

Please ask for: Matt Berry

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9 September, 2020

Dear Councillor,

CABINET

4:00 PM ON THURSDAY, 17 SEPTEMBER 2020

MEETING TO BE HELD VIA REMOTE ACCESS

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
Preece, J.P.T.L.	Corporate Improvement Portfolio Leader
Pearson, A.R.	Community Safety and Partnerships Portfolio Leader
Mitchell, Mrs. C.	Culture and Sport Portfolio Leader
Johnson, T.B.	Economic Development and Planning Portfolio Leader
Newbury, J.A.A.	Environment and Climate Change Portfolio Leader
Martin, Mrs. C.E.	Health and Wellbeing Portfolio Leader
Kraujalis, J.T.	Housing Portfolio Leader

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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 13 August, 2020 (enclosed).

5. Forward Plan

Forward Plan of Decisions to be taken by the Cabinet: September to November 2020 (Item 5.1 –5.2).

6. Summary of Complaints Received: April 2019 to March 2020 (Annual Report)

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

7. Commonwealth Games 2022 – Legacy Project

Joint Report of the Head of Economic Prosperity and the Head of Environment & Healthy Lifestyles (Item 7.1 – 7.9).

8. 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

9. Inspiring Healthy Lifestyles Capital Investment in Rugeley Leisure Centre – Financial Lease Agreement

Not for Publication Report of the Head of Environment and Healthy Lifestyles (Item 9.1 – 9.5).

The Report is confidential due to the inclusion of 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.

10. Disposal of Land at Avon Road Car Park

Not for Publication Report of the Head of Economic Prosperity (Item 10.1 – 10.23).

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

A Representation has been received that this matter should be determined in the public section of the meeting for the following reasons:

1. “My Team and I attended the Public launch of the Cannock Town Centre Prospectus Development presentation, where there was a general theme of welcoming attendees and others, to bring forward future ideas for possible development initiatives, regarding the numerous Town Centre sites identified to that date by the Council.
2. No doubt due to Virus related matters, progress here may have been severely curtailed.
3. So, the current Avon Road Car Park, and associated land disposal, may be one of the earliest of any such ideas arising from that meeting for action?
4. The overall general thrust of the Prospectus involved several existing Town Centre Car Parks. Avon Road is certainly one such a *genuine* Town Centre facility. Members will be aware from the ASDA Public Enquiry that the status of that Supermarket is as an Out-of-Town facility, which is located across the other side of Hunter Road to the Avon Road Car Park itself.
5. Together with the demise of the 500 space (approx) St Modwin's Multi-Storey Car Park, (allegedly imminent) as per the latest *Labour Rose*, I consider that future replacement alternative(s) for such "lost" parking provision will be very high on any priority list within in the general Public arena in addressing this particular issue.
6. Finally, are the reasons given of Confidentiality for Part 2 consideration of this matter applicable here, if this Report is only for approval, (or not) of any good idea(s) or options available at present. “

Having considered the Representation, the Council still considers it to be in the public interest to hold this part of the meeting in private due to the fact that it will discuss information relating to the financial or business affairs of any particular person (including the Council).

11. Proposal to Support the Expansion of Supersmart Limited in Cannock Chase

Not for Publication Report of the Head of Economic Prosperity (Item 11.1 – 11.17).

The Report is confidential due to the inclusion of 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.

The Chairman of the relevant Scrutiny Committee has agreed that, due to commercial interests, this is an urgent decision that cannot be reasonably deferred. The decision will not be subject to call-in.