

Please ask for: Matt Berry

Extension No: 4589

E-Mail: mattberry@cannockchasedc.gov.uk

25 January 2022

Dear Councillor,

Cabinet

6:00pm on Wednesday 2 February 2022

Meeting to be held in the Council Chamber, Civic Centre, Cannock

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

Yours sincerely,

Tim Clegy.

T. Clegg

Chief Executive

To: Councillors:

Lyons, Mrs. O. Leader of the Council

Jones, B. Deputy Leader of the Council and

Neighbourhood Safety & Partnerships Portfolio Leader

Jones, Mrs. V. Community Engagement, Health & Wellbeing Portfolio Leader

Sutherland, M. District Development Portfolio Leader

Johnson, J.P. Environment & Climate Change Portfolio Leader Fitzgerald, Mrs. A.A. Housing, Heritage & Leisure Portfolio Leader Hewitt, P.M. Innovation and High Streets 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, 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 16 December 2021 (enclosed).

5. Forward Plan

Forward Plan of Decisions to be taken by the Cabinet: February to April 2022 (Item 5.1 – 5.2).

6. Recommendations from Scrutiny Committees

To consider recommendations referred from the Economic Recovery Scrutiny Committee held on 1 December 2021 in respect of the Committee's 'Local Plan Consultation' review (Item 6.1).

7. General Fund Revenue Budget and Capital Programme 2021-22 to 2024-25

Report of the Head of Finance (Item 7.1 - 7.59).

8. Rent Setting Policy - April 2022

Joint Report of the Head of Finance and the Head of Housing and Partnerships (Item 8.1 – 8.12).

9. Housing Revenue Account Budgets 2021-22 to 2024-25

Joint Report of the Head of Finance and the Head of Housing & Partnerships (Item 9.1 – 9.6).

10. Housing Revenue Account Capital Programmes 2021-22 to 2024-25

Joint Report of the Head of Finance and the Head of Housing & Partnerships (Item 10.1 – 10.6).

11. Treasury Management Strategy, Minimum Revenue Provision Policy and Annual Investment Strategy 2022/23

Report of the Head of Finance (Item 11.1 – 11.34).

12. Housing Services Annual Report 2020-21

Report of the Head of Housing and Partnerships (Item 12.1 – 12.20).

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).

Part 2

14. Kerbside Waste Collection Contract - Post-2023

Not for Publication Report of the Head of Environment and Healthy Lifestyles (Item 14.1 – 14.16).

The Report is confidential due to the inclusion of information relating to the financial or business affairs of any person (including the Council).

15. Levelling Up Fund - Cannock Town Centre

Not for Publication Report of the Head of Economic Prosperity (Item 15.1 – 15.76).

The Report is confidential due to the inclusion of information relating to the financial or business affairs of any person (including the Council).