determine the following recommendation referred to Cabinet for consideration:

Customers & Corporate Scrutiny Committee held on 5 December, 2016, in respect of:

Local Government Association Peer Review Report Feedback

“That Cabinet, when responding to the LGA’s Peer Review report, prioritise its focus on the following recommendations as set out in the report:

- Recommendation 1 – “Further develop and widen the ‘Customer’ priority of the Corporate Plan so as to articulate what the Cannock Chase District Council of the future will look like.”
- Recommendation 4 – “Review the current democratic decision-making arrangements – including Overview & Scrutiny – to better enable councillors to have a timely and proportionate opportunity to inform, influence and challenge decision-making and policy development.”
- Recommendation 6 – “Consider how the corporate leadership, organisational capacity and capabilities need to develop further to ensure that the Council has the skills and resources aligned to deliver future priorities.” This to also incorporate recommendation 3 – “Continue to utilise informal and formal relationships to maximise influence and leverage, as part of the Council’s ‘leadership of place’ role.””

7. Feedback from the Public Consultation on the Financial Recovery Plan and Approval of Savings Options

Report of the Managing Director (Item 7.1 – 7.91).

8. Draft General Fund Budget and Capital Programme - Consultation

Report of the Head of Finance (Item 8.1 – 8.14).

9. Quarter 2, 2016-17 Priority Delivery Plans Performance

Report of the Head of Governance (Item 9.1 – 9.44).

10. Update on the Cannock Chase Community Infrastructure Levy (CIL) Financial Year Report and Local CIL Guidance

Report of the Head of Economic Development (Item 10.1 – 10.9).

11. Local Plan Part 2: Regulation 18 Issues and Options Consultation

Report of the Head of Economic Development (Item 11.1 – 11.12, plus Appendix*).

(*Appendix 1 – ‘Issues and Options Consultation Document’ is a 160 page document, which has not been printed for this Agenda. This item can be viewed via the Members’ Portal and hard copies have been placed in the Group Rooms, as well as being published on the Council’s website.)

12. Hednesford Town Centre Regeneration: Proposed Parking Order: Car Park to the Rear of Co-op: Revised Proposals

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

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

PART 2

14. Rugeley Boxing Club

Not for Publication Report of the Head of Economic Development (Item 14.1 – 14.5).

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.