



CABINET

3 September 2015

A meeting of the CABINET will be held on Thursday, 10th September, 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 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

The Chair of Healthier and Safer Scrutiny will propose that all members have a DBS check.

6 Proposals for a West Midlands Combined Authority
(Report of the Chief Executive)

(to follow)

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. Cook', written over a circular stamp or mark.

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.



**MINUTES OF A MEETING OF THE
CABINET
HELD ON 20th AUGUST 2015**

PRESENT: Councillor D Cook (Chair), Councillors S Claymore, S Doyle and M Thurgood

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Andrew Barratt (Director - Assets and Environment), John Day (Corporate Performance Officer), Paul Weston (Head of Asset Management - Property Services) and Janice Clift (Democratic and Elections Officer)

33 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor R Pritchard

34 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 30th July 2015 were approved and signed as a correct record.

(Moved by Councillor S Claymore and seconded by Councillor M Thurgood)

35 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

36 QUESTION TIME:

None

37 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES

None

38 QUARTER ONE 2015/16 PERFORMANCE REPORT

The Report of the Leader providing Cabinet with a performance health-check was considered.

RESOLVED: That Cabinet endorsed the contents of the report.

(Moved by Councillor D Cook and seconded by Councillor M Thurgood)

39 GRANTS TO VOLUNTARY ORGANISATIONS (SMALL GRANTS SCHEME)/LOCAL ARTS GRANT SCHEME/SPORTS GRANTS SCHEME

The Report of the Portfolio Holder for Operations and Assets informing Members of the Small Grants, Arts Grants and Sport Grants awards made during 2014/15 was considered.

RESOLVED: That Cabinet endorses the outturn of the Cabinet (Grants) Sub-Committee

(Moved by Councillor D Cook and seconded by Councillor M Thurgood)

40 WRITE OFFS 01/04/15 - 30/06/15

The Report of the Portfolio Holder for Operations and Assets providing Members with details of write offs from 1st April 2015 to 30th June 2015 was considered.

RESOLVED: That Cabinet endorsed the amount of debt written off for the period of 1st April 2015 to 30th June 2015

(Moved by Councillor D Cook and seconded by Councillor S Claymore)

41 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor D Cook and seconded by Councillor S Doyle)

42 RENEWAL OF HEATING SYSTEMS TO SHELTERED SCHEMES - VIREMENT OF BUDGETS

The Report of the Portfolio Holder for Housing and Waste Management informed Cabinet of the Urgent Action taken to renew the heating system at Glenfield following its failure at the time of service and also informing Cabinet of the need

to bring forward the works to renew the gas fired central heating system at Oakendale sheltered housing scheme to prevent a failure. Also to identify the need to vire funds from within the existing capital programme to fund these urgent works and to identify the potential issues arising from not bringing forward the works at Oakendale was considered.

RESOLVED: That the recommendations as contained in the report be approved

(Moved by Councillor M Thurgood and seconded by Councillor D Cook)

Leader

DRAFT

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