

NON-CONFIDENTIAL
BOROUGH OF TAMWORTH



CABINET

10 August 2017

A meeting of the CABINET will be held on Thursday, 17th August, 2017, 6.00 pm in Committee Room 1, Marmion House, Lichfield Street, Tamworth, B79 7BZ

A G E N D A

NON CONFIDENTIAL

2 Minutes of the Previous Meeting (Pages 1 - 2)

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. G. S.', written over a circular stamp.

Chief Executive

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: D Cook, R Pritchard, S Claymore, S Doyle, J Goodall and M Thurgood.

This page is intentionally left blank



MINUTES OF A MEETING OF THE CABINET HELD ON 20th JULY 2017

PRESENT: Councillors D Cook (Chair), R Pritchard (Vice-Chair), S Claymore, S Doyle and J Goodall

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Stefan Garner (Director of Finance) and Michael Buckland (Head of Revenues)

8 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor M Thurgood

9 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 6 July 2017 were approved and signed as a correct record.

(Moved by Councillor R Pritchard and seconded by Councillor J Goodall)

10 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

11 QUESTION TIME:

None

12 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES

None

13 BUDGET AND MEDIUM TERM FINANCIAL PLANNING PROCESS 2018/19

The Leader of the Council seeking agreement to the Proposed Budget and Medium Term Financial Planning Process for General Fund and the Housing Revenue Account for 2018/19.

RESOLVED: That the Members agreed that the proposed process for the General Fund and Housing Revenue Account Budget and Medium Term Financial Planning Process for 2018/19 be adopted.

(Moved by Councillor D Cook and seconded by Councillor R Pritchard)

14 WRITE OFFS 01/04/17 - 30/06/17

The Portfolio Holder for Assets and Finance provided Members with details of write offs from 01 April 2017 to 30 June 2017.

RESOLVED: That the Members endorsed the amount of debt written off for the period 01 April 2017 to 30 June 2017.

(Moved by Councillor R Pritchard and seconded by Councillor S Doyle)

Leader