

Please ask for: Steve Partridge **Your Ref:**
Extension No: 4588 **My Ref:** SP
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9 July, 2014

Dear Councillor,

CABINET

4.00 PM ON THURSDAY, 17 JULY, 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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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 17 April, 2014 (enclosed).

5. Forward Plan

Forward Plan of Decisions: July - September, 2014 (Item 5.1 – 5.4).

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 – 19 March, 2014
- (ii) Economic Development & Planning – 10 October, 2013; 25 March, 2014
- (iii) Environment – 13 March, 2014
- (iv) Health & Wellbeing – 11 March, 2014
- (v) Housing – 18 March, 2014
- (vi) Town Centre Regeneration – 27 February; 12 March, 2014

7. Annual Performance Review of Wigan Leisure and Culture Trust 2013-14

Report of the Head of Commissioning (Item 7.1 – 7.13, plus Appendices).

8. Leisure Concessions to Serving Members of the Armed Forces

Report of the Head of Commissioning (Item 8.1 – 8.6).

9. Safeguarding Children and Vulnerable Adults Protection Policy

Report of the Head of Commissioning (Item 9.1 – 9.5, plus Appendix).

- 10. Update on Feasibility Study for the Development of a Community Sport and Recreation Hub – Stadium Site**
Report of the Head of Commissioning (Item 10.1 – 10.10, plus Appendix).
- 11. Adoption of St. John’s Churchyard, Heath Hayes, Cannock**
Report of the Head of Commissioning (Item 11.1 – 11.5).
- 12. End of Year Performance Report**
Report of the Chief Executive (Item 12.1 – 12.67).
- 13. Representatives on Outside Bodies, 2014-15**
Report of the Chief Executive (Item 13.1 – 13.5).
- 14. Update on Partnership Activity**
Report of the Chief Executive (Item 14.1 – 14.20).
- 15. Final Accounts 2013/14**
Report of the Head of Finance (Item 15.1 – 15.29).
- 16. Housing Revenue Account Provisional Outturn 2013-14**
Report of the Head of Housing and Waste Management (Item 16.1 – 16.8).
- 17. Housing Revenue Account Capital Programmes 2013-14 and 2014-15**
Report of the Head of Housing and Waste Management (Item 17.1 – 17.22).
- 18. Moss Road Estate Reema Flats Redevelopment**
Report of the Head of Housing and Waste Management (Item 18.1 – 18.12).
- 19. Repurchase of Vacant Former Council Dwellings**
Report of the Head of Housing and Waste Management (Item 19.1 – 19.5).
- 20. Council Housing Estate Car Parking Problems – Provision of Dropped Kerbs**
Report of the Head of Housing and Waste Management (Item 20.1 – 20.29).
- 21. Provision of Photovoltaic Panels to Council Owned Bungalows**
Report of the Head of Housing and Waste Management (Item 21.1 – 21.4).
- 22. Sustainable Communities Act – Request to Support**
Report of the Head of Housing and Waste Management (Item 22.1 – 22.5).
- 23. Enforcement Action for Spitting**
Report of the Head of Environmental Health (Item 23.1 – 23.4)
- 24. Trial Street Market in Cannock Town Centre**
Report of the Corporate Director (Item 24.1 – 24.36).

25. Draft Community Infrastructure Levy Charging Schedule and a Draft Developer Contributions Supplementary Planning Document

Report of the Head of Economic Development (Item 25.1 – 25.59).

26. Removal of Supporting People Grant by Staffordshire County Council

Report of the Corporate Director (Item 26.1 – 26.12).

27. Removal and Replacement of Bus Shelters in the District

Report of the Corporate Director (Item 27.1 – 27.5).

28. 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

29. Housing Revenue Account Borrowing Programme

Not for Publication Report of the Head of Housing and Waste Management
(Item 29.1 – 29.8).