

**Please ask for:** Steve Partridge

**Extension No:** 4588

**E-Mail:** [stevepartridge@cannockchasedc.gov.uk](mailto:stevepartridge@cannockchasedc.gov.uk)

15 August, 2018

Dear Councillor,

**CABINET**

**4:00 PM ON THURSDAY, 23 AUGUST, 2018**

**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. C.E. Martin	Health and Wellbeing Portfolio Leader
A.R. Pearson	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](http://www.cannockchasedc.gov.uk)

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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 12 July, 2018 (enclosed).

### 5. Forward Plan

Forward Plan of Decisions to be taken by the Cabinet: August to October 2018 (Item 5.1 – 5.2).

### 6. Motion Referred from Council

To consider the following Motion to Council submitted by Councillor Ms. C.L. Wilkinson which was referred to Cabinet at the 25 July, 2018 Council meeting:

#### Goldfish

“We all enjoy a visit to the fair, the circus or one of the many other festivals or events held across our district. Whilst we enjoy it, animals should not suffer. Over the past few months a couple of issues have arisen in neighbouring Council areas where Goldfish are being offered as prizes in fairground games and I have been contacted by several residents concerned about this cruel and outdated practice.

Giving live animals as prizes is not against the law, unless they are giving them away to unaccompanied children:

The Animal Welfare Act 2006 in England and Wales makes it an offence to give away an animal as a prize if the person can reasonably be believed to be under 16 and is not accompanied by an adult (there are some exceptions in sections 11(3)-(6) of the Act). This is not the case in Scotland, where under the Animal Health and Welfare (Scotland) Act 2006, it is an offence to offer or give an animal to another person as a prize (whatever their age), except where it is offered in a family context.

This is not something that has been observed in our District and we note that the District Council has existing policies regarding not allowing animals performing as part of a circus. Addressing this with a positive policy statement will reinforce the Councils’ and the residents’ strong commitments to the rights of animals.

Instruct the Managing Director to ask staff to draw up a suitable policy statement to prohibit the offer of live animals as prizes at any fair, circus, festival or event held on (i)

land owned by the District Council (ii) supported by the District Council in any way or (iii) licensed by the District Council.”

## **7. Recommendations from Scrutiny Committees**

To consider the following recommendation from the Wellbeing Scrutiny Committee made at its meeting held on 3 July, 2018:

### Task and Finish Group – Impact of Hot Food Takeaways (Draft Minute No. 6)

“That Cabinet instructs Officers to write to the Secretary of State for Health & Social Care and the Secretary of State for Housing, Communities and Local Government expressing concern over the lack of powers available to local authorities to control the local health impact of take away premises. In particular, powers to control total numbers, locations and ‘clustering’ of outlets selling cheap, unhealthy food; powers to limit local advertising and promotion of unhealthy foods; powers to require clearer consumer information on the salt, fat and sugar content of take away meals.”

## **8. Annual Report 2017/18**

Report of the Head of Governance and Corporate Services (Item 8.1 – 8.19).

## **9. Final Accounts 2017/18**

Report of the Head of Finance (Item 9.1 – 9.32).

## **10. Housing Revenue Account – Final Accounts 2017/18**

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

## **11. Quarter 1 Performance Report 2018/19**

Report of the Head of Governance and Corporate Services (Item 11.1 – 11.31).

## **12. ‘Swift’ Smart Travel Card**

Report of the Interim Head of Economic Prosperity (Item 12.1 – 12.6).

## **13. Disposal of Stile Cop Cemetery Lodge, Stile Cop Road, Rugeley**

Report of the Head of Housing and Partnerships (Item 13.1 – 13.5).

## **14. 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**

### **15. Options for the Development of a New Cemetery and Crematorium**

Not for Publication Report of the Head of Environment and Healthy Lifestyles (Item 15.1 – 15.18).

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.

### **16. Urgent Repairs – Church Street Ramp**

Not for Publication Report of the Head of Housing and Partnerships (Item 16 – TO FOLLOW).

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.