

Please ask for: Steve Partridge **Your Ref:**
Extension No: 4588 **My Ref:**
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2 December, 2015

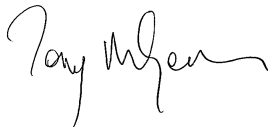
Dear Councillor,

CABINET

4.00 PM ON THURSDAY, 10 DECEMBER, 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 (AMENDED)

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 November, 2015 (enclosed).

5. Forward Plan

Forward Plan of Decisions: December, 2015 – February, 2016 (Item 5.1).

6. Recommendations of Scrutiny Committees

None.

7. Interim Review of the Housing Revenue Account Business Plan

Joint Report of the Head of Finance and Head of Housing and Waste Management (Item 7.1 – 7.13).

8. Financial Plan 2015-16 – 2018-19

Report of the Head of Finance (Item 8.1 – 8.21).

9. ESIF Match Funding Opportunities (Business Support Related)

Report of the Head of Economic Development (Item 9.1 – 9.5).

10. The Smoke and Carbon Monoxide Alarm (England) Regulations 2015

Report of the Head of Environmental Health (Item 10.1 – 10.6)

11. Computer Storage Array Network Replacement

Report of the Head of Technology (Item 11.1 – 11.3).

12. Quarter 1 and 2 Performance Report

Report of the Head of Governance (Item 12.1 – 12.50).