

8 February, 2006

Dear Councillor,

**CABINET**

**4.30 P.M., THURSDAY, 16 FEBRUARY, 2006**

**COMMITTEE ROOM, CIVIC CENTRE, CANNOCK**

I am writing to invite you to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,

**S. G. Brown**  
Chief Executive

To: Councillors

Stanley, N.K.	(Policy & Resources Leader)
Butler, R.D.	(External Partnerships Leader)
Ansell, Mrs. P.A.	(Access to Skills & Economic Development Leader)
Bernard, Mrs. A.F.	(Health Leader)
Davies, D.N.	(Environment Leader)
Grocott, M.R.	(Culture & Sport Leader)
Williams, B.	(Social Inclusion & Housing Leader)

**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 or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.
3. **Minutes**

To approve the Minutes of the meeting held on 19 January, 2006 (enclosed)
4. **Updates from Portfolio Leaders**

To receive and consider oral updates from the Council Leader, the Deputy Leader and Portfolio Leaders (if any).
5. **Forward Plan**

Forward Plan of Decisions –February – May 2006 (Enclosure 5.1)
6. **Staffordshire Waste Management Strategy 2020 Vision – Appointment of Waste Strategy Management Team**

Report of the Director of Public Health and Policy (Enclosure 6.1 – 6.2)
7. **Regional Spatial Strategy (RSS) for the West Midlands: Phase One: Black Country Study; Phase Two: Draft Project Plan: Consultation Responses**

Report of the Chief Executive (Enclosure 7.1 – 7.20)
8. **General Fund Capital Programme 2005-06 and Resources 2006-07 to 2008-09**

Report of the Deputy Chief Executive (Enclosure 8.1 – 8.7)
9. **General Fund Revenue Budget 2006-07 Reserves and Balances**

Report of the Deputy Chief Executive (Enclosure 9.1 – 9.3)
10. **Treasury Management**

Report of the Deputy Chief Executive (Enclosure 10.1 – 10.14)
11. **Housing Revenue Account Budget 2006-07, 2007-08 and 2008-09**

Report of the Deputy Chief Executive (Enclosure 11.1 – 11.7)
12. **Housing Revenue Account Capital Programme 2006-07 and Future Years**

Report of the Deputy Chief Executive (Enclosure 12.1 – 12.3)

**13. General Fund Revenue Budget 2006-07 to 2008-09**

Report of the Deputy Chief Executive (Enclosure 13.1 – 13.10)

**14. Exclusion of the Public**

The Chairman 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 1, Part I, Schedule 12A, Local Government Act, 1972.

**15. General Fund Revenue Budget 2006-07 to 2008-09**

As part of agenda item 13 above, the Cabinet is requested to consider the notes of the meeting of Members of the Scrutiny Committee held on 18 January, 2006 (Enclosure 15.1 – 15.4)