

Please ask for: Steve Partridge

Your Ref:

Extension No: 4588

My Ref: SP

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12 October, 2011

Dear Councillor,

**CABINET
5.45 PM ON THURSDAY, 20 OCTOBER, 2011
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
Toth, J.	Deputy Leader of the Council and Environment Portfolio Leader
Dixon, D.I.	Corporate Improvement Portfolio Leader
Mitchell, Mrs. C.	Culture and Sport Portfolio Leader
Alcott, G.	Economic Development and Planning Portfolio Leader
Davies, 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 or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, you must withdraw from the meeting and not take any part in the debate.

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 15 September, 2011 (Enclosed).

5. Forward Plan

Forward Plan of Decisions: October – December, 2011 (Enclosure 5.1 – 5.3)

6. 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) Housing – 15 August, 2011

(ii) Environment – 25 August, 2011

7. Recommendation from Scrutiny Committee – 26 September, 2011

To consider the following recommendation referred from the Scrutiny Committee of 26 September, 2011:

“That Cabinet is requested to consider releasing the moratorium on Officers attending talks on future potential or prospective shared services.”

8. Recommendation from Rate Relief Committee – 29 September, 2011

To consider the following recommendation referred from the Rate Relief Committee of 29 September, 2011:

“That Cabinet be recommended to adopt the proposed framework, as set out in Annex 4 of the report in respect of awards for Non-Domestic Rate Relief from 1 April, 2012.” (Enclosure 8.1.)

9. Review of the 2011-12 Housing Revenue Account Capital Programme

Joint Report of the Head of Housing and the Head of Financial Management (Enclosure 9.1 – 9.7, plus attachments).

10. Communications Strategy, 2011-14

Report of the Head of Policy (Enclosure 10.1 – 10.6, plus attachments).

11. Staffordshire and Stoke-on-Trent Joint Waste Core Strategy, 2010-2026, Publication Document, September, 2011.

Report of the Head of Planning and Regeneration (Enclosure 11.1 – 11.11).

12. Proposal for Business Rate Retention - Consultation Response

Report of the Head of Financial Management (Enclosure 12.1 – 12.7, plus attachments).

13. Localising Support for Council Tax in England - Consultation Response

Report of the Head of Financial Management (Enclosure 13.1 – 13.7, plus attachments).

14. Local Government Pension Scheme

To consider a request from the UNISON Regional Office to adopt a statement in respect of the Local Government Pension Scheme (LGPS). (Enclosure 14.1.)

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 Paragraph 5, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).