## **BOROUGH OF TAMWORTH**



# **CABINET**

13 February 2013

A Meeting of the CABINET will be held on Wednesday, 20th February, 2013, 6.00 pm in Committee Room 1 Marmion House, Lichfield Street, Tamworth

#### AGENDA

#### NON CONFIDENTIAL

- 1 Apologies for Absence
- 2 Corporate Update

Title: Clinical Commissioning Group

Presenter: Rita Symons (Accountable Officer) South East Staffordshire and Seisdon Peninsula Clinical Commissioning Group

- **3 Minutes of the Previous Meeting** (Pages 1 4)
- 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

None

6 Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2013/14 (Pages 5 - 88)

(Report of the Leader of the Council)

- 7 Quarter 3 2012/13 Performance Report (Pages 89 126) (Report of the Leader of the Council)
- 8 Cabinet Report for Write Offs 01/04/12 31/12/12 (Pages 127 132) (Report of the Portfolio Holder for Core Services and Assets)
- 9 Domestic Abuse Policy (Pages 133 148)(Report of the Portfolio Holder for Community Development)
- **10** Private Sector Housing Enforcement Policy (Pages 149 176) (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**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 1, 3 and 9 of Part 1 of Schedule 12A to the Local Government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)

- 11 Review of Pay Policy (Pages 177 196)
  (Report of the Leader of the Council and Chairman of the Appointments and Staffing Committee)
- **12 Discretionary Rate Relief Report** (Pages 197 200) (Report of the Portfolio Holder for Corporate Services and Assets)

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, S Claymore, S Doyle, M Greatorex and J Oates