



**MINUTES OF A MEETING OF THE
CABINET
HELD ON 2nd APRIL 2015**

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

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Rob Barnes (Director - Housing and Health), Stefan Garner (Director of Finance) and Alexander Roberts (Development Plan Manager)

122 APOLOGIES FOR ABSENCE

None

123 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 12th March 2015 were approved and signed as a correct record.

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

124 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

125 QUESTION TIME:

None

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

There were none

127 TEMPORARY RESERVES, RETAINED FUNDS AND PROVISIONS

Report of the Portfolio Holder for Operations and Assets to seek Member approval for the establishment or retention of Temporary Reserves, Retained

Funds and Provisions, and to write back to balances those reserves that have been identified as no longer being required was considered.

RESOLVED: That Cabinet

1. approved the creation/retention of Temporary Reserves as detailed in this report and considered whether a spending plan against each of the individual reserves will be required;
2. approved that should the actual outturn level adversely vary from the predicted outturn, adjustments will be made and Members may be asked to review the creation of these reserves;
3. endorsed the write-back of reserves identified at APPENDIX D as no longer being required in the sum of £89,592 to Balances, to support the Medium-Term Financial strategy and;
4. approved the transfer to reserve AR005 IVR be increased to £38,921 resulting in a total balance of £84,001

(Moved by Councillor R Pritchard and seconded by Councillor D Cook)

128 COMMUNITY INFRASTRUCTURE LEVY

Report of the Portfolio Holder for Economy and Education to update Cabinet following consultation on the Community Infrastructure Levy Preliminary Draft Charging Schedule, seeking approval to prepare the Draft Charging Schedule for consultation. This report also seeks to update Members on the recent changes to the national Planning Practice Guidance, an impending judicial review (not related to Tamworth) and the potential implications this may have on the CIL charging schedule. The report also updates Members on progress made for Governance and levy collection arrangements for the CIL. This report sets out the changes to the section 106 arrangements post 6 April 2015 and how S106 monies will be collected and how they will operate alongside CIL was considered.

RESOLVED: That Cabinet

1. endorsed to the Draft Charging Schedule being consulted upon post-Local Plan hearing sessions in June 2015;
2. approved the Section 106 Statement set out in the attachments as the Councils position on developer contributions and;
3. agreed that authority is delegated to the Director for Communities Planning and Partnership and the Head of Planning and Regeneration, in consultation with the Leader of the Council and Portfolio Holder for Economy and Education, to make amendments to the Section 106 Statement.

(Moved by Councillor S Claymore and seconded by Councillor

D Cook)

129 BETTER CARE FUND

The Report of the Portfolio Holder for Communities and Public Health to update Cabinet on the Better Care Fund and associated plan and to endorse the continued engagement of the Council in the continued development of the associated plan was considered.

RESOLVED: That the Council will continue to engage in the development of the BCF delivery plan

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

Leader

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