

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

22 January, 2014

Dear Councillor,

CABINET
4.00 PM ON THURSDAY, 30 JANUARY, 2014
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 (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 19 December, 2013 (enclosed).

5. Forward Plan

Forward Plan of Decisions: January – March, 2014 (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 – 15 October, 2013
- (ii) Health and Wellbeing – 7 October and 4 November, 2013
- (iii) Housing – 21 October, 2013

7. General Fund Revenue Budget and Capital Programme 2014-15 to 2016-17

Report of the Head of Finance (Item 7.1 – 7.75).

8. Treasury Management Strategy Statement

Report of the Head of Finance (Item 8.1 – 8.27).

9. Review of the Housing Revenue Account Capital Programme 2013-14

Report of the Head of Housing and Waste Management (Item 9.1 – 9.17).

10. Housing Revenue Account Budgets 2013-14 to 2016-17

Joint Report of the Head of Housing and Waste Management and Head of Finance (Item 10.1 – 10.10).

11. Housing Revenue Account Capital Programmes 2014-15 to 2016-17

Joint Report of the Head of Housing and Waste Management and Head of Finance (Item 11.1 – 11.13).

12. Rent Restructuring

Report of the Head of Housing and Waste Management (Item 12.1 – 12.7).

13. Conversion of “Type 40” One Bedroom Bungalows

Report of the Head of Housing and Waste Management (Item 13.1 – 13.6).

14. Replacement of Housing Service Vehicles

Report of the Head of Housing and Waste Management (Item 14.1 – 14.3).

15. Consultation on Local Authority Parking

Report of the Head of Housing and Waste Management (Item 15.1 – 15.7).

16. Southern Staffordshire Partnership

Report of the Head of Planning and Regeneration (Item 16 – To follow).

17. Rugeley Town Centre to Tesco Improvements to Pedestrian / Cycle Linkage

Report of the Head of Planning and Regeneration (Item 17.1 – 17.9).

18. Media Monitoring Licences

Report of the Chief Executive (Item 18.1 – 18.4).

19. 2014-15 Priority Delivery Plans

Report of the Chief Executive (Item 19.1 – 19.86).

20. Proposal to Fund a Family Intervention Worker

Report of the Chief Executive (Item 20.1 – 20.5).

21. 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) 1, 2 and 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

PART 2

22. SRB Funding Agreement – Change of Use

Not for Publication Report of the Head of Housing and Waste Management (Item 22.1 – 22.5).

23. Management Debt Recovery

Not for Publication Report of the Head of Finance (Item 23.1 – 23.13).