



# **MINUTES OF A MEETING OF THE CABINET HELD ON 18th AUGUST 2016**

**PRESENT:** Councillors R Pritchard (Vice-Chair), S Claymore, S Doyle, J Goodall and M Thurgood

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Rob Barnes (Corporate Director Communities, Partnerships and Housing) and John Day (Corporate Performance Officer)

## **25 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor D Cook

## **26 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 28 July 2016 were approved and signed as a correct record.

*(Moved by Councillor S Doyle and seconded by Councillor J Goodall)*

## **27 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

## **28 QUESTION TIME:**

None

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

None

**30 QUARTER ONE 2016/17 PERFORMANCE REPORT**

The Leader of the Council provided Cabinet with a performance and financial health-check.

**RESOLVED:** That the Members endorsed the contents of this report.

*(Moved by Councillor R Pritchard and seconded by Councillor M Thurgood)*

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

The Portfolio Holder for Communities informed Members of the Small Grants, Arts Grants and Sport Grants awards made during 2015/16

**RESOLVED:** That the Members endorsed the outturn of the Cabinet (Grants) Sub-Committee

*(Moved by Councillor S Doyle and seconded by Councillor R Pritchard)*

**32 TAMWORTH BOROUGH COUNCIL COMMISSIONING OF SERVICES AND TAMWORTH STRATEGIC PARTNERSHIP COMMISSIONING PROSPECTUS UPDATE**

The Portfolio Holder for Communities seeking approval from Members to undertake a Tamworth Borough Council (TBC) commissioning exercise to provide a range of services for Tamworth residents and to award contracts following the tendering process and updated Members on the Tamworth Strategic Partnership (TSP) Locality Commissioning contracts which automatically cease on 31<sup>st</sup> March 2017.

**RESOLVED:** That Members

- 1** authorised officers to commission a new financial wellbeing, debt and generalist advice service for Tamworth residents and delegates authority to the Director of Communities, Partnerships and Housing to agree the tender specification and to award the contract to the successful bidder,
- 2** authorised officers to waive financial regulations and issue a grant to Tamworth Samaritans to the value of £7,000 for the year April 2017 to March 2018

- 3 delegates authority to the Director of Communities, Partnerships and Housing to manage the contract and grant including any variations during the term of the contract and grant, and
- 4 delegates authority to the Director of Communities, Partnerships and Housing to manage the eleven locality commissioned contracts during their final year and notes the de-commissioning of these contracts and the work undertaken by the Council and partners to support service users and organisations through this process.

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

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Leader