

Please ask for: Matt Berry **Your Ref:**
Extension No: 4589 **My Ref:**
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11 April, 2018

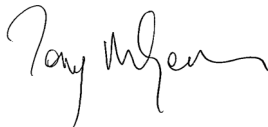
Dear Councillor,

CABINET

4:00 PM ON THURSDAY, 19 APRIL, 2018
COUNCIL CHAMBER, 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. M.A. Davis	Health and Wellbeing Portfolio Leader
F.W.C. Allen	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 8 March, 2018 (enclosed).

5. Forward Plan

Forward Plan of Decisions to be taken by the Cabinet: April to June 2018 (Item 5.1 – 5.3).

6. Recommendations Referred from Scrutiny Committees

To consider the following recommendation of the Customers & Corporate Scrutiny Committee made at its meeting held on 12 March, 2018:

Draft Minute No. 15 – Minutes of Previous Meeting held on 14/11/17 (Scrutiny Review of the Financial Recovery Plan)

“That Cabinet be requested to write to the Government seeking compensation for loss of income should development of the former Rugeley Power Station site be delayed due to works related to the HS2 scheme.”

To consider the following recommendation of the Economic Development and Town Centres Scrutiny Committee made at its meeting held on 4 April, 2018:

Draft Minute No. 15 – Briefing Note: Transport Working Group

“That Cabinet be recommended to write to Arriva to show support for the inclusion of Rugeley within the Cannock and Stafford Arriva ‘saver zones’ area and the Scrutiny Committee be advised of any reply received.”

7. Corporate Plan and Priority Delivery Plans

Report of the Head of Governance and Corporate Services (Item 7.1 – 7.43).

8. Data Protection Policy

Report of the Head of Governance and Corporate Services (Item 8.1 – 8.15).

- 9. Adoption of Collections Development Policy 2018-23: Museum of Cannock Chase**
Report of the Head of Environment and Healthy Lifestyles (Item 9.1 – 9.15).
- 10. Replacement of Specialist Streetscene and Grounds Maintenance Machinery and Vehicles**
Report of the Head of Environment and Healthy Lifestyles (Item 10.1 – 10.4).
- 11. Safeguarding Children and Adults at Risk of Abuse or Neglect – Policy and Procedure**
Report of the Head of Housing and Partnerships (Item 11.1 – 11.54).
- 12. 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 and 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

PART 2

- 13. Disposal of Land at Wharf Road, Rugeley**
Not for Publication Report of the Head of Housing and Partnerships (Item 13.1 – 13.6).
This 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.