

Please ask for: Matt Berry

Extension No: 4589

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10 April, 2019

Dear Councillor,

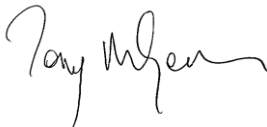
CABINET

4:00 PM ON THURSDAY, 18 APRIL, 2019

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. C.E. Martin	Health and Wellbeing Portfolio Leader
A.R. Pearson	Housing Portfolio Leader
Mrs. D.M. Todd	Town Centre Regeneration 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.

4. Minutes

To approve the Minutes of the meeting held on 14 March 2019 (enclosed).

5. Forward Plan

Forward Plan of Decisions to be taken by the Cabinet: April to June 2019 (Item 5.1 – 5.2).

6. Recommendations from Scrutiny Committees

- (i) To consider the following recommendation made by the Wellbeing Scrutiny Committee at its meeting held on 4 March 2019, in respect of:

Obesity Review – Update and Next Steps (Draft Minute No. 28)

“That Cabinet, at a future meeting, receive a report for consideration on the Health in All Policies document.”

The accompanying policy document for this recommendation can be viewed via the following link:

www.local.gov.uk/sites/default/files/documents/health-all-policies-manua-ff0.pdf

- (ii) To consider the following recommendations made by the Promoting Prosperity Scrutiny Committee at its meeting held on 13 March 2019, in respect of:

Briefing Note – Working Group to Review the Street Market (Draft Minute No. 23)

“That:

- (A) The current contract with Sketts be extended for a 12-month period from 31 October 2019.
- (B) Sketts be asked to undertake a survey to establish whether there was any appetite for operating a the street market for an additional day (Tuesday).
- (C) Should the outcome of the survey be positive, Sketts be asked to trial the Tuesday street market during the summer of 2019, with the possibility of including this additional day within the contract when it is re-let in November 2020.

- (D) The new contract specification should include a requirement for the street market operator to:
- (i) Develop links and work in partnership with the McArthurGlen Designer Outlet Village to create initiatives to attract customers to the town centre; and
 - (ii) Work alongside the Cannock Town Centre Partnership in organising events to promote the town centre with the aim of increasing visitors.
- (E) The positive work of the Cannock Town Centre Partnership in organising events to promote the town centre should be acknowledged, encouraged and supported.”

The accompanying briefing note for these recommendations can be viewed via the following link:

www.cannockchasedc.gov.uk/sites/default/files/03-briefing_note_working_group_to_review_street_market_and_appendices_merged_document.pdf

- (iii) To consider the following recommendation made by the Community Scrutiny Committee at its meeting held on 19 March 2019, in respect of:

Motion Referred from 28 November 2018 Council (*in respect of energy efficiency and carbon emissions*) (Draft Minute No. 19)

“That, as part of the 2020/21 budget process, Cabinet be requested to consider the provision of any necessary resources and funding in order that all actions identified in the Motion can be achieved.”

The accompanying Motion for this recommendation can be viewed via the following link:

https://www.cannockchasedc.gov.uk/sites/default/files/04-motion_referred_from_281118_council_mtg_-_comm_scrutiny_cttee_190319.pdf

7. Energy Company Obligation – Fuel Poverty Initiatives in Cannock Chase

Report of the Managing Director (Item 7.1 – 7.9).

8. Equality and Diversity Policy and Equalities Objectives

Report of the Head of Governance and Corporate Services (Item 8.1 – 8.11).

9. Corporate Anti-Social Behaviour Policy

Report of the Head of Housing and Partnerships (Item 9.1 – 9.17).

10. Homelessness and Rough Sleeping Housing Pathway Project

Report of the Head of Housing and Partnerships (Item 10.1 – 10.5).

11. Funding Contribution for Development of Business Case for Cannock Chase Engineering Academy

Report of the Head of Economic Prosperity (Item 11.1 – 11.6).

12. 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).

A G E N D A

PART 2

13. Cannock and Rugeley Town Centres Redevelopment

Not for Publication Report of the Head of Economic Prosperity (Item 13.1 – 13.27).

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.

14. Environmental Services Review

Not for Publication Report of the Head of Governance and Corporate Services (Item 14.1 – 14.9).

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.