



## **MINUTES OF A MEETING OF THE CABINET HELD ON 10th DECEMBER 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) and Tina Mustafa (Head of Landlord Services)

### **90 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor R Pritchard

### **91 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 26 November 2015 were approved and signed as a correct record.

*(Moved by Councillor S Doyle and seconded by Councillor S Claymore)*

### **92 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **93 QUESTION TIME:**

None

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

None

### **95 STAFFORDSHIRE WASTE PARTNERSHIP MEMORANDUM OF UNDERSTANDING**

The Portfolio Holder for Housing and Waste Management advised Cabinet of a pan-Staffordshire agreement to collaborate on all waste management matters with a common aim of producing efficiencies.

**RESOLVED:** That Cabinet authorised the Chief Executive and Leader to sign the Memorandum of Understanding without specifying any fixed policy exemptions; and

agreed in the spirit of the MoU, there will be no fundamental service changes implemented while the county wide review process is underway, minor necessary operational changes excepted

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

## 96 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 M Thurgood)*

## 97 SERVICE CHARGE POLICY UPDATE

The Portfolio Holder for Housing and Waste Management updated Cabinet on progress with implementation of communal service charging, in particular details concerning tenant consultation and outcomes from the statutory consultation process in relation to the tenancy agreement and service charging and methodology for apportionment as detailed in the proposed service charge policy

**RESOLVED:** That Cabinet approved the recommendations as contained in the report

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

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Leader