

**Please ask for:** Matt Berry

**Your Ref:**

**Extension No:** 4589

**My Ref:**

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8 June, 2016

Dear Councillor,


**CABINET**

**4.00 PM ON THURSDAY, 16 JUNE, 2016**

**WESTERN SPRINGS 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
Kraujalis, J.T.	Corporate Improvement Portfolio Leader
C. Bennett	Crime and Partnerships Portfolio Leader
Mrs. C. Mitchell	Culture and Sport Portfolio Leader
Preece, J.P.T.L.	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 21 April, 2016 (enclosed).
- 5. Forward Plan**

Forward Plan of Decisions: June to August, 2016 (Item 5.1 – 5.2).
- 6. Recommendations of Scrutiny Committees**

None.
- 7. Annual Performance Review of Wigan Leisure & Culture Trust 2015-16**

Report of the Head of Commissioning (Item 7.1 – 7.59).
- 8. Review of Leisure Concessions to Serving Members of the Armed Forces 2016-17**

Report of the Head of Commissioning (Item 8.1 – 8.6).
- 9. Representatives on Outside Bodies 2016-17**

Report of the Managing Director (Item 9.1 – 9.5).
- 10. End of Year Performance Report 2015-16**

Report of the Head of Governance (Item 10.1 – 10.51).
- 11. Strategic Risk Register**

Report of the Head of Governance (Item 11.1 – 11.16).
- 12. Community Infrastructure Levy – Updated Regulation 123 List**

Report of the Head of Economic Development (Item 12.1 – 12.12).
- 13. Garage Sites and Other Council Owned Land – Redevelopment Scheme**

Report of the Head of Housing and Waste Management (Item 13.1 – 13.12).

#### **14. 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**

#### **15. Debt Recovery**

Not for Publication Report of the Head of Finance (Item 15.1 – 15.16).

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.