



MINUTES OF A MEETING OF THE CABINET HELD ON 26th APRIL 2018

PRESENT: Councillor D Cook (Chair), Councillors R Pritchard (Vice-Chair), S Claymore and M Thurgood

The following officers were present: Andrew Barratt (Chief Operating Officer), Ryan Keyte (Senior Legal Officer), Matthew Bowers (Head of Managed Growth, Regeneration and Development), John Day (Corporate Performance Officer) and Stephen Lewis (Head of Environmental Health)

136 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor S Doyle

137 MINUTES OF PREVIOUS MEETING

The Minutes of the previous Cabinet meeting held on the 5th April 2018 were approved and signed as a correct record.

(Moved by Councillor D Cook and seconded by Councillor M Thurgood)

138 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

139 QUESTION TIME:

None.

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

None.

141 QUARTER THREE 2017/18 PERFORMANCE REPORT

The report aimed to provide Cabinet with a performance and financial health-check.

(The report was considered by Corporate Scrutiny Committee on 4th April 2018 who endorsed the contents of the report).

RESOLVED: That Members:-

Endorsed the contents of this report.

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

142 PROPOSED CHANGES TO NPPF AND REFORMING DEVELOPER CONTRIBUTIONS

Sought approval to submit responses to the two Ministry of Housing, Communities and Local Government (MHCLG) recently published consultations on 1. Draft Revised National Planning Policy Framework (NPPF) and 2. Supporting Housing. Delivery Through Developer Contributions, on behalf of Tamworth Borough Council.

RESOLVED: That Members:-

1. approved the attached consultation response form to proposed revisions to the National Planning Policy Framework which closes 11:45am 10th May 2018.
2. Approved the attached consultation response form to the Supporting Housing Delivery Through Developer Contributions consultation which closes 11:45am 10th May 2018.
3. That the Head of Managed Growth, Regeneration and Development in liaison with the Portfolio Holder for Regeneration be authorised to make changes to the consultation response forms following comments received at Planning Committee training scheduled for 18th April 2018.

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

143 CONTRACT FOR COLLECTION, KENNELING, REHOMING OF STRAY DOGS IN TAMWORTH

Sought Cabinet approval to invite tenders for the Animal Welfare, (Stray Dogs, Kennelling And Rehoming) Contract, and obtained authority to enter into contract with the most economically advantageous bid received.

RESOLVED: That Members:-

authorised the Head of Environmental Health to invite tenders and appoint a contractor for kennelling, collection, re-homing and associated services in respect of stray dogs in Tamworth, with additional final procurement in consultation to Councillor S Claymore.

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

Leader