



MINUTES OF A MEETING OF THE CABINET HELD ON 28th JULY 2016

PRESENT: Councillors D Cook (Chair), R Pritchard (Vice-Chair), S Claymore, S Doyle and J Goodall

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Andrew Barratt (Corporate Director Growth, Assets and Environment) and Stefan Garner (Director of Finance)

15 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor M Thurgood

16 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 16 June 2016 were approved and signed as a correct record.

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

17 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

18 QUESTION TIME:

None

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

None

20 BUDGET AND MEDIUM TERM FINANCIAL PLANNING PROCESS 2017/18

The Leader of the Council seeking agreement of the Members to the Proposed Budget and Medium Term Financial Planning Process for General Fund and the Housing Revenue Account for 2017/18 was considered

RESOLVED: That Members adopted the proposed process for the General Fund and Housing Revenue Account Budget and Medium Term Financial Planning Process for 2017/18

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

21 ANNUAL REPORT ON THE TREASURY MANAGEMENT SERVICE AND ACTUAL PRUDENTIAL INDICATORS 2015/16

The Portfolio Holder for Assets and Finance advised Members that the Annual Treasury report is a requirement of the Council's reporting procedures and that it covers the Treasury activity for 2015/16, and the actual Prudential Indicators for 2015/16.

RESOLVED: That Members

- 1 approved the actual 2015/16 Prudential Indicators within the report;
- 2 accepted the Treasury Management Stewardship Report for 2015/16; and
- 3 approved an increase in the current counterparty limits as identified at item 12 within this report.

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

22 WRITE OFFS 01/04/16 - 30/06/16

The Portfolio Holder for Assets and Finance requesting Members to endorse the amount of debt written off for the period 01 April 2016 to 30 June 2016 was considered.

RESOLVED: Members were provided with details of write offs from 01 April 2016 to 30 June 2016.

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

23 ARKALL FARM PLANNING CONSULTATION

The Portfolio Holder for Regeneration briefed Members on the latest consultation from Lichfield District Council in respect of new information provided to support a planning application on a location identified within the Lichfield District Local Plan Strategy as a Broad Development Location centred on land to the north of Tamworth Borough.

- RESOLVED:** That Members noted that
- 1** Lichfield District Council be asked to refuse the application based on the issues outlined in this report;
 - 2** if they are minded to approve, that appropriate provision be made within the planning consent for developer obligations in respect of primary and secondary school provision; highway infrastructure; affordable housing; indoor and outdoor sports facilities and that Tamworth Borough Council is actively involved in discussions to secure these contributions;
 - 3** that the level of affordable housing provision should conform to the requirements set out in Tamworth's Local Plan identifying the mix of housing types and tenures. Nomination rights for these dwellings should be prioritised for Tamworth Borough residents; and
 - 4** that if a 'monitor and manage' approach is accepted by Lichfield District council to control the size of the development based on highway capacity, then this should be achieved through a Section 106 agreement rather than conditions to ensure it is robust and enforceable.

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

24 MOBILE HOMES FEES AND CHARGING POLICY

The Portfolio Holder for Housing Services requesting Members to agree to the adoption and implementation of the Mobile Homes Act 2013 and the Fees Policy for Mobile Homes parks was considered.

RESOLVED:

- That Members agreed
- 1 to the adoption and implementation of the Mobile Homes Act 2013; and
 - 2 to the implementation of the Mobile Homes Fees Policy

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

Leader