



CABINET

16 January 2014

A meeting of the CABINET will be held on Thursday, 23rd January, 2014, 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 - 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** (Pages 7 - 8)
(Update from the Chair of Healthier and Safer Scrutiny following the meeting of 21 November 2013)
- 6 Shared Services - Memorandum of Understanding** (Pages 9 - 16)
(Report of the Leader of the Council)
- 7 Draft Budget & Medium Term Financial Strategy 2014/15** (To Follow)
(Report of the Leader of the Council)

- 8 **Business Rates Income Forecast 2014/15 (To Follow)**
(Report of the Portfolio Holder for Operations and Assets)
- 9 **Off Street Cashless Parking and ANPR Trial (Pages 17 - 50)**
(Report of the Portfolio Holder for Operations and Assets)
- 10 **Scheme of Delegation Decisions (Pages 51 - 54)**
(Report of the Portfolio Holder for Operations and Assets)
- 11 **Golf Course Future Options Appraisal - Preferred Option Selection (Pages 55 - 108)**
(Report for the Portfolio Holder for Economy and Education)
- 12 **High Speed Rail 2 (HS2) Phase Two: Response to the Phase Two Route Consultation (Pages 109 - 162)**
(Report of the Portfolio Holder for Economy and Education)
- 13 **Landlord Services High Rise Fire Safety (Pages 163 - 182)**
(Report of the Portfolio Holder for Public Housing and Vulnerable People)

Restricted

NOT FOR PUBLICATION because the report could involve the disclosure of exempt information as defined in Paragraphs 1, 3 and 9 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

- 14 **Fire Safety Partner for Council Owned Stock - Landlord Services (Pages 183 - 196)**
(Report of the Portfolio Holder for Public Housing and Vulnerable People)

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 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