



## CABINET

9 February 2022

A meeting of the CABINET will be held on Thursday, 17th February, 2022, 6.00 pm in Council Chamber, Marmion House, Lichfield Street, Tamworth, B79 7BZ

---

### A G E N D A

#### NON CONFIDENTIAL

- 1 Apologies for Absence**
- 2 Minutes of Previous Meeting (Pages 5 - 10)**
- 3 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.*
- 4 Matters Referred to the Cabinet in Accordance with the Overview and Scrutiny Procedure Rules (Pages 11 - 12)**

*(Report of the Chairs of the Scrutiny Committees)*
- 5 Question Time:**

To answer questions from members of the public pursuant to Executive Procedure Rule No. 13
- 6 Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2022/23 (To Follow)**

*(Report of the Leader of the Council)*
- 7 Quarter Three 2021/22 Performance Report (Pages 13 - 118)**

*(Report of the Leader of the Council)*

- 8 Establishment of a Staffordshire Leaders Board** (Pages 119 - 134)  
*(Report of the Leader of the Council)*
- 9 Write Offs** (Pages 135 - 144)  
*(Report of the Portfolio Holder for Finance, Risk and Customer Services)*
- 10 Release of Capital Contingency** (Pages 145 - 148)  
*(Report of the Portfolio Holder for Environment, Entertainment and Leisure)*

**11 Exclusion of the Press and Public**

To consider excluding the Press and Public from the meeting by passing the following resolution:-

*“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and /or 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”*

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public.

- 12 Delivery of Disabled Facilities Grants** (Pages 149 - 158)  
*(Report of the Portfolio Holder for Finance, Risk and Customer Services)*
- 13 Summer 2022 Activity Programme** (Pages 159 - 188)  
*(Report of the Portfolio Holder for Environment, Entertainment and Leisure)*

Yours faithfully



**Chief Executive**

---

**Access arrangements**

*If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail [democratic-services@tamworth.gov.uk](mailto:democratic-services@tamworth.gov.uk). We can then endeavour to ensure that any particular requirements you may have are catered for.*

### ***Filming of Meetings***

*The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.*

*If a member of the public is particularly concerned about being filmed, please contact a member of Democratic Services before selecting a seat.*

### ***FAQs***

*For further information about the Council's Committee arrangements please see the FAQ page [here](#)*

To Councillors: J Oates, R Pritchard, M Bailey, S Doyle, A Farrell and M Summers.