



MINUTES OF A MEETING OF THE CABINET HELD ON 1st FEBRUARY 2012

PRESENT: Councillor D Cook (Chair), 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)), Jane Hackett (Solicitor to the Council and Monitoring Officer), Andrew Barratt (Deputy Director (Assets and Environment)), Robert Mitchell (Deputy Director (Communities, Planning and Partnerships)), Matthew Bowers (Head of Strategic Planning and Development), Michael Buckland (Head of Revenues), Joanne Sands (Neighbourhood Services Manager) and Jon Lord (Development Plan Manager)

116 APOLOGIES FOR ABSENCE

None

117 CORPORATE UPDATE

The Solicitor to the Council and Monitoring Officer presented proposals for Scrutiny and Standards Committees.

118 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 11 January 2012 were approved and signed as a correct record.

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

119 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

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

The Chair of Community & Wellbeing Scrutiny Committee advised Members of a recent report on obesity and recommended the following:

1. Tamworth Borough Council to fund the employment of at least one Health Officer for a period of 12 Months.
2. Tamworth Borough Council to promote a Healthy Lifestyle poster/leaflet campaign, in conjunction with Staffordshire County Council, across the town.
3. Community and Leisure services to hold fitness classes in the town centre utilising the canopy or the Castle Grounds.
4. Cabinet fund one more outdoor gym in one of the social housing areas

RESOLVED: That Cabinet Members will look at the recommendations which they support in principle and will work on how to implement the recommendations by working with officers and looking at the options available.

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

121 TAMWORTH CORE STRATEGY/LOCAL PLAN

The Report of the Portfolio Holder for Economic Development and Enterprise, seeking Cabinet's recommendation to Council that the Publication Draft Core Strategy be approved and published, in accordance with Regulation 27 & 28 of the Town and Country Planning (Local Development)(Amendment) Regulations 2008, and seeking authorisation for officers to make minor changes to the Publication Draft Core Strategy and carry out any necessary further consultations with key stakeholders, prior to submitting it to the Government for Public Examination, in order to ensure a sound Core Strategy, was considered.

RESOLVED:

That:

- 1 The Core Strategy is recommended to Council for approval for Pre-Submission Publication and following consultation on soundness for Submission to the Secretary of State , in accordance with Regulations 27 & 28 of the Town and Country Planning (Local Development) (Amendment) Regulations 2008 (subject to recommendation (1a))

(a) Subject to no fundamental objections to the soundness of the Core Strategy being made during the Pre-Submission Publication Stage, the Core Strategy is approved for Submission; and

- 2 Authority is delegated to the Head of Strategic

Planning and Development Plan Manager, in consultation with the Portfolio Holder for Economic Development & Enterprise, to make any typographical and formatting (including the insertion of photographs) amendments to the Core Strategy prior to the Submission.

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

122 TAMWORTH LOCAL DEVELOPMENT SCHEME

The Report of the Portfolio Holder for Economic Development and Enterprise seeking approval from Cabinet for the revised Local Development Scheme for publication was considered.

RESOLVED: That the amended Local Development Scheme for publication on the Council's website be approved.

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

123 STAFFORDSHIRE HOARD ONGOING EXHIBITION DEVELOPMENT

The Report of the Portfolio Holder for Economic Development and Enterprise seeking endorsement from members for the evaluation of the 2011 Staffordshire Hoard Touring Exhibition and recognise its success, and to endorse the use of funds remaining from the 2011 Touring exhibition to establish an interim display of Hoard items within Tamworth Castle, and support in principle the further development of the Tamworth Story to showcase Tamworth's Mercian heritage including the display of items from the Staffordshire Hoard was considered.

RESOLVED: That:

- 1 The evaluation of the 2011 Staffordshire Hoard Touring Exhibition be endorsed, and its success against the original objectives be noted, and;
- 2 The use of funds remaining from the 2011 Staffordshire Hoard Touring Exhibition (£15k) be endorsed, and an interim exhibition from April 2012 be established, and;
- 3 The re-development of the Tamworth Story Exhibition, within Tamworth Castle, to house the Staffordshire Hoard and showcase Tamworth's Mercian Heritage be supported in principle (subject to external funding).

(Moved by Councillor S Claymore and seconded by Councillor J Garner)

124 DOG FOULING CAMPAIGN BRANDING AND COMMUNICATIONS

The Report of the Portfolio Holder for Environment and Waste Management seeking Cabinet approval for the branding and proposal for an anti-dog fouling education and awareness campaign and to further raise awareness of the impact of dog fouling on the environment was considered.

RESOLVED: That the branding and proposal for the Mucky Pup – Clean It Up concept and related educational anti-fouling campaigns be approved.

(Moved by Councillor J Garner and seconded by Councillor S Claymore)

125 WRITE OFFS 01/04/2011 – 31/12/2011

The Report of the Portfolio Holder for Corporate Services and Assets providing Members with details of write offs from 01 April 2011 to 31 December 2011 was considered.

RESOLVED: That the amount of debt be written off.

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

Leader