

Please ask for: Matt Berry

Extension No: 4589

E-Mail: mattberry@cannockchasedc.gov.uk

30 January, 2019

Dear Councillor,

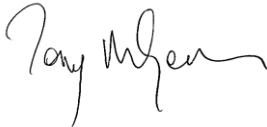
CABINET

4:00 PM ON THURSDAY, 7 FEBRUARY, 2019

ESPERANCE 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:

G. Adamson	Leader of the Council
G. Alcott	Deputy Leader of the Council and Economic Development and Planning Portfolio Leader
J.T. Kraujalis	Corporate Improvement Portfolio Leader
C. Bennett	Crime and Partnerships Portfolio Leader
Mrs. C. Mitchell	Culture and Sport Portfolio Leader
J.P.T.L. Preece	Environment Portfolio Leader
Mrs. C.E. Martin	Health and Wellbeing Portfolio Leader
A.R. Pearson	Housing Portfolio Leader
Mrs. D.M. Todd	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 13 December, 2018 (enclosed).
5. **Forward Plan**

Forward Plan of Decisions to be taken by the Cabinet: February to April 2019 (Item 5.1 – 5.3).
6. **General Fund Budget and Capital Programme 2018-19 to 2021-22**

Report of the Head of Finance (Item 6.1 – 6.79).
7. **Housing Revenue Account Budgets 2018-19 to 2021-22**

Joint Report of the Head of Finance and the Head of Housing & Partnerships (Item 7.1 – 7.9).
8. **Housing Revenue Account Capital Programmes 2018-19 to 2022-23**

Joint Report of the Head of Finance and the Head of Housing & Partnerships (Item 8.1 – 8.8).
9. **Treasury Management Strategy, Minimum Revenue Provision Policy, Annual Investment Strategy and Capital Strategy 2019/20**

Report of the Head of Finance (Item 9.1 – 9.64).
10. **Church Street Conservation Area; Talbot Street/Lichfield Street Conservation Area; and Trent & Mersey Canal Conservation Area in Rugeley: Appraisals and Management Plan Supplementary Planning Documents**

Report of the Head of Economic Prosperity (Item 10.1 – 10.30).
11. **Local Plan Review Issues and Options Consultation**

Report of the Head of Economic Prosperity (Item 11.1 – 11.146).

12. Review of the Provision and Delivery of Disabled Facilities Grant Works to Council Owned Dwellings

Report of the Head of Housing and Partnerships (Item 12.1 – 12.19).

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 Paragraphs 2, 3 and 5, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

A G E N D A

PART 2

14. Debt Recovery

Not for Publication Report of the Head of Finance (Item 14.1 – 14.12).

This Report is confidential due to the inclusion of information which is likely to reveal the identity of an individual, and information relating to the financial or business affairs of any particular person (including the Council).

No representations have been received in respect of this matter.

15. Settlement of Contractual Dispute

Not for Publication Report of the Head of Environment and Healthy Lifestyles (Item 15.1 – 15.31).

This Report is confidential due to the inclusion of information relating to the financial or business affairs of any person (including the Council), and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

No representations have been received in respect of this matter.