

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

21 January, 2015

Dear Councillor,

**CABINET**

**4.00 PM ON THURSDAY, 29 JANUARY, 2015**

**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                                |

Civic Centre, PO Box 28, Beecroft Road, Cannock, Staffordshire WS11 1BG

tel 01543 462621 | fax 01543 462317 | [www.cannockchasedc.gov.uk](http://www.cannockchasedc.gov.uk)

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# AGENDA

## PART 1

*Members are requested to retain this agenda and reports to assist with the budget related recommendations of Cabinet to be considered at Council on 11 February, 2015, which will also be circulated in due course as part of the Minutes of Cabinet.*

**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 18 December, 2014 (enclosed).

**5. Forward Plan**

Forward Plan of Decisions: January – March, 2015 (Item 5.1).

**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 – 16 October, 2014

(ii) Town Centre Regeneration – 8 October, 2014

**7. General Fund Revenue Budget and Capital Programme 2015-16 to 2017-18**

Report of the Head of Finance (Item 7.1 – 7.81).

**8. Treasury Management Strategy, Minimum Revenue Provision Policy and Annual Investments Strategy, 2015-16**

Report of the Head of Finance (Item 8.1 – 8.28).

**9. Review of the Housing Revenue Account Capital Programme 2014-15**

Report of the Head of Housing and Waste Management (Item 9.1 – 9.14).

**10. Housing Revenue Account Budgets 2014-15 to 2017-18**

Joint Report of the Head of Housing and Waste Management and the Head of Finance (Item 10.1 – 10.14).

**11. Housing Revenue Account Capital Programmes 2015-16 to 2017-18**

Joint Report of the Head of Housing and Waste Management and the Head of Finance (Item 11.1 – 11.9).

**12. Redevelopment of Garage Sites and Other Council Owned Land**

Report of the Head of Housing and Waste Management (Item 12.1 –12.25.)

**13. Single Fraud Investigation Service**

Report of the Head of Finance (Item 13.1 –13.18).

**14. Quarter 2 Performance Review of Wigan Leisure and Culture Trust 2014-15**

Report of the Head of Commissioning (Item 14.1 –14.67).

**15. Introduction of the Living Wage**

Report of the Corporate Director (Item 15.1 –15.4).

**16. Accommodation Review**

Report of the Chief Executive (Item 16.1 – 16.6).

**17. Update on Partnership Activity**

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

**18. 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**

**19. Review of the Senior Management Structure of the Council – Actuarial Strain**

Not for Publication Report of the Head of Human Resources (Item 19.1 – 19.18).

**20. Compulsory Purchase Order – 79, Sharon Way, Hednesford**

Not for Publication Report of the Head of Environmental Health (Item 20.1 – 20.12).