



CABINET

5 September 2013

A meeting of the CABINET will be held on Thursday, 12th September, 2013, 6.00 pm in Committee Room 1 Marmion House, Lichfield Street, Tamworth

A G E N D A

NON CONFIDENTIAL

1 Apologies for Absence

2 Minutes of the Previous Meeting (Pages 1 - 4)

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

None

5 Quarter 1 2013/14 Performance Report (Pages 5 - 62)

(Report of The Leader of the Council)

6 Budget and Medium Term Financial Planning Process (Pages 63 - 74)

(Report of the Leader of the Council)

7 Local Authority Mortgage Rate for Mortgages Under Housing Act 1985

(Pages 75 - 76)

(Report of the Portfolio Holder for Operations and Assets)

- 8 Safeguarding Children and Vulnerable Adult Protection Policy** (Pages 77 - 136)
(Report of the Portfolio Holder for Public Housing and Vulnerable People)
- 9 Conservation Grant - Moat House, Lichfield Street, Tamworth** (Pages 137 - 140)
(Report of the Portfolio Holder for Economy and Education)

Yours faithfully

A handwritten signature in black ink, appearing to read 'J. Wheatley', with a horizontal line underneath.

pp 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 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