

Please ask for: Matt Berry

Extension No: 4589

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22 January, 2020

Dear Councillor,

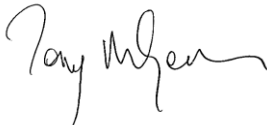
CABINET

4:00 PM ON THURSDAY, 30 JANUARY, 2020

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 19 December, 2019 (enclosed).

5. Forward Plan

Forward Plan of Decisions to be taken by the Cabinet: January to March 2020 (Item 5.1 – 5.3).

6. General Fund Revenue Budget and Capital Programme 2019/20 to 2022/23

Report of the Head of Finance (Item 6.1 – 6.75).

7. Rent Setting Policy – April 2020

Report of the Head of Housing and Partnerships (Item 7.1 – 7.9).

8. Housing Revenue Account Budgets 2019/20 to 2022/23

Joint Report of the Head of Finance and the Head of Housing & Partnerships (Item 8.1 – 8.8).

9. Housing Revenue Account Capital Programmes 2019/20 to 2022/23

Joint Report of the Head of Finance and the Head of Housing & Partnerships (Item 9.1 – 9.8).

10. Treasury Management Strategy, Minimum Revenue Provision Policy and Annual Investment Strategy 2020/21

Report of the Head of Finance (Item 10.1 – 10.35).

11. Local Council Tax Reduction

Report of the Head of Finance (Item 11.1 – 11.6).

12. Feasibility Study and Options Appraisal in Respect of Toilet Facilities Located in Elmore Park, Rugeley

Report of the Head of Environment and Healthy Lifestyles (Item 12.1 – 12.5).

13. Health in All Policies

Report of the Head of Environment and Healthy Lifestyles (Item 13.1 – 13.16).

14. New Health Improvement Programme ‘Cannock Chase Can’

Report of the Head of Economic Prosperity (Item 14.1 – 14.32).

15. Economic Prosperity Strategy

Report of the Head of Economic Prosperity (Item 15.1 – 15.36).

16. Cannock Indoor Market Consultation Results

Report of the Head of Economic Prosperity (Item 16.1 – 16.13 + Not for Publication Appendix 3 (Item 16.14 – 16.19)).

Appendix 3 of the 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).

17. 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

18. Housing Investment Fund – Aelfgar Site

Not for Publication Report of the Head of Housing and Partnerships (Item 18.1 – 18.9).

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

No Representations have been received in respect of this matter.