

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

14 August, 2013

Dear Councillor,

**CABINET
4.00 PM ON THURSDAY, 22 AUGUST, 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

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

- 4. Minutes**

To approve the Minutes of the meeting held on 25 July, 2013 (Enclosed).

- 5. Forward Plan**

Forward Plan of Decisions: August - October, 2013 (Item 5.1 – 5.2).

- 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 and Sport – 25 March, 2013
- (ii) Economic Development and Planning – 28 March, 2013
- (iii) Health and Wellbeing – 20 March, 2013
- (iv) Housing – 19 March, 2013

- 7. Greater Birmingham and Solihull Local Enterprise Partnership – Supervisory Board**

Report of the Head of Planning and Regeneration (Item 7.1 – 7.6).

- 8. Police and Crime Commissioner's Plan – Proposed Draft Response**

Report of the Head of Policy (Item 8.1 – 8.5).

9. 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) 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

PART 2

10. SRB Funding Agreement – Release of Restrictions on Use

Not for Publication Joint Report of the Head of Housing and Waste Management and the Head of Policy (Item 10.1 – 10.5).