



## **MINUTES OF A MEETING OF THE CABINET HELD ON 1st OCTOBER 2015**

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

The following officers were present: Anthony E Goodwin (Chief Executive), Rob Barnes (Director - Housing and Health), Andrew Barratt (Director - Assets and Environment), Tina Mustafa (Head of Landlord Services), Joanne Sands (Neighbourhood Services Manager) and Elanor Hazlehurst (Arts and Events Manager)

### **49 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor R Pritchard

### **50 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 10 September 2015 were approved and signed as a correct record.

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

### **51 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **52 QUESTION TIME**

None

### **53 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES**

None

### **54 ARTS AND EVENTS PROGRAMME 2016-17**

The Report of the Portfolio Holder for Operations and Assets updating members on arts and events team figures and feedback of additional funding and also seeking the approval for the proposed Arts and Events programme in 2016/17 and seeking the approval to submit a bid to Arts Council England and spend the additional funding should the bid be successful

<b>RESOLVED:</b>	That Cabinet
1.	endorsed the update given on the 2015/16 programme;
2.	approved the 2016/17 programme; and
3.	approved the application to the Arts Council for a grant to further enhance activities in the 2016/17 programme and authorised spend of the additional grant funding should the application be successful

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

## 55 ASB, CRIME AND POLICING ACT - PUBLIC SPACE PROTECTION ORDER CONSIDERATION

The Report of the Portfolio Holder for Communities and Public Health with regards to proposals for Public Space Protection Orders (PSPO) in Tamworth was considered

<b>RESOLVED:</b>	That Cabinet
1.	approved the progression to public consultation and submission to Scrutiny Committee, thereafter for a PSPO at: <ul style="list-style-type: none"> <li>• Access Road to Dosthill Hall, Dosthill Park; and</li> </ul>
2.	approved pending further monitoring of these sites, reject the proposals for suggested PSPO's at: <ul style="list-style-type: none"> <li>• The whole of the Borough of Tamworth (mini motos)</li> <li>• Durham Close, Fazeley</li> <li>• Wilnecote Lane/Nymet, Belgrave</li> <li>• Chiltern Road, Wilnecote</li> </ul> <p>considered the evidence associated to each case prior to determining each area.</p>

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

**56 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 Claymore)*

**57 HOUSING REVENUE ACCOUNT - ACQUISITIONS POLICY**

The Report of the Portfolio Holder for Housing and Waste Management reported the progress on the council housing acquisition pilot approved by Cabinet on the 19<sup>th</sup> February 2015. Also the Portfolio Holder set out the arrangements for continuation of funding for the scheme into 2016/17 pending a detailed review of the HRA business plan following the Governments Summer budget statement

<b>RESOLVED:</b>	That the recommendations as contained in the report be approved
------------------	---

*(Moved by Councillor M Thurgood and seconded by Councillor S Doyle)*

---

Leader