



MINUTES OF A MEETING OF THE CABINET HELD ON 30th JULY 2020

PRESENT: Councillor D Cook (Chair), Councillors R Pritchard (Vice-Chair), J Chesworth, M Cook and J Oates

The following officers were present: Andrew Barratt (Chief Executive), Anica Goodwin (Executive Director Organisation), Stefan Garner (Executive Director Finance), Tracey Pointon (Legal Admin & Democratic Services Manager), Jodie Small (Legal, Democratic and Corporate Support Assistant), Sarah McGrandle (Assistant Director Operations and Leisure), Paul Weston (Assistant Director Assets) and Gareth Youlden (Head of Technology and Information Services)

Guest Councillors:

Cllr Dr. S Peale

Cllr R Ford

Cllr D Goodall

Cllr T Jay

Apologies received from: Councillor S Doyle

13 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor S Doyle

14 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 16th July 2020 were approved and signed as a correct record.

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

15 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

16 QUESTION TIME:

None

17 MATTERS REFERRED TO THE EXECUTIVE (OVERVIEW AND SCRUTINY COMMITTEE OR BY THE COUNCIL)

The Chairs of Corporate Scrutiny, Health & Wellbeing and Infrastructure, Safety & Growth Scrutiny Committees updated Cabinet and made recommendations following consideration of matters by the Scrutiny Committees

The following Committees have made recommendations to Cabinet in relation to the following matters:

Scrutiny Committee	Title of Matter referred	Date of Scrutiny meeting
Infrastructure Safety & Growth Scrutiny Committee	Electric Vehicle Charging Project Update	08.07.2020
Infrastructure Safety & Growth Scrutiny Committee	Community Safety Plan 2020-2023 and the Tamworth Police Update	08.07.2020
Health & Wellbeing Scrutiny Committee	Council Response to COVID-19 – Vulnerable People	14.07.2020
Corporate Scrutiny Committee	Capital Outturn Report	15.07.2020
Corporate Scrutiny Committee	Member Training Update	15.07.2020

Electric Vehicle Charging Project Update

RESOLVED That Cabinet;

- 1 Chose operating Model 2
- 2 Agreed a further marketing exercise to secure a supplier / operator is carried out with Council Officers given delegated authority to offer financial incentives in the form of low rental value and / or a financial contribution towards the capital cost
- 3 Agreed to a private sector location on the Ventura retail parks is investigated
- 4 Agreed an Action Plan is developed that focuses on new on-street fast charging sites and on-street residential charging sites
- 5 Agreed that Electric vehicle charging infrastructure is installed in the borough by the end of the municipal year 2020/21 as a

target date.

Community Safety Plan 2020-2023 and the Tamworth Police Update

RESOLVED That Cabinet;

Endorsed the Tamworth Community Safety Plan 2020-2023 for publication (Appendix 1).

Council Response to COVID-19 – Vulnerable People

RESOLVED That Cabinet,

Agreed that a joint letter from all the Leaders of each political group and the Chief Executive be issued to thank all anchor organisations involved in the response to COVID-19 in the Borough

And that the list of all recipients be reported back to Cabinet or Council so it can be included in the minutes.

Capital Outturn Report

RESOLVED That Cabinet

Agreed that a review of property funds is undertaken and such review be scrutinised by the Audit & Governance Committee, before any further investments under existing delegations are made and the review be taken to Council in December

Member Training Update

RESOLVED That, Cabinet and officers go through the recommendations in the report and feedback to Corporate Scrutiny at the first opportunity.

*All recommendations were moved on block
(Moved by Councillor D Cook and seconded by Councillor M Cook)*

18 APPROVAL OF UPDATED ASBESTOS & LEGIONELLA POLICIES

The report of the Portfolio Holder for Assets and Finance to seek approval for updates to the Council's Asbestos & Legionella policy documents. These policies have been amended to reflect changes in legislation and also to reflect changes to the organisation

RESOLVED That Cabinet;

Noted and approved the updated

- Asbestos Policy
- Legionella Policy

(Moved by Councillor R Pritchard and seconded by Councillor D Cook)

19 WRITE OFFS

The Report of the Portfolio Holder for Assets and Finance was presented to provide Cabinet with details of the amount of debt written off for the period 01 April 2019 to 31 March 2020

RESOLVED That Cabinet;

Endorsed the amount of debt written off for the period 01 April 2019 to 31 March 2020.

(Moved by Councillor R Pritchard and seconded by Councillor D Cook)

20 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 J Oates and seconded by Councillor R Pritchard)

21 PROGRESS REPORT ON TAMWORTH ASSEMBLY ROOMS

The Portfolio Holder for Heritage and Growth provided members with a comprehensive update in respect of the Assembly Rooms project in terms of build and financial position.

RESOLVED:

That Cabinet

1. Endorse the detailed update
2. Endorse the financial position
3. Notes the financing of the projected £1.20 million overspend and the increase required in the capital programme and recommend this to Council for approval within the Treasury management Outturn report for 2019/20

Cabinet also approved the following recommendations from Corporate Scrutiny

4. that Cabinet agrees that Corporate Scrutiny (or the equivalent committee if there are name changes) have a formal role in the management process for all projects worth over 1 million pounds and any other projects deemed to be of importance to the reputation of the council:
5. Cabinet create a minimum governance structure and create project guidelines for any future projects and;
6. Cabinet thank officers for the efforts to deliver the Assembly rooms project through to completion which was a difficult project and for providing a thorough report to the committee

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

Leader