

Please ask for: Matt Berry

Your Ref:

Extension No: 4589

My Ref:

E-Mail: mattberry@cannockchasedc.gov.uk

15 April, 2015

Dear Councillor,

CABINET

4.00 PM ON THURSDAY, 23 APRIL, 2015

WESTERN SPRINGS ROOM, CIVIC CENTRE, CANNOCK

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,




T. McGovern,
Managing Director

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

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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 12 March, 2015 (enclosed).

5. Forward Plan

Forward Plan of Decisions: April – June, 2015 (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 & Sport PDC – 21 January, 2015
- (ii) Economic Development & Planning PDC – 19 November, 2014
- (iii) Environment PDC – 11 December, 2014
- (iv) Health & Wellbeing PDC – 16 December, 2014
- (v) Housing PDC – 27 January, 2015
- (vi) Town Centre Regeneration PDC – 8 January, 2015

Recommendation from the Town Centre Regeneration PDC of 8 January, 2015, in respect of:

Town Centre Traders Association Issues (Minute No, 21 – 2014/15)

“That Cabinet be asked to consider the request from Cannock Traders’ Association to remove car parking charges to coincide with Cannock Carnival.”

Recommendations from the Housing PDC of 24 March, 2015, in respect of:

Houses in Multiple Occupation (HMO) (Minute No. 27 – 2014/15)

“That:

- (A) The HMO Standards as set out in Appendix 1 of the report of the Head of Environmental Health be agreed and recommended to Cabinet for approval.
- (B) The principle of a risk based HMO inspection programme proposed at Appendix 2 of the same report be agreed and recommended to Cabinet for approval.”

Sheltered Housing Scheme Service Standard (Minute No. 30 – 2014/15)

“That the proposed Sheltered Housing Scheme service standard as set out at Appendix 2 of the report of the Head of Housing & Waste Management be recommended to Cabinet for approval.”

7. Review of Community Forums

Report of the Head of Governance (Item 7.1 – 7.32).

8. Cannock Chase District Draft Design Supplementary Planning Document (SPD) and Local List

Report of the Head of Economic Development (Item 8.1 – 8.149).

9. Supporting Cannock Hospital Car Parking Requirements

Report of the Managing Director (Item 9.1 – 9.6).

10. Bus Shelter Replacement and Refurbishment Programme

Report of the Head of Housing & Waste Management (Item 10.1 – 10.5).

11. Technically, Environmentally and Economically Practicable (TEEP) Assessment

Report of the Head of Housing & Waste Management (Item 11.1 – 11.7).

12. Right to Buy Social Mobility Fund

Report of the Head of Housing & Waste Management (Item 12.1 – 12.6).

13. 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 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

A G E N D A

PART 2

14. Extension of Green Lane Housing Scheme

Not for Publication Report of the Head of Housing & Waste Management (Item 14.1 – 14.6).

15. Application for Permission to Spend – Artificial Grass Pitch (AGP) Project, Bradbury Lane, Hednesford

Not for Publication Report of the Head of Commissioning (Item 15.1 – 15.54).