

CABINET

2 July 2015

A meeting of the CABINET will be held on Thursday, 9th July, 2015, 6.00 pm in Committee Room 1 Marmion House, Lichfield Street, Tamworth

AGENDA

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 Locality Commissioning - Emotional Wellbeing services for children and young people in Tamworth (Pages 5 - 62)

(The Report of the Leader of the Council)

7 Planned Upgrade to Corporate Server Infrastructure (Pages 63 - 64)

(The Report of the Portfolio Holder for Operations and Assets)

8 Devolution, Decentralisation and Collaboration (Options for a Combined Authority) (Pages 65 - 70)

(The Report of the Chief Executive)

9 Compulsory Purchase Order for land and property on the Kerria regeneration site (Pages 71 - 92)

(The Report of the Portfolio Holder for Economy and Education)

10 Compulsory Purchase Order for land and property at the Tinkers Green regeneration site (Pages 93 - 112)

(The Report of the Portfolio Holder for Economy and Education)

11 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.

Review of Council Owned Sheltered and Extra Care Housing (Pages 113 - 316)

(The Report of the Portfolio Holder for Housing and Waste Management)

13 Service Charges for Council Owned Stock (Pages 317 - 368)
(The Report of the Portfolio Holder for Housing and Waste Management)

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, and M Thurgood.