



CABINET

8 June 2016

A meeting of the CABINET will be held on Thursday, 16th June, 2016, 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 - 2)
- 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 Quarter Four 2015/16 Performance Report** (Pages 3 - 48)
(The Report of the Leader of the Council)
- 7 Write Offs from 01/04/15 - 31/03/16** (Pages 49 - 54)
(The Report of the Portfolio Holder for Assets and Finance)

- 8 Capital Outturn Report 2015/16** (Pages 55 - 76)
(The Report of the Portfolio Holder for Assets and Finance)
- 9 Conservation Grant - 102 - 105 Lichfield Street, Tamworth** (Pages 77 - 80)
(The Report of the Portfolio Holder for Regeneration)
- 10 GBSLEP – Planning Guidance Notes** (Pages 81 - 110)
(The Report of the Portfolio Holder for Regeneration)
- 11 Working Towards Tamworth Becoming A Dementia Friendly Community**
(Pages 111 - 138)
(The Report of the Chief Executive)
- 12 Tamworth Commercial Investment Strategy to Promote Growth and Regeneration** (To Follow)
(The Report of the Leader of the Council and the Chief Executive)

13 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.

- 14 Combined Repairs & Investment Contractual Arrangements for Council Housing Stock** (Pages 139 - 172)
(The Report of the Portfolio Holder for Housing Services)

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, J Goodall and M Thurgood.