

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

11 January, 2017


Dear Councillor,

CABINET

4:00 PM ON THURSDAY, 19 JANUARY, 2017
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. 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 15 December, 2016 (enclosed).

5. Forward Plan

Forward Plan of Decisions: January to March 2017 (Item 5.1 – 5.2).

6. Recommendations of Scrutiny Committees

To determine the following recommendation referred to Cabinet for consideration:

Housing Scrutiny Committee held on 30 November, 2016, in respect of:

Review of Housing Allocations Policy

“That the proposed amendments to the Council’s Allocations Policy as set out in Appendix 1 of the report be agreed, and recommended to Cabinet.”

(The full document, incorporating the proposed changes, can be viewed via the Members’ Portal or on the Council’s website under the Housing Scrutiny Committee of 30 November, 2016.)

7. General Fund Revenue Budget and Capital Programme 2017-18 to 2019-20

Report of the Head of Finance (Item 7.1 – 7.77).

(NB: Additional supporting documents in respect of the second stage public consultation, which closes on 15 January, 2017, will be circulated to Councillors and placed on the Council’s website, when available, in advance of the Cabinet meeting.)

8. Housing Revenue Account Budgets 2016-17 to 2019-20

Joint Report of the Head of Finance and the Head of Housing & Waste Management (Item 8.1 – 8.8).

9. Housing Revenue Account Capital Programme 2016-17 to 2019-20

Joint Report of the Head of Finance and the Head of Housing & Waste Management (Item 9.1 – 9.7).

10. Treasury Management Strategy, Minimum Revenue Provision Policy and Annual Investment Strategy 2017-18

Report of the Head of Finance (Item 10.1 – 10.29).

11. Priority Economic Regeneration Projects

Report of the Head of Economic Development (Item 11.1 – 11.9).

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).

PART 2

13. Debt Recovery

Not for Publication Report of the Head of Finance (Item 13.1 – 13.14).

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.