



CABINET

2 January 2013

A Meeting of the CABINET will be held on Wednesday, 9th January, 2013, 6.00 pm in Committee Room 1 Marmion House, Lichfield Street, Tamworth

A G E N D A

NON CONFIDENTIAL

1 Apologies for Absence

2 Corporate Update

Title: The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Presenter: Solicitor to the Council and Monitoring Officer

3 Minutes of the Previous Meeting (Pages 1 - 6)

4 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.

5 Matters Referred to the Cabinet in Accordance with the Overview and Scrutiny Procedure Rules (Pages 7 - 10)

(Update from the Chair of Healthier and Safer Scrutiny Committee following the meeting of 6 December 2012)

(Update from the Chair of the Aspire and Prosper Scrutiny Committee following the meeting of 18 December 2012)

- 6 **Draft Budget & Medium Term Financial Strategy 2013/14 (To Follow)**
(Report of the Leader of the Council)
- 7 **Consultation Response to Planning Documents (Pages 11 - 20)**
(Report of the Portfolio Holder for Economic Development and Enterprise)
- 8 **Tamworth Local Plan (Pages 21 - 42)**
(Report of the Portfolio Holder for Economic Development and Enterprise)
- 9 **Review of Housing Capital Programme (Pages 43 - 48)**
(Report of the Portfolio Holder for Housing)

Restricted

NOT FOR PUBLICATION because the report could involve the disclosure of exempt information as defined in Paragraphs 1, 3 and 9 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

- 10 **Sheltered Housing Framework (Pages 49 - 96)**
(Report of the Portfolio Holder for Housing)
- 11 **Review of the Shop Mobility Service (Pages 97 - 102)**
(Report of the Portfolio Holder for Core Services and Assets)

Yours faithfully



pp 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, L Bates, S Claymore, S Doyle, M Greatorex and J Oates