



## CABINET

5 March 2015

A meeting of the CABINET will be held on Thursday, 12th March, 2015, 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 Corporate Update**

Title: Presentation about the Cadets

Presenter: Sue Arnold

**3 Minutes of the Previous Meeting (Pages 1 - 6)**

**4 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.*

**5 Question Time:**

To answer questions from members of the public pursuant to Executive Procedure Rule No. 13

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

None

**7 Improving Wellbeing in Tamworth Commissioning Prospectus Outcome (Pages 7 - 14)**

(Report of the Leader of the Council)

**8 Annual Review 2014/15 & Corporate Plan 2015/16 (Pages 15 - 34)**

(Report of the Leader of the Council)

**9 2015 Pay Policy (Pages 35 - 58)**

(Report of the Leader of the Council)

**10 Cabinet Report for Write Offs 01/4/14 - 31/12/14 (Pages 59 - 68)**

(Report of the Portfolio Holder for Operations and Assets)

**11 North Warwickshire BC Meaningful Gap Consultation (Pages 69 - 78)**

(Report of the Portfolio Holder for Economy and Education)

**12 Service Provision for Customers with Complex Needs (Pages 79 - 84)**

(Report of the Portfolio Holder for Housing & Waste Management)

**13 Anti-Social Behaviour Crime and Policing Act 2014 - Policies and Procedures (Pages 85 - 96)**

(Report of the Portfolio Holder for Communities and Public Health)

**14 Active Tamworth - Sports Strategy (Pages 97 - 118)**

(Report of the Portfolio Holder for Communities and Public Health)

**15 Exclusion of the Press and Public**

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 no representations have been received that this part of the meeting should be open to the public.

**16 Award of Stray Dog, Collection, Kennelling and Re-Homing Contract (Pages 119 - 142)**

(Report of the Portfolio Holder for Communities and Public Health)

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, and M Thurgood.