



## **MINUTES OF A MEETING OF THE CABINET HELD ON 3rd NOVEMBER 2016**

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

The following officers were present: John Wheatley (Executive Director Corporate Services), Andrew Barratt (Corporate Director Growth, Assets and Environment), John Day (Corporate Performance Officer) and Natalie Missenden (Public Relations Officer)

### **53 APOLOGIES FOR ABSENCE**

None

### **54 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 20 October 2016 were approved and signed as a correct record.

*(Moved by Councillor R Pritchard and seconded by Councillor J Goodall)*

### **55 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **56 QUESTION TIME:**

None

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

None

**58 BUDGET CONSULTATION 2017/18**

The Leader