



## CABINET

13 February 2014

A meeting of the CABINET will be held on Thursday, 20th February, 2014, 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 Minutes of the Previous Meeting** (Pages 1 - 8)

**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**

None

**6 Corporate Vision, Priorities Plan, Budget & Medium Term Financial Strategy 2014/15** (To Follow)

(Report of the Leader of the Council)

- 7 **Quarter Three 2013/14 Performance Report** (Pages 9 - 72)  
(Report of the Leader of the Council)
- 8 **Cabinet Report for Write Offs 01/04/13 - 31/12/13** (Pages 73 - 78)  
(Report of the Portfolio Holder for Operations and Assets)
- 9 **Golf Course Re-development Project** (Pages 79 - 88)  
(Report of the Portfolio Holder for Economy and Education)
- 10 **Conservation Grant Applications** (Pages 89 - 92)  
(Report of the Portfolio Holder for Economy and Education)
- 11 **Refresh of the Joint Municipal Waste Management Strategy for Staffordshire and Stoke on Trent** (Pages 93 - 158)  
(Report of the Portfolio Holder for Environment and Waste Management)
- 12 **The Council's Approach to Green Deal and ECO** (Pages 159 - 224)  
(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**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended)

- 13 **Re-designation of Council Owned Properties - Landlord Services** (Pages 225 - 234)  
(Report of the Portfolio Holder for Public Housing and Vulnerable People)
- 14 **Pay Policy 2014** (Pages 235 - 254)  
(Report of the Leader of Council)

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