

CABINET

19 September 2018

A meeting of the CABINET will be held on Thursday, 27th September, 2018, 6.00 pm in Committee Room 1 - Marmion House

AGENDA

NON CONFIDENTIAL

- 1 Apologies for Absence
- **2 Minutes of Previous Meeting** (Pages 3 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 (Pages 7 - 8)

(To receive the recommendations from the Health & Wellbeing Scrutiny Committee on the Adoption of the Motor Neurone Disease Association Charter.)

- 6 Castle Review (Pages 9 14)
 - (Report of the Portfolio Holder for Heritage and Growth)
- 7 Proposed revision to the interpretation of the affordable housing policy and revision to the Planning Obligations SPD (Pages 15 34)

(Report of the Portfolio Holder for Heritage and Growth)

- **8 Housing Revenue Account Business Plan** (Pages 35 138) (Report of the Portfolio Holder for Housing and Neighbourhood Services)
- **9 Virement of Funds within the Housing Capital Programme** (Pages 139 140) (Report of the Portfolio Holder for Housing and Neighbourhood Services)
- 10 Retrospective Approval to Award Housing Compliance Contract (Pages 141 142)
 (Report of the Portfolio Holder for Housing and Neighbourhood Services)

Yours faithfully

Chief Executive

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, J Chesworth, S Claymore, S Doyle and M Thurgood.