



CABINET

20 November 2014

A meeting of the CABINET will be held on Thursday, 27th November, 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 5 - 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 Draft Base Budget Forecasts 2015/16 to 2019/20** (Pages 9 - 46)
(Report of the Leader of the Council)
- 7 Quarter Two 2014/15 Performance Report** (Pages 47 - 108)
(Report of the Leader of the Council)

- 8 Treasury Management Strategy Statement and Annual Investment Strategy Mid-year Review Report 2014/15** (Pages 109 - 128)
(Report of the Portfolio Holder for Operations and Assets)
- 9 Council Taxbase 2015/16** (Pages 129 - 132)
(Report of the Portfolio Holder for Operations and Assets)
- 10 Cabinet Report for Write Offs 01/4/14 - 30/9/14** (Pages 133 - 140)
(Report of the Portfolio Holder for Operations and Assets)
- 11 I am Tamworth** (Pages 141 - 164)
(Report of the Portfolio Holder for Economy and Education)
- 12 Tamworth Castle Accreditation Supplementary** (Pages 165 - 344)
(Report of the Portfolio Holder for Economy and Education)
- 13 Exclusion of the Press and Public** (Pages 345 - 350)
To consider excluding the Press and Public from the meeting by passing the following resolution:-

“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

At the time this agenda is published two representations have been received that this part of the meeting should be open to the public.
- 14 Golf Course Disposal of Asset** (Pages 351 - 378)
(Portfolio Holder for Economy and Education)

Yours faithfully



Chief Executive

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

If a member of the public is particularly concerned about being filmed, please contact a member of Democratic Services before selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

To Councillors: D Cook, R Pritchard, S Claymore, S Doyle and M Cook.