

**Please ask for:** Wendy Rowe

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11 September, 2019

Dear Councillor,

**CABINET**

**4:00 PM ON THURSDAY, 19 SEPTEMBER, 2019**

**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:

Adamson, G.	Leader of the Council
Alcott, G.	Deputy Leader of the Council and Town Centre Regeneration Portfolio Leader
Pearson, A.R.	Corporate Improvement Portfolio Leader
Bennett, C	Crime and Partnerships Portfolio Leader
Mitchell, Mrs. C.	Culture and Sport Portfolio Leader
Johnson, T.B.	Economic Development and Planning Portfolio Leader
Preece, J.P.T.L.	Environment Portfolio Leader
Martin, Mrs. C.E.	Health and Wellbeing Portfolio Leader
Kraujalis, J.T.	Housing Portfolio Leader
Woodhead, P.E.	<i>Invitee (non-voting Observer)</i>

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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 8 August, 2019 (enclosed).

### **5. Forward Plan**

Forward Plan of Decisions to be taken by the Cabinet: September to November 2019 (Item 5.1 – 5.3).

### **6. Implications of the Council Motion on Climate Emergency Approved on 17/07/19**

Report of the Managing Director (Item 6.1 – 6.54).

### **7. Quarter 1 Performance Report 2019/20**

Report of the Head of Governance and Corporate Services (Item 7.1 – 7.28).

### **8. Peer Review Follow-up**

Report of the Head of Governance and Corporate Services (Item 8.1 – 8.12).

### **9. Update to Surveillance Policy**

Report of the Interim Council Solicitor (Item 9.1 – 9.29).

### **10. Cannock Indoor Market Consultation**

Report of the Head of Economic Prosperity (Item 10.1 – 10.9 + Not for Publication Appendix 3 (Item 10.10 – 10.11)).

Appendix 3 of the Report is confidential due to the inclusion of information relating to the financial or business affairs of any particular person (including the Council).

### **11. 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).

# **A G E N D A**

## **PART 2**

### **12. Request for Flexible Retirement**

Not for Publication Report of the Head of Housing and Partnerships (Item 12.1 – 12.4).

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

No Representations have been received in respect of this matter.