



## **MINUTES OF A MEETING OF THE CABINET HELD ON 19th MARCH 2020**

**PRESENT:** Councillor D Cook (Chair), Councillors J Chesworth, M Cook and J Oates

The following officers were present: Rob Barnes (Executive Director Communities) and Joanne Sands (Assistant Director Partnerships)

Apologies received from: Councillor(s) R Pritchard and S Doyle

### **79 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 20th February 2020 were approved and signed as a correct record.

*(Moved by Councillor J Chesworth and seconded by Councillor M Cook)*

### **80 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **81 QUESTION TIME:**

None

### **82 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES**

None

### **83 CORPORATE PLAN 2019 - 2022 (2020 UPDATE)**

The Leader provided Cabinet Members with an update of the Council's Corporate Plan for the period to 2022.

**RESOLVED** That;

Cabinet approved the Corporate Plan update

*(Moved by Councillor M Cook and seconded by Councillor J Chesworth)*

**84 ADOPTION OF THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE (IHRA) DEFINITION OF ANTI-SEMITISM**

The report of the Leader of the Council to consider the adoption of the International Holocaust Remembrance Alliance (IHRA) definition of Anti-Semitism

**RESOLVED** that Members approved;

- 1 The adoption of International Holocaust Remembrance Alliance non-legally binding working definition of anti-Semitism:-

“Anti-Semitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of anti-semitism are directed towards Jewish or non-Jewish individuals and/or their property, towards Jewish community institutions and religious facilities”

- 2 That the Council’s Diversity and Equality Policy and Statement be updated to include the definition in the next scheduled revision

*(Moved by Councillor M Cook and seconded by Councillor J Oates)*

**85 INSURANCE RENEWAL 2020**

The Portfolio Holder for Assets and finance advised Cabinet of the Authority’s insurance requirements being put out to tender and to request the delegation of authority to the Executive Director Finance (EDF) to approve the acceptance of the successful submission

**RESOLVED** That Cabinet;

- 1 Endorsed the contract brief for the procurement of Insurance contracts
- 2 Delegated authority to the Executive Director Finance, in consultation with the portfolio holder, to appoint the successful insurer and to undertake any negotiation with the insurer to finalise the contract
- 3 Approved the continual use of the insurance reserves for self-insurance liabilities
- 4 Endorsed the Executive Director Finance to use part of any premium reductions achieved to maintain funds at

an appropriate level to cover the potential impact on revenue budgets of increased excesses

*(Moved by Councillor D Cook and seconded by Councillor J Chesworth)*

## **86 LOCAL PLAN REVIEW**

The Portfolio Holder for Regulatory and Community Safety seeks Cabinet approval for a revised approach to the review and subsequent preparation a new local plan and for the publication of the Local Plan Review document.

### **RESOLVED**

- 1** Acknowledged that the recommendations set out in this report supersede those in the 05 July 2018 Local Plan Review Update Cabinet report
- 2** Endorsed the conclusions of the Local Plan Review document and approve the commencement of work to produce a new local plan
- 3** Approved the publication of the Local Plan Review document
- 4** Acknowledged that a future report will be brought to Cabinet setting out the timescale for the development of a new local plan

*(Moved by Councillor D Cook and seconded by Councillor M Cook)*

## **87 EXCLUSION OF THE 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 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

*(Moved by Councillor D Cook and seconded by Councillor J Chesworth)*

## **88 TAMWORTH BOROUGH COUNCIL GRANT SCHEMES**

The Report of the Portfolio Holder for Housing Services and Communities was considered to agree the grant applications to the Council's small grants, arts grants, sports grants and business grants scheme

**RESOLVED** That;

- 1 Grants outlined below be deferred until the next meeting, to allow Officers to discuss with businesses that grants will remain required after Covid 19 outbreak
- 2 Scope to provide and retain grants for emergency help – Officers to feedback

*(Moved by Councillor J Oates and seconded by Councillor D Cook)*

<b>Small grant applications</b>	<b>Amount</b>
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**Applications for Revenue/Running Costs**

Parkinson's UK Tamworth Support Group	<b>£520</b>
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**Applications for Equipment/Projects**

Tameside Wildlife Conservation Group	<b>£560</b>
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**Combined Applications: Running Costs/Projects and Equipment**

Choices Tamworth	<b>£500</b>
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**Art grant applications**

No Applications Q4

**Sports grant applications**

**Applications for talented individual**

That three grants for a Talented Individual for £1750 be made

### **Applications for club**

Parkinson's UK Tamworth Support Group      **£2500**

### **Applications for coaching**

No Applications

<b>Business Grants</b>	<b>Amount</b>
Clarity Accounting	<b>£1,200.00</b>
CG Pro-Active HR LTD	<b>£1,100.00</b>
Ellis            Engineering Consultants	<b>£1,100.00</b>
Carli's Canines	<b>£1,000.00</b>
Ritual Tattoos	<b>£900.00</b>
Beechcroft    Midlands Limited	<b>£800.00</b>
TLCleaning	<b>£750.00</b>
Nails	<b>£0.00</b>

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Leader