



CABINET

22 November 2017

A meeting of the CABINET will be held on Thursday, 30th November, 2017, 6.00 pm in Committee Room 1 - Marmion House

A G E N D A

NON CONFIDENTIAL

1 Apologies for Absence

2 Minutes of Previous Meeting (Pages 1 - 6)

3 Declarations of Interest

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary 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 pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

4 Question Time:

To answer questions from members of the public pursuant to Executive Procedure Rule No. 13

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

Verbal report on the findings of the Infrastructure, Safety and Growth Scrutiny Committee on Electric Car Charging in Tamworth.

Verbal report on the findings of the Corporate Scrutiny Committee on the Quarter Two Performance Report.

6 Quarter Two 2017/18 Performance Report (Pages 7 - 58)

(Report of the Leader of the Council)

- 7 **Draft Base Budget Forecasts 2018/19 to 2022/23** (Pages 59 - 112)
(Report of the Leader of the Council)
- 8 **Council Tax Base 2018/19** (Pages 113 - 116)
(Report of the Portfolio Holder for Assets & Finance)
- 9 **Local Council Tax Reduction Scheme 2018/19 onwards** (To Follow)
(Report of the Portfolio Holder for Assets & Finance)
- 10 **Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2017/18** (Pages 117 - 134)
(Report of the Portfolio Holder for Assets & Finance)
- 11 **Write Offs 01/04/17 - 30/09/17** (Pages 135 - 146)
(Report of the Portfolio Holder for Assets & Finance)
- 12 **Temporary Reserves, Retained Funds and Provisions** (Pages 147 - 162)
(Report of the Portfolio Holder for Assets & Finance)
- 13 **Brownfield Land Register** (Pages 163 - 170)
(Report of the Portfolio Holder for Regeneration)
- 14 **Tamworth Borough Council CCTV Resilience and Development** (Pages 171 - 178)
(Report of the Portfolio Holder for Communities & Wellbeing)
- 15 **Arts and Events Delivery 2018/19** (Pages 179 - 222)
(Report of the Portfolio Holder for Environment & Culture)
- 16 **Variable Rent Policy for Council Tenants** (Pages 223 - 246)
(Report of the Portfolio Holder for Housing Services)
- 17 **Exclusion of the Press and Public**
To consider excluding the Press and Public from the meeting by passing the following resolution:-

“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public.
- 18 **Community Development Review** (Pages 247 - 304)

(Report of the Portfolio Holder for Communities & Wellbeing & Portfolio Holder for Housing Services)

Yours faithfully

A handwritten signature in black ink, consisting of a stylized, cursive name followed by a long horizontal line extending to the right.

Chief Operating Officer

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.