



## **MINUTES OF A MEETING OF THE CABINET HELD ON 18th JULY 2024**

PRESENT: Councillors C Dean, D Foster, N Arkney and L Smith

The following officers were present: Anica Goodwin (Executive Director Organisation), Rob Barnes (Executive Director Communities), Zoe Wolicki (Assistant Director People), Thomas Hobbs (Head of Economic Development and Regeneration), Leanne Costello (Senior Scrutiny and Democratic Services Officer) and Laura Sandland (Democratic and Executive Support Officer)

### **10 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor B Clarke and S Daniels.

### **11 MINUTES OF PREVIOUS MEETING**

The minutes of the previous meeting held on 27<sup>th</sup> June 2024 were approved as a correct record.

*(Moved by Councillor L Smith and seconded by Councillor N Arkney)*

### **12 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **13 QUESTION TIME:**

There were none.

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

The Chair confirmed that this matter would be presented alongside item 8 as the recommendation are relevant to this report

### **15 QUARTER 4 2023-24 PERFORMANCE REPORT**

Report of the Leader of the Council to provide the Committee with an overview of Council performance for the fourth quarter of the 2023-24 financial year (January to March 2024). It reports the position in relation to progress with strategic corporate projects and updates on the financial position, corporate risk, audit,

information governance and complaints. Corporate Scrutiny Committee considered the report on 25th June 2024.

**Resolved that Cabinet:**

1. Endorsed the content of this report.

*(Moved by Councillor N Arkney and seconded by Councillor L Smith).*

**An additional recommendation was proposed and it was resolved that Cabinet:**

2. Approved, for each of the projects detailed within the capital outturn section of the report at 3.7, the re-profiling of budget into the Council's capital programme for 2024/25 (total £30.146m).

*(Moved by Councillor D Foster and seconded by Councillor N Arkney)*

## **16 CORPORATE PLAN 2025 DEVELOPMENT TIMELINE**

Report of the Leader of the Council to advise members of the emerging Corporate Plan and seek approval for the programme of consultation to finalise its development.

**Resolved that Cabinet:**

1. Approved the proposed timeline and process for the creation of the new corporate plan as set out in Appendix 1.

*(Moved by Councillor L Smith and seconded by Councillor N Arkney)*

## **17 TAMWORTH ELECTRIC VEHICLE STRATEGY**

Report of the Portfolio Holder for Environmental Sustainability, Waste and Recycling detailing the work undertaken in developing the Tamworth Electric Vehicle Charging Infrastructure Strategy, and requests approval from Cabinet for the adoption and formal publication of the Strategy.

**Resolved that Cabinet:**

1. Approved the final version of the Tamworth Electric Vehicle Charging Infrastructure Strategy.

*(moved by Councillor N Arkney and seconded by Councillor D*

*Foster)*

Report of the Chair of the Infrastructure, Safety and Growth Scrutiny Committee  
To notify Cabinet of the report and recommendations from the Tamworth Electric Vehicle Strategy item that was discussed at the meeting of the Infrastructure, Safety and Growth Scrutiny Committee on the 11<sup>th</sup> July 2024.

**Resolved that Cabinet agreed:**

1. That the Strategy would be reviewed in two years.

**The Committee proposed an amendment to the second recommendation from Scrutiny and it was resolved that Cabinet agreed:**

2. That new developments contain EV charging points, to be reviewed every two years, with the view to commit if electric vehicles are still a priority for housing developments.

*(Moved by Councillor N Arkney and seconded by Councillor D Foster).*

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Leader