

Please ask for: Steve Partridge

Your Ref:

Extension No: 4588

My Ref: SP

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12 June, 2013

Dear Councillor,

**CABINET
4.00 PM ON THURSDAY, 20 JUNE, 2013
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

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 from the Council Leader, the Deputy Leader and Portfolio Leaders (if any).

4. **Minutes**

To approve the Minutes of the meeting held on 18 April, 2013 (Enclosed).

5. **Forward Plan**

Forward Plan of Decisions: June - August, 2013 (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) | Environment | 12 March, 2013 |
| (ii) | Culture and Sport | 25 March, 2013 |

7. **Annual Performance Review of Wigan Leisure and Culture Trust, 2012-13**

Report of the Head of Commissioning (Item 7.1 – 7.14, plus Appendices).

NB For cost purposes, only Appendix 2 is attached to this report. Hard copies of Appendix 1 have been placed in each of the Group Rooms, and on Reception. Full colour copies can also be viewed / downloaded from the Members' Portal and the Council's website.

8. **Review of Leisure Concessions to Serving Members of the Armed Forces 2013-14**

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

9. Permission to Submit a Bid for External Funding – Museum of Cannock Chase

Report of the Head of Commissioning (Item 9.1 – 9.74).

10. Naming of Sensory Room at Cannock Chase Leisure Centre

Report of the Head of Commissioning (Item 10.1 – 10.4).

11. Permission to Spend – HLF – Hednesford Park and War Memorial

Report of the Head of Commissioning (Item 11.1 – 11.7).

12. Update on Town Centre Issues and Improvements

Report of the Corporate Director (Item 12.1 – 12.10).

13. Joint Investment in Cannock Chase

Report of the Corporate Director (Item 13.1 – 13.6).

14. Update on Partnership Activity

Report of the Head of Policy (Item 14.1 – 14.8).

15. Staffordshire Police and Crime Panel

Briefing Note of the Crime and Partnerships Portfolio Leader (Item 15.1 – 15.6).

16. End of Year Performance Report

Report of the Head of Policy (Item 16.1 – 16.34).

17. Representatives on Outside Bodies, 2013-14

Report of the Chief Executive (Item 17.1 – 17.6).

18. Adoption of Surveillance Policy

Report of the Council Solicitor (Item 18.1 – 18.4, plus Appendix).

19. 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) 2, and 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

PART 2

20. Cannock Town Centre Development – Beecroft Road Car Park Site

Not for Publication Report of the Head of Planning and Regeneration (Item 20.1 – 20.33).

21. Allocation of ASDA S.106 Funds

Not for Publication Report of the Corporate Director (Item 21.1 – 21.7).