

Please ask for: Steve Partridge

Extension No: 4588

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5 June, 2019

Dear Councillor,

CABINET

4:00 PM ON THURSDAY, 13 JUNE, 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:

Adamson, G.	Leader of the Council
Alcott, G.	Deputy Leader of the Council and Town Centre Regeneration Portfolio Leader
Pearson, A.R.	Corporate Improvement Portfolio Leader
Bennett, C	Crime and Partnerships Portfolio Leader
Mitchell, Mrs. C.	Culture and Sport Portfolio Leader
Johnson, T.B.	Economic Development and Planning Portfolio Leader
Preece, J.P.T.L.	Environment Portfolio Leader
Martin, Mrs. C.E.	Health and Wellbeing Portfolio Leader
Kraujalis, J.T.	Housing Portfolio Leader
Woodhead, P.E.	<i>Invitee (non-voting Observer)</i>

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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 18 April 2019 (enclosed).

5. Forward Plan

Forward Plan of Decisions to be taken by the Cabinet: June to August 2019 (Item 5.1 – 5.2).

6. Representatives on Outside Bodies 2019/20

Report of the Managing Director (Item 6.1 – 6.6).

7. Annual Performance Report 2018/19

Report of the Head of Governance and Corporate Services (Item 7.1 – 7.37).

8. Strategic Risk Register

Report of the Head of Governance and Corporate Services (Item 8.1 – 8.19).

9. Annual Performance Review 2018/19 of Wigan Leisure and Culture Trust

Report of the Head of Environment and Healthy Lifestyles (Item 9.1 – 9.60).

10. Review of Leisure Concessions to Serving Members of the Armed Forces 2019/20

Report of the Head of Environment and Healthy Lifestyles (Item 10.1 – 10.6).

11. Indoor and Built Facilities Strategy and Playing Pitch Strategy 2019-2036

Report of the Head of Environment and Healthy Lifestyles (Item 11.1 – 11.355).

12. Hawks Green Depot Rationalisation

Joint Report of the Head of Housing & Partnerships and the Head of Economic Prosperity (Item 12.1 – 12.9).

13. Redevelopment of Hawks Green Depot, Cannock

Report of the Head of Housing and Partnerships (Item 13.1 – 13.13).

14. Nominations to the Chenet Chase Development Invited by Walsall Housing Group

Report of the Managing Director (Item 14.1 – 14.19).