



## **MINUTES OF A MEETING OF THE CABINET HELD ON 6th SEPTEMBER 2018**

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

The following officers were present: Anica Goodwin (Executive Director Organisation), Lynne Pugh (Assistant Director Finance) and Joanne Sands (Assistant Director Partnerships)

### **34 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor D Cook.

### **35 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 2<sup>nd</sup> August 2018 were approved and signed as a correct record.

*(Moved by Councillor M Thurgood and seconded by Councillor S Claymore)*

### **36 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **37 QUESTION TIME:**

None.

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

None.

### **39 QUARTER 1 PERFORMANCE REPORT 2018/19**

The Deputy Leader of the Council provided Cabinet with a performance and financial health-check for Quarter 1 2018/19.

The report was considered by the Corporate Scrutiny Committee on 15<sup>th</sup> August 2018 who endorsed the contents of the report.

**RESOLVED** Cabinet endorsed the contents of this report.

*(Moved by Councillor R Pritchard and seconded by Councillor J Chesworth)*

#### **40 STAFFORDSHIRE PILOT FOR BUSINESS RATES RETENTION IN 2019/20**

The Portfolio Holder for Assets and Finance updated members on the implications of the 75% Business Rates Retention pilots proposed for 2019/20 and sought approval to submit an Expression of Interest to pilot 75% Business Rates Retention in 2019/20.

**RESOLVED** that the changes to the criteria to be a pilot in 2019/20 be noted; and  
that authority to approve be delegated for the Executive Director Finance (Section 151 Officer), in consultation with the Leader of the Council and the Chief Executive, to agree, in conjunction with the other eleven authorities of the proposed pilot, the detail of the 2019/20 application; and

with an additional recommendation that authority be delegated to the Executive Director Finance (Section 151 Officer), in consultation with the Leader of the Council and the Chief Executive, to agree the final Governance arrangements and Expression of Interest for submission to MHCLG

*(Moved by Councillor R Pritchard and seconded by Councillor M Thurgood).*

*Councillor S Claymore requested, in accordance with Rule 4.17.5, that his vote against the motion be recorded.*

#### **41 PROPOSALS FOR ADDITIONAL PUBLIC SPACE PROTECTION ORDERS KETTLEBROOK**

Portfolio Holder for Communities and Partnerships considered proposals for new Public Space Protection Orders (PSPOs) areas in Kettlebrook/Borrowpit Lake

**RESOLVED** Cabinet approved;  
the progression to public consultation for the above PSPO and submission to Scrutiny Committee, as per process

*(Moved by Councillor S Doyle and seconded by Councillor S Claymore)*

**42 ADDITIONAL PUBLIC SPACE PROTECTION ORDER MOOR LANE/DORMER AVENUE**

Portfolio Holder for Communities and Partnerships considered proposals for new Public Space Protection Orders (PSPOs) at Warwickshire Moor Nature Reserve/Open space Rene Road

**RESOLVED** Cabinet approved;  
progression to public consultation for the above PSPO and submission to Scrutiny Committee as per process

*(Moved by Councillor S Doyle and seconded by Councillor S Claymore)*

**43 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 R Pritchard and seconded by Councillor J Chesworth)*

**44 GRANTS TO VOLUNTARY ORGANISATIONS (SMALL GRANTS SCHEME)/LOCAL ARTS GRANT SCHEME/SPORTS GRANTS SCHEME/FESTIVE GRANTS SCHEME**

Portfolio Holder for Assets and Finance informed Members of the Small Grants, Arts Grants, and Sport Grants and Festive Grants awards made during 2017/18.

**RESOLVED** Cabinet endorsed the outturn of the Cabinet (Grants) Sub-Committee.

*(Moved by Councillor R Pritchard and seconded by Councillor J Chesworth)*

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Leader