



## CABINET

4 September 2014

A meeting of the CABINET will be held on Thursday, 11th September, 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 - 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 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 Quarter One 2014/15 Performance Report** (Pages 5 - 60)  
(Report of the Leader of the Council)

**7 Annual Report on the Treasury Management Service and Actual Prudential Indicators 2013/14** (Pages 61 - 80)  
(Report of the Portfolio Holder for Operations and Assets)

- 8 **Corporate Records Management Policy** (Pages 81 - 92)  
(Report of the Portfolio Holder for Operations and Assets)
- 9 **Operational and Financial Performance update Tamworth Golf Course**  
(Pages 93 - 110)  
(Report of the Portfolio Holder for Economy and Education)
- 10 **Business and Economic Partnership (BEP) - Strategic Plan** (Pages 111 - 134)  
(Report of the Portfolio Holder for Economy and Education)

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**NOT FOR PUBLICATION** because the report could involve the disclosure of exempt information as defined in Paragraphs 3 of Part 1 of Schedule 12A to the Local Government Act 1972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

- 11 **Award of the Dry Recycling Disposal Contract for the Joint Waste Collection Service** (Pages 135 - 142)  
(Report of the Portfolio Holder for Environment and Waste Management)

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](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, and M Thurgood.