

Please ask for: Steve Partridge **Your Ref:**
Extension No: 4588 **My Ref:** SP
E-Mail: stevepartridge@cannockchasedc.gov.uk

10 September, 2014

Dear Councillor,

CABINET

4.00 PM ON THURSDAY, 18 SEPTEMBER, 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

Civic Centre, PO Box 28, Beecroft Road, Cannock, Staffordshire WS11 1BG

tel 01543 462621 | fax 01543 462317 | www.cannockchasedc.gov.uk

 Search for 'Cannock Chase Life'  @CannockChaseDC

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 21 August, 2014 (enclosed).

5. Forward Plan

Forward Plan of Decisions: September - November, 2014 (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:

Recommendation from the Environment Policy Development Committee of 14 August, 2014, in respect of:

Joint Municipal Waste Strategy – Cannock Chase Waste Action Plan

- (A) Cabinet, at its meeting to be held on 18 September 2014, be recommended to approve the Cannock Chase Waste Action Plan, subject to the agreement of (B), below.
- (B) Subject to the agreement of the Scrutiny Committee, at its meeting to be held on 6 October 2014, the 2014-15 Waste Management performance targets with the 'Place' Priority Delivery Plan be amended as follows:-
 - (i) Dry recycling per household – 277kg per annum.
 - (ii) Green waste composting per household – 213kg per annum.
 - (iii) Residential household waste per household – 435kg per annum.
 - (iv) % of household waste sent for re-use, recycling and compositing – 53%.

Members should refer to the agenda of the Environment PDC of 14 August, 2014, or contact Democratic Services for a copy of the Action Plan.

7. Assets of Community Value

Report of the Monitoring Officer (Item 7.1 – 7.18).

- 8. Housing Services 2013-14 Annual Report**
Report of the Head of Housing and Waste Management (Item 8.1 – 8.18).
- 9. Quarter 1 Performance Review of Wigan Leisure and Culture Trust 2014-15**
Report of the Head of Commissioning (Item 9.1 – 9.58).
- 10. Capital and Revenue Costs for Phase 1 Development of a Community Sport and Recreation Hub – Stadium Site**
Report of the Head of Commissioning (Item 10.1 – 10.8).
- 11. Quarter 1 Performance Report**
Report of the Chief Executive (Item 11.1 – 11.59).
- 12. Redevelopment of the Former Aelfgar School Site, Taylors Lane, Rugeley**
Report of the Corporate Director (Item 12.1 – 12.6).
- 13. Scrutiny Committee Review of Air Quality and Industrial Emissions**
Report of the Head of Environmental Health (Item 13.1 – 13.3, plus Appendix).
- 14. Cabinet Response to the Public Consultation on Cannock Hospital Minor Injuries Unit Redesign**
Report of the Corporate Director (Item 14.1, plus Appendix - Appendix to follow).
- 15. 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 Paragraphs 3 and 4, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

A G E N D A

PART 2

- 16. Review of Contracted Grounds Maintenance Services**
Not for Publication Report of the Head of Commissioning (Item 16.1 – 16.6).