



## **MINUTES OF A MEETING OF THE CABINET HELD ON 9th NOVEMBER 2023**

**PRESENT:** Councillor P Turner (Chair), Councillors T Jay, A Cooper, S Smith, P Thompson and M Summers

**GUEST:** Councillor Chris Bain (Chair of Health and Wellbeing Scrutiny)  
Councillor Carol Dean (Chair of Infrastructure, Safety and Growth Scrutiny)

The following officers were present: Andrew Barratt (Chief Executive), Rebecca Smeathers (Executive Director Finance (S151)), Tina Mustafa (Assistant Director Neighbourhoods), Joanne Sands (Assistant Director Partnerships), Thomas Hobbs (Head of Economic Development and Regeneration), Leanne Costello (Senior Scrutiny and Democratic Services Officer) and Tracey Smith (Democratic Services Assistant)

### **70 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **71 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **72 QUESTION TIME:**

There were none.

### **73 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES (TO FOLLOW)**

Report of the Chair of the Health and Wellbeing Scrutiny Committee. Notified Cabinet of the report and recommendations from the Housing Strategy Wellbeing Update review item that was discussed at the meeting of Health and Wellbeing Scrutiny on the 17th October 2023.

#### **Resolved That Cabinet**

1. Continue to Lobby Government to have funding for DFG to be allocated on the need of the district rather than the current

calculation.

*(Moved by Councillor T Jay and seconded by Councillor M Summers)*

#### **74 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 T Jay and seconded by Councillor M Summers)*

#### **75 OFF STREET CAR PARKING TARIFF AND STRUCTURE REVIEW**

It was clarified that this report was incorrectly named on the agenda and is the Report of the Portfolio Holder for Town Centre and Commercial.

**Resolved that Cabinet**

1. Approved the recommendations from the report.

*(Moved by Councillor T Jay seconded by Councillor A Cooper)*

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

Report of the Chair of the Infrastructure, Safety and Growth Scrutiny Committee.

**Resolved that Cabinet**

1. Approved the recommendation from the report.

*(Moved by Councillor T Jay and seconded by Councillor A Cooper)*

#### **77 SHELTERED HOUSING - COMMUNITY ALARM & LIFELINE PROVISION**

Report of the Portfolio Holder for Housing and Planning.

**Resolved that Cabinet**

1. Approved the recommendations in the report.

*(Moved by Councillor S Smith and seconded by Councillor A Cooper)*

**78 TAMWORTH BOROUGH COUNCIL PREVENT DUTY COMPLIANCE**

Report of the Portfolio Holder for Environmental Health and Community Partnerships.

**Resolved That Cabinet**

1. Approved the recommendations in the report.

*(Moved by Councillor M Summers and seconded by Councillor P Thompson)*

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Leader