



MINUTES OF A MEETING OF THE CABINET HELD ON 9th SEPTEMBER 2021

PRESENT: Councillor J Oates (Chair), Councillors R Pritchard (Vice-Chair), M Bailey and S Doyle

The following officers were present: Andrew Barratt (Chief Executive), Anna Miller (Assistant Director – Growth & Regeneration), Matthew Fletcher (Head of Economic Development and Regeneration) and Tracey Pointon (Legal Admin & Democratic Services Manager)

42 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D Cook & A Farrell

43 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 19th August 2021 were approved as a correct record.

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

44 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

The Leader clarified to Committee that appendices to item 7 relate to Staffordshire County Charity & Trust Committee and mentioned Cllr R Pritchard. Cllr Pritchard was informed of the decision but was not part of the decision making process, therefore Cllr Pritchard need not declare an interest on agenda item 7.

45 QUESTION TIME:

None

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

None

47 QUARTER ONE 2021/22 PERFORMANCE REPORT

Report of the Leader of the Council to provide Cabinet with a performance update and financial health-check. The report was considered by Corporate Scrutiny Committee on 24th August 2021.

RESOLVED That Cabinet

Endorsed the contents of the report

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

48 HOMES ENGLAND - MEMORANDUM OF UNDERSTANDING

Report of the Leader of the Council to update Cabinet on all activity that has been undertaken with regards bringing the Gungate Masterplan site forward for delivery since January 2020 and also to update on developing a working partnership with Homes England and to set out the principles of how the two organisations choose to work together in order to bring forward Borough wide sites for Regeneration, through a Memorandum of Understanding (MoU).

RESOLVED That Cabinet

1. noted the update against progress of key work streams for supporting the regeneration of the Gungate site.
2. Agreed that the Chief Executive sign the non-legally binding Memorandum of Understanding between the Borough Council and Homes England
3. Agreed in consultation with the Leader of the Council, that Officers actively explore and develop all relevant opportunities for Homes England to support the Council in bringing forward sites for Regeneration at an accelerated pace, to the benefit of the wider Borough and its residents; and
4. Agreed to keep Cabinet and relevant scrutiny committees be updated on a regular basis.

(Moved by Councillor J Oates and seconded by Councillor M Bailey)

49 UPDATE TO THE DRY RECYCLING CONTRACT RENEWAL

Report of the Portfolio Holder for Economy and Waste to update Cabinet on the negotiations between Lichfield District Council / Tamworth Borough Council (the Waste Collection Authorities) and Staffordshire County Council (the Waste

Disposal Authority) in relation to the introduction of dual stream recycling from April 2022.

RESOLVED That Cabinet

1. Endorsed the level of financial contribution from Staffordshire County Council as set out in the report, to support the introduction of dual stream recycling as acceptable and approved the Joint Waste Service to implement Dual Stream Recycling in Tamworth during May 2022
2. delegated responsibility to the Chief Executive in consultation with the Portfolio Holder for Economy & Waste, and Lichfield District Council, for the implementation of dual stream recycling across both authorities.
3. Agreed to recommend to Council to update the Medium Term Financial Strategy based on the financial implications of the selected option and;
4. Agreed that officers ensure the 12 month review of the financial contribution from the County Council is fed back to Cabinet once complete for review.

(Moved by Councillor J Oates and seconded by Councillor S Doyle)

50 EXCLUSION OF THE PRESS AND PUBLIC

Cllr Pritchard explained that the report would be exempt as the report contains sensitive information and tenders from companies that need to remain confidential.

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)

51 CAR PARK INFRASTRUCTURE INVESTMENT

Report of the Portfolio Holder for Environment and Leisure to update Cabinet on proposals to upgrade current car parking infrastructure and approve the award of contract for new payment machines, given that the contract exceeds £100k over 4 years.

RESOLVED: That Cabinet

1. Approved the two recommendations in the report

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

Leader

DRAFT