



# **MINUTES OF A MEETING OF THE CABINET HELD ON 5th JULY 2018**

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

The following officers were present: Sushil Birdi (Senior Policy and Delivery Officer), Matthew Bowers (Assistant Director Growth & Regeneration), John Day (Corporate Performance Officer), Anica Goodwin (Executive Director Organisation) and Tina Mustafa (Assistant Director Neighbourhoods)

## **13 APOLOGIES FOR ABSENCE**

No apologies for absence were received.

## **14 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 14<sup>th</sup> June 2018 were approved and signed as a correct record.

*(Moved by Councillor Robert Pritchard and seconded by Councillor Steven Claymore)*

## **15 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

## **16 QUESTION TIME:**

None.

## **17 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES**

None.

## 18 QUARTER FOUR 2017/18 PERFORMANCE REPORT

Report of the Leader of the Council, to provide Cabinet with a performance and financial health-check. (The report was considered by Corporate Scrutiny Committee on 13<sup>th</sup> June 2018).

**RESOLVED** That Cabinet;  
Endorsed the contents of this report.

*(Moved by Councillor Daniel Cook and seconded by Councillor Robert Pritchard)*

## 19 TAMWORTH LOCAL PLAN REVIEW UPDATE

Report of the Portfolio Holder for Heritage and Growth to update Cabinet on the progress of the Tamworth Borough Council Local Plan 2006-2031 and the application of policies SS1 the Spatial Strategy for Tamworth and EN2 Green Belt. To seek approval not to proceed with the requirement of policies SS1 and EN2 to undertake an early review of the Local Plan.

**RESOLVED** That Cabinet;

- Noted the information in the report
- Resolved that an early review of the Local Plan is not required for the reasons set out in the report.
- Resolved that a Green Belt Review is not required at present.
- Approved commencement of a review of the Local Plan in 2018/19 in readiness for a potential examination in 2020 with a view to adopting a new local plan in 2020/21 to run for the period 2020-2036
- Agreed a future report is presented to Cabinet detailing the arrangements and agreements to meeting Tamworth's unmet housing and

employment needs.

- Agreed the current Local Development Scheme 9 (LDS) be revised in view of the decisions outlined in this report and that a LDS 10 be presented to a future Cabinet meeting for approval
- Agreed That the Statement of Community Involvement be revised in accordance with new government guidance and a draft document is submitted to Cabinet at a future meeting for approval prior to consultation being undertaken

*(Moved by Councillor Steven Claymore and seconded by Councillor Daniel Cook)*

## 20 EXCLUSION OF THE 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 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

*(Moved by Councillor Daniel Cook and seconded by Councillor Robert Pritchard)*

## 21 ARRANGEMENTS FOR THE COUNCILS 24HOUR COMMUNITY ALARM SERVICE

Report of the Portfolio Holder for Housing and Neighbourhood Services

**RESOLVED:** That Cabinet approves the Officers recommendations as contained within the report.

*(Moved by Councillor Michelle Thurgood and seconded by Councillor Daniel Cook)*

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Leader