

Please ask for: Steve Partridge **Your Ref:**
Extension No: 4588 **My Ref:**
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13 July, 2016


Dear Councillor,

CABINET

4.00 PM ON THURSDAY, 21 JULY, 2016
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

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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 16 June, 2016 (enclosed).

5. Forward Plan

Forward Plan of Decisions: July to September, 2016 (Item 5.1 – 5.2).

6. Recommendations of Scrutiny Committees

None.

7. Traveller and Gypsy Protocol

Report of the Deputy Managing Director (Item 7.1 – 7.17).

8. Final Accounts 2015-16

Report of the Head of Finance (Item 8.1 – 8.32).

9. 2016-17 to 2018-19 Budget Update and Financial Recovery Plan

Report of the Head of Finance (Item 9.1 – 9.25).

10. Housing Revenue Account – Final Accounts 2015-16

Joint Report of the Head of Housing and Waste Management and the Head of Finance (Item 10.1 – 10.7).

11. Fly Tipping – Fixed Penalty Notices

Report of the Head of Environmental Health (Item 11.1 – 11.5).

12. External Communications

Report of the Head of Environmental Health (12.1 – 12.4).

13. Cannock Chase Good Life App

Report of the Head of Economic Development (Item 13.1 – 13.6).

14. Cannock Chase Area of Outstanding Natural Beauty Governance Structures

Report of the Head of Economic Development (Item 14.1 – 14.5).

15. Application for Permission to Spend – Let's Grow

Report of the Head of Economic Development (Item 15.1 – 15.5).