

**Please ask for:** Steve Partridge      **Your Ref:**  
**Extension No:** 4588      **My Ref:**  
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15 July, 2015

Dear Councillor,

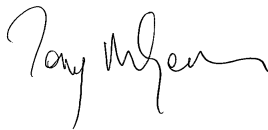
**CABINET**

**4.00 PM ON THURSDAY, 23 JULY, 2015**

**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
A. Lovell	Corporate Improvement Portfolio Leader
C. Bennett	Crime and Partnerships Portfolio Leader
Mrs. C. Mitchell	Culture and Sport Portfolio Leader
A. Dudson	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 25 June, 2015 (enclosed).
- 5. Forward Plan**

Forward Plan of Decisions: July – September, 2015 (Item 5.1).
- 6. Recommendations and References for Determination and Minutes of Policy Development and Other Committees**

To determine recommendations and matters referred to the Cabinet for specific determination and receive for information details of decisions in relation to the Minutes of the following Policy Development and Other Committees:

None.
- 7. Housing Revenue Account Capital Programme 2014-15 and 2015-16**

Report of the Acting Head of Housing (Item 7.1 – 7.25).
- 8. Housing Revenue Account Provisional Outturn 2014-15**

Report of the Acting Head of Housing (Item 8.1 – 8.8).
- 9. End of Year Performance Report 2014-15**

Report of the Head of Governance (Item 9.1 – 9.43).
- 10. Corporate Plan and Priority Delivery Plans**

Report of the Head of Governance (Item 10.1 – 10.7, plus Appendices).
- 11. Cannock Chase Community Infrastructure Levy Funding Decisions Protocol**

Report of the Head of Economic Development (Item 11.1 – 11.11).

**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. Debt Recovery**

Not for Publication Report of the Head of Finance (Item 13.1 – 13.20).

**14. Disposal of Land at Delta Way, Cannock**

Not for Publication Report of the Head of Economic Development (Item 14.1 – 14.4).