

CABINET

23 November 2022

A meeting of the CABINET will be held on Thursday, 1st December, 2022, 6.00 pm in Town Hall, Market Street, Tamworth

AGENDA

NON CONFIDENTIAL

- 1 Apologies for Absence
- 2 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.

3 Question Time:

To answer questions from members of the public pursuant to Executive Procedure Rule No. 13

- 4 Matters Referred to the Cabinet in Accordance with the Overview and Scrutiny Procedure Rules
- **5** Quarter two 2022/23 performance report (Pages 5 88) (Report of the Leader of the Council)
- **6 Draft Base Budget Forecasts 2023/24 to 2027/28** (To Follow) (Report of the Leader of the Council)
- 7 Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2022/23 (Pages 89 108)

(Report of the Portfolio Holder for Finance, Risk and Customer Services)

- **8 Local Council Tax Reduction Scheme 2023/24** (Pages 109 130) (Report of the Portfolio Holder for Finance, Risk and Customer Services)
- 9 iTrent HR and Payroll System (Pages 131 134) (Report of the Portfolio Holder for Finance, Risk and Customer Services)
- 10 Purchase of a Digital Solution to Support the Implementation of the Elections Act (Pages 135 148)
 (Report of the Returning Officer)

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 paragraph 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.

Delivery of Housing Repairs using a Price Per Property Model (Pages 149 - 152)

(Report of the Portfolio Holder for Homelessness Prevention and Social Housing)

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 <u>democratic-services@tamworth.gov.uk</u>. 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, T Clements, S Doyle, A Farrell and M Summers.