



CABINET

17 April 2024

A meeting of the CABINET will be held on Thursday, 25th April, 2024, 6.00 pm in Town Hall, Market Street, Tamworth

A G E N D A

NON CONFIDENTIAL

1 Apologies for Absence

2 Minutes of Previous Meeting (Pages 5 - 6)

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 Question Time:

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

5 Matters Referred to the Cabinet in Accordance with the Overview and Scrutiny Procedure Rules

6 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.

- 7 Electric Vehicle Infrastructure** (Pages 7 - 66)
(Report of the Portfolio Holder for Waste, Recycling and Environment)

- 8 Update on Commercial Lease** (Pages 67 - 72)
(Report of the Portfolio Holder for Town Centre and Assets)

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. 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: T Jay, S Smith, T Clements, A Cooper, J Oates, M Summers and P Thompson.

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MINUTES OF A MEETING OF THE CABINET HELD ON 11th APRIL 2024

PRESENT: Councillor T Jay (Chair), Councillors S Smith (Deputy Chair), T Clements, A Cooper and M Summers

The following officers were present: Stephen Gabriel (Chief Executive), Rob Barnes (Executive Director Communities), Anna Miller (Assistant Director – Growth & Regeneration) and Tracey Pointon (Legal Admin & Democratic Services Manager)

146 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J Oates

147 MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on 14th March 2024 were approved as a correct record.

(Moved by Councillor T Clements and seconded by Councillor A Cooper)

148 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

149 QUESTION TIME:

None

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

None

151 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 A Cooper and seconded by Councillor M Summers)

152 CASTLE UPDATE

Report of the Portfolio Holder for Waste, Recycling and the Environment and Portfolio Holder for Engagement, Leisure and Events, to give an update on the Castle.

Resolved that Cabinet:

1. Agreed the recommendations in the report

(Moved by Councillor A Cooper and seconded by Councillor T Clements)

The committee thanked the Assistant Director Growth and Regeneration for the work on the report.

Leader

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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