

**Please ask for:** Steve Partridge

**Your Ref:**

**Extension No:** 4588

**My Ref:** SP

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13 July, 2011

Dear Councillor,

**CABINET  
5.45 PM ON THURSDAY, 21 JULY, 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 23 June, 2011 (Enclosed).

### 5. Forward Plan

Forward Plan of Decisions July – September, 2011 (Enclosure 5.1 – 5.3)

### 6. Part 1 Minutes of Policy Development Committees

To determine recommendations and matters referred to the Cabinet for specific determination and receive for information details of decisions in relation to the Part 1 Minutes of the following Policy Development Committees:

- (i) Economic Development and Planning – 28 June, 2011

### 7. Housing Revenue Account Business Plan

Joint Report of the Corporate Director and the Head of Financial Management (Enclosure 7.1 – 7.11, plus attachments).

### 8. Housing Revenue Account Provisional Outturn, 2010-11

Joint Report of the Corporate Director and the Head of Financial Management (Enclosure 8.1 – 8.7, plus attachments).

### 9. Homelessness Grant, 2011-12

Report of the Corporate Director (Enclosure 9.1 – 9.7, plus attachments).

- 10. Housing Revenue Account Capital Programmes, 2010-11 and 2011-12**  
Joint Report of the Corporate Director and the Head of Financial Management (Enclosure 10.1 – 10.10, plus attachments).
- 11. Purchase of Housing Service Vehicles**  
Report of the Corporate Director (Enclosure 11.1 – 11.5).
- 12. Loans to Prevent Repossessions and Evictions**  
Report of the Corporate Director (Enclosure 12.1 – 12.6, plus attachments).
- 13. Moss Estate Regeneration Strategy**  
Report of the Corporate Director (Enclosure 13.1 – 13.8, plus attachments).
- 14. Photovoltaic (Solar) Panels**  
Report of the Corporate Director (Enclosure 14.1 – 14.7).
- 15. Housing Strategy, 2011-2016**  
Report of the Corporate Director (Enclosure 15.1 – 15.6, plus attachments).
- 16. Homelessness Strategy, 2011-2016**  
Report of the Corporate Director (Enclosure 16.1 – 16.6, plus attachments).
- 17. Car Parking Charges During Christmas Period, 2011**  
Report of the Corporate Director (Enclosure 17.1 – 17.6, plus attachments).
- 18. Chase Line Rail Service – Proposed Change to Service Level Commitment**  
Report of the Corporate Director (Enclosure 18.1 – 18.8, plus attachments).
- 19. Cannock Chase Local Development Framework Core Strategy – Proposed Submission**  
Report of the Corporate Director (Enclosure 19.1 – 19.21, plus attachments).
- 20. Draft Policy on Street Trading**  
Report of the Head of Environmental Health (Enclosure 20.1 – 20.6, plus attachments).
- 21. Pest Control Service – Report withdrawn with the agreement of Councillor J. Toth (Deputy Leader) as the financial implications require amendment**

**22. General Fund Provisional Outturn, 2010-11**

Report of the Head of Financial Management (To follow).

**23. General Fund Capital Programme, 2010-211 and 2011-12**

Report of the Head of Financial Management (To follow).

**24. 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).

**25. S.106 Dispute with ASDA**

Not for Publication Report of the Corporate Director (Enclosure 25.1 – 25.9).