



CABINET

16 January 2019

A meeting of the CABINET will be held on Thursday, 24th January, 2019, 6.00 pm in Committee Room 1 - Marmion House

A G E N D A

NON CONFIDENTIAL

1 Apologies for Absence

2 Minutes of Previous Meeting (Pages 3 - 8)

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

6 Draft Budget & Medium Term Financial Strategy 2019/20 (Pages 9 - 98)
(Report of the Leader of the Council)

7 Temporary Reserves, Retained Funds and Provisions (Pages 99 - 104)
(Report of the Portfolio Holder for Assets and Finance)

8 Business Rates Income Forecast 2019/20 (To Follow)

(Report of the Portfolio Holder for Assets and Finance)

9 Allocations Policy (Pages 105 - 232)

(Report of the Portfolio Holder for Housing Services and Neighbourhoods)

10 Exclusion of the Press and Public

To consider excluding the Press and Public from the meeting by passing the following resolution:-

“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public.

11 Arrangements for the Community Alarm Service monitoring at Sheltered Housing Schemes (Pages 233 - 342)

(Report of the Portfolio Holder for Housing Services and Neighbourhoods)

12 Resolution of Contract Dispute - Dry Recycling Materials Contract (Pages 343 - 350)

(Report of the Portfolio Holder for Culture and Operational Services)

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. B.', followed by a long horizontal line extending to the right.

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 Cook.