



## CABINET

3 April 2013

**A Meeting of the CABINET will be held on Wednesday, 10th April, 2013, 6.00 pm in Committee Room 1 Marmion House, Lichfield Street, Tamworth**

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### A G E N D A

#### NON CONFIDENTIAL

**1 Apologies for Absence**

**2 Corporate Update**

Title: Agile Working

Presenter: Director (Transformation & Corporate Performances)

**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 Annual Review 2012/13 and Corporate Plan 2013/14 (Pages 5 - 54)**

(Report of the Leader of the Council)

**7 Temporary Reserves, Retained Funds and Provisions (Pages 55 - 118)**

(Report of the Portfolio Holder for Corporate Services and Assets)

- 8 Scheme of Delegation Decisions** (Pages 119 - 122)  
(Report of the Portfolio Holder for Corporate Services and Assets)
- 9 North Warwickshire Borough Council Site Allocations Consultation** (Pages 123 - 132)  
(Report of the Portfolio Holder for Economic Development and Enterprise)
- 10 Higher Level Stewardship Action Plan** (Pages 133 - 144)  
(Report of the Portfolio Holder for Environment and Waste Management)
- 11 Proposed Broadmeadow Local Nature Reserve** (Pages 145 - 150)  
(Report of the Portfolio Holder for Environment and Waste Management)
- 12 Proposed Re-Relocation of the Amington and Stonydelph Locality Working Community Hubs** (Pages 151 - 234)  
(Report of the Portfolio Holder for Community Development)

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**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 1, 3 and 9 of Part 1 of Schedule 12A to the Local Government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

- 13 Mears Performance 2012/13** (Pages 235 - 258)  
(Report of the Portfolio Holder for Housing)

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](mailto: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