



CABINET

4 January 2012

A Meeting of the CABINET will be held on Wednesday, 11th January, 2012, 6.00 pm
in Committee Room 1 Marmion House, Lichfield Street, Tamworth

A G E N D A

NON CONFIDENTIAL

1 Apologies for Absence

2 Corporate Update

Title: Place Strategy

Presenter: Matthew Bowers

3 Minutes of the Previous Meeting (Pages 1 - 4)

4 Declarations of Interest

To receive any declarations of Members' interests (personal and/or personal and prejudicial) in any matters which are to be considered at this meeting.

When Members are declaring a personal interest or personal and prejudicial interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a personal and prejudicial interest in respect of which they do not have a dispensation.

5 Matters Referred to the Cabinet in Accordance with the Overview and Scrutiny Procedure Rules

None

6 Draft Budget & Medium Term Financial Strategy 2012/13 (To Follow)

(Report of the Leader of the Council)

7 Scheme of Delegation Decisions Report (Pages 5 - 6)
(Report of the Portfolio Holder for Corporate Services and Assets)

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. Oates', written over a circular stamp or mark.

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, J Garner, M Greatorex and M Oates



MINUTES OF A MEETING OF THE CABINET HELD ON 14th DECEMBER 2011

PRESENT: Councillors R Pritchard, S Claymore, J Garner, M Greatorex and M Oates

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Deputy Chief Executive and Corporate Director (Resources)), Rob Barnes (Deputy Director (Housing and Health)), Andrew Barratt (Deputy Director (Assets and Environment)), Robert Mitchell (Deputy Director (Communities, Planning and Partnerships)), Tina Mustafa (Housing Operations Manager), Joanne Sands and Paul Weston (Head of Asset Management - Property Services)

98 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor D Cook and B Beale.

99 CORPORATE UPDATE

The Deputy Director (Communities, Planning and Partnerships) presented an overview and update on the Gateway Project.

100 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 23rd November were approved and signed as a correct record.

(Moved by Councillor M Oates and seconded by Councillor J Garner)

101 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

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

None

103 WEST MIDLANDS COUNCIL'S CONSTITUTION

The Report of the Chief Executive seeking endorsement of the new constitution seeking endorsement of the new constitution of West Midlands Councils was considered.

- RESOLVED:** That:
- 1 The new constitution of West Midlands Councils be endorsed, and;
 - 2 The Leader of the Council be authorised to sign the confirmation form on behalf of the Borough Council.

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

104 PROPOSAL FOR INTRODUCTION OF DOG CONTROL ORDERS

The Report of the Portfolio Holder for Environmental & Waste Management seeking approval to commence the process for the introduction of dog control orders in Tamworth was considered.

- RESOLVED:** That:
- 1 The report be endorsed and the appropriate consultation of the Dog Control Orders indentified approved, and;
 - 2 Appendix DC01 outlining the suggested areas for each order be approved, and;
 - 3 A further report being presented to Full Council during April 2012 for consideration of adoption of the orders be authorised.

(Moved by Councillor J Garner and seconded by Councillor M Oates)

105 TAMWORTH ANNUAL MONITORING REPORT

The Report of the Portfolio Holder for Economic Development and Enterprise seeking to approve the Development Plan annual Monitoring Report (AMR) for submission to the Department for Communities and Local Government was considered.

- RESOLVED:** That the contents of the 2010-2011 Annual Monitoring Report for submission to the Department for Communities and Local Government be agreed.

(Moved by Councillor S Claymore and seconded by Councillor M Greateorex)

106 AWARD OF HOUSING REPAIRS, INVESTMENT, GAS AND CONSTRUCTION DESIGN AND MANAGEMENT REGULATIONS CONTRACTS

The Report of the Portfolio Holder for Quality of Life providing details of the procurement process around the Repairs and Investment; Gas Servicing, Maintenance and Installation, CDM Co-ordinator Services Contracts and

providing details of the contract award process and project timetable for implementation of the new contracts, and; seeking approval to enter into formal contracts with the Service Providers submitting the most economically advantageous tender submissions was considered.

