



## CABINET

15 August 2013

A meeting of the CABINET will be held on Thursday, 22nd August, 2013, 6.00 pm in Committee Room 1 Marmion House, Lichfield Street, Tamworth

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### A G E N D A

#### NON CONFIDENTIAL

**1 Apologies for Absence**

**2 Corporate Update**

Title: District Deals Plan

Presenter: Matthew Ellis (Police and Crime Commissioner) and Glynn Dixon (Chief of Staff)

**3 Minutes of the Previous Meeting** (Pages 1 - 2)

**4 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.*

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

None

**6 Write Offs 01/04/2013 – 30/06/2013** (Pages 3 - 8)

(Report of the Portfolio Holder for Operations and Assets)

**7 Local Enterprise Partnership Governance Arrangements** (Pages 9 - 22)  
(Report of the Portfolio Holder for Economy and Education)

**8 Scrap Metal Dealers Act 2013** (Pages 23 - 58)  
(Report of the Portfolio Holder for Environment and Waste Management)

**Restricted**

**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

**9 'Planning for a Sustainable Future' (Meeting the Challenges to our MTFS)**  
(Pages 59 - 112)  
(Report of the Leader of the Council and the Chief Executive)

Yours faithfully



**Chief Executive**

*People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail [committees@tamworth.gov.uk](mailto:committees@tamworth.gov.uk) preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.*

To Councillors: D Cook, R Pritchard, S Claymore, S Doyle, M Greatorex and J Oates