



MINUTES OF A MEETING OF THE CABINET HELD ON 30th JANUARY 2013

PRESENT: Councillors R Pritchard, S Claymore, M Greatorex and J Oates

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Stefan Garner (Director of Finance), Anica Goodwin (Director - Transformation/Corporate Performance), Robert Mitchell (Director - Communities, Planning and Partnerships), Michael Buckland (Head of Revenues), Neil Mason (Community Leisure Manager), Tracey Yeomans (Head of Customer Services), Paul Atkins (CRM Project Manager) and Natalie Missenden (Public Relations Officer)

109 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D Cook and S Doyle.

110 CORPORATE UPDATE

The Director Transformation and Corporate Performance and CRM Project Manager gave a presentation on the new CRM.

111 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 9 January 2013 were approved and signed as a correct record.

(Moved by Councillor S Claymore and seconded by Councillor M Greatorex)

112 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

113 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES

None

114 LOCALISM ACT 2011

The Report of the Leader seeking to inform Members of the new provisions regarding assets of community value and recommending how the new duties on this Council will be discharged was considered.

RESOLVED:

That:

- (i) The implications of the Assets of Community Value regulations for the council be noted, and;
- (ii) The arrangements for the discharge of this function as set out in the report be approved, and;
- (iii) Authority be delegated to the Chief Executive in consultation with the Leader of the Council to make amendments to the process as necessary.

(Moved by Councillor M Greatorex and seconded by Councillor R Pritchard)

115 WRITE OFF OF IRRECOVERABLE BUSINESS RATES IN EXCESS OF £10,000

The Report of the Portfolio Holder for Core Services and Assets seeking approval to write-off irrecoverable debt for National Non-Domestic Rates was considered.

RESOLVED:

That the write off of £275,202.92 as irrecoverable debt be approved.

(Moved by Councillor R Pritchard and seconded by Councillor J Oates)

116 BUSINESS RATES INCOME FORECAST

The Report of the Portfolio Holder for Core Services and Assets reporting to and seeking endorsement from members on the Business Rates income forecast for 2013/2014 under the new Business Rates Retention Scheme was considered.

RESOLVED:

The Business Rates income forecast for 2013/14 and subsequent NNDR1 form for submission to DCLG by 31 January 2013 be endorsed.

(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)

117 SUMMER AND HOLIDAY PLAY SCHEMES

The Report of the Portfolio Holder for Economic Development and Enterprise seeking Member's endorsement for proposals to revise the delivery method for summer and holiday play/activity schemes was considered.

- RESOLVED:** That:
- 1 The revised delivery method for summer and holiday play and activity schemes for April 2013 be endorsed, and;
 - 2 The Director of Communities Planning and Partnerships and Portfolio Holder for Economic Delivery and Enterprise be authorised to develop a detailed activity programme for 2013.
(Moved by Councillor S Claymore and seconded by Councillor R Pritchard)

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

118 CULTURAL QUARTER AND TAMWORTH ASSEMBLY ROOMS DEVELOPMENT UPDATE

The Report of the Portfolio Holder for Economic Development and Enterprise advising and updating members on the progress of the cultural Quarter Project and the Tamworth Assembly Rooms Development was considered.

- RESOLVED:** That:
- 1 The progress against the Cultural Quarter Project and Assembly Rooms Development be noted, and;
 - 2 The actions undertaken to date and the actions set out in the high level project plan be endorsed, and;
 - 3 The Portfolio Holder for Economic Development and Enterprise and the Director of Communities, Planning and Partnerships be authorised to progress the project with a further cabinet report due in August/September 2013, and;
 - 4 The submission of a letter to the Arts Council in respect of our eligibility to bid for their capital funding from the Portfolio Holder for Economic Development and Enterprise be endorsed.
(Moved by Councillor S Claymore and seconded by Councillor R Pritchard)

Leader