

**Please ask for:** Steve Partridge      **Your Ref:**  
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9 April, 2014

Dear Councillor,

**CABINET**  
**4.00 PM ON THURSDAY, 17 APRIL, 2014**  
**ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,





**S.G. Brown**  
**Chief Executive**

To: Councillors:

Adamson, G.	Leader of the Council
Holder, M.J.	Deputy Leader of the Council and Crime and Partnerships Portfolio Leader
Lovell, A.	Corporate Improvement Portfolio Leader
Mitchell, Mrs. C.	Culture and Sport Portfolio Leader
Alcott, G.	Economic Development and Planning Portfolio Leader
Bennett, C.	Environment Portfolio Leader
Davis, Mrs. M.A.	Health and Wellbeing Portfolio Leader
Allen, F.W.C.	Housing Portfolio Leader
Todd, Mrs. D.M.	Town Centre Regeneration Portfolio Leader

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# AGENDA

## 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 20 March, 2014 (enclosed).

### 5. **Forward Plan**

Forward Plan of Decisions: April – June, 2014 (Item 5.1 – 5.3).

### 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:

- (i) Culture & Sport – 14 January, 2014
- (ii) Economic Development & Planning – 23 January and 5 February, 2014
- (iii) Environment – 22 January, 2014
- (iv) Health & Wellbeing – 17 December, 2013
- (v) Housing – 20 January, 2014

#### **Recommendation from the Environment Policy Development Committee of 13 May, 2014, in respect of:**

##### Provision of Additional 'On-Street' Litter Bins

- (A) "That Cabinet, at its meeting to be held on 17 April 2014, be recommended that:
  - (i) The installation of additional 'on-street' bins be preceded by the provision of a 'trial litter bin' for a six month period.

- (ii) Where weekly usage of the trial litter bin during the six month period:-
    - Exceeds 25% of the bin capacity, a permanent on-street bin be subsequently provided.
    - Is below 25% of the bin capacity, the trial litter bin be removed and no permanent replacement bin be provided.
  - (iii) Where the usage of existing 'on-street' litter bins falls below 25%, the litter bin be removed or re-sited, following consultation with Ward Members.
- (B) That adhesive signs be provided to all 'older type on-street' litter bins to show that dog waste can be disposed of in the bin."

**Recommendation from the Audit & Governance Committee of 1 April, 2014, in respect of:**

Confidential Reporting, Anti-Fraud & Bribery and Anti-Money Laundering Frameworks

"That Cabinet, at its meeting to be held on 17 April, 2014, be recommended to adopt the Anti-Fraud & Bribery Framework; the revised Confidential Reporting Framework and the Anti-Money Laundering Framework."

*Copies of the documents are available on request from the Democratic Services section. Copies may also be viewed / downloaded from the Members' Portal and the Council's website.*

**7. Conservation Areas Appraisals and Management Plans**

Report of the Head of Planning and Regeneration (Item 7.1 – 7.45).

**8. Winter Gritting Programme**

Report of the Head of Housing and Waste Management (Item 8.1 – 8.5).

**9. Feasty Lane**

Report of the Corporate Director (Item 9.1 – 9.8).

**10. Welfare Benefits and Fairer Charging Service**

Report of the Head of Finance (Item 10.1 – 10.8).

**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 Paragraph(s) 1, 2 and 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).



# **A G E N D A**

## **PART 2**

### **12. Waste Collection Contracts**

Not for Publication Report of the Head of Housing and Waste Management (Item 12.1 – 12.8).

### **13. Affordable Homes Programme 2015-18**

Not for Publication Report of the Head of Housing and Waste Management (Item 13.1 – 13.11).

### **14. Acquisition of West Cannock Sports and Social Centre Site**

Not for Publication Report of the Corporate Director (Item 14.1 – 14.7).

### **15. Development of the Mill Green Site**

Not for Publication Report of the Head of Planning and Regeneration. (Item 15 – to follow).