- RESOLVED:** That:
- 1 The application of the OJEU tender process be noted, and;
 - 2 The award of the Repairs and Investment contract to Contractor A on the tabled confidential appendix 1 be approved, and;
 - 3 The award of the Gas Servicing, Repairs and Installations contract to Contractor A on the tabled confidential appendix 2 be approved, and;
 - 4 The award of the CDM Co-ordinator Services contract to Contractor A on the tabled confidential appendix 3 be approved

(Moved by Councillor M Oates and seconded by Councillor J Garner)

RESTRICTED

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 1 and 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

107 PATHWAYS MANAGEMENT ARRANGEMENTS

The report of the Portfolio Holder for setting out the contract variation for the Women's Refuge Supporting People Contract was considered.

RESOLVED: That the recommendations as contained in the report be approved.

(Moved by Councillor M Oates and seconded by Councillor R Pritchard)

108 SALE OF LAND NORTH OF THE B5000

The Report of the Portfolio Holder for Corporate Services and Assets outlining an offer received to dispose of 0.66 hectares of land for commercial development was considered.

RESOLVED: That the recommendation to dispose of the land as contained in the report be approved, and that the Deputy Director (Assets and Environment) be authorised to conclude the disposal.

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

Leader

Agenda Item 7

CABINET

11 January 2012

SCHEME OF DELEGATION DECISIONS

The following table lists decisions taken since they were last reported on 29 June 2011.

Portfolio Holder	Title	Decision	Report presented by
Corporate Services & Assets	Lift Replacement at Glenfield House	To confirm the details of the tenders received in respect of the lift replacement works and to identify the submission that has been assessed as the most economically advantageous with a view to enter into contract.	Repairs Officer
Economic Development & Enterprise	Installation of a new Club within Castle Grounds Activity Centre	To develop a canoe club at the Castle Grounds Activity Centre and enter into a service level agreement for a contribution from the club to the Council for rent.	Community Leisure Manager
Corporate Services & Assets	Committee Management	Seeking approval to purchase a software system to provide a Committee Management Information System to co-ordinate and manage the democratic support functions of the Council	Solicitor to the Council and Monitoring Officer
Leader of the Council	Belgrave Community Hub Premises Move	To maximise the benefits of joint working and to ensure value for money and best use of existing premises	Community Development Officer
Corporate Services & Assets	To replace the existing conventional fire alarm panel with an addressable panel in Marmion House	To upgrade the fire alarm system due to the present panel being obsolete and prone to fault showing.	Project Officer
Corporate Services & Assets	To replace the existing conventional fire alarm panel with an addressable panel and	To upgrade the fire alarm system due to the present panel being obsolete and prone to fault showing and to enable an extension of the present system to operate in	Project Officer

	enhanced system in Sandy Way Depot	all areas.	
Quality of Life	Free Energy Measures Scheme	To provide information on the Free Energy Measures scheme and how it can be used to benefit all tenants and residents in Tamworth	Housing Strategy Officer
Quality of Life	Tenants Empty Property Reward Scheme	To set out the arrangements for offering a void incentive scheme to tenants. The motion to introduce a £50 incentive was moved by the Leader at Cabinet in July 2011 and this report details how that decision will be implemented.	Housing Options Manager
Quality of Life	New Garage Tenancy Agreement	To set out the legal and consultative framework to adopt a revised tenancy agreement	Housing Options Manager
Corporate Services & Assets	Christmas Off Street Parking Arrangements	To consider providing free car parking on all pay and display car parks operated by the Council on Saturday 17 December and Saturday 24 December; and provide free car parking on the "Jolly Sailor" Long Stay car park between Monday 12 December 2011 and Saturday 24 December 2011.	Deputy Director Assets & Environment

Scheme of Delegation Items are available to view by Councillors in Democratic Services upon request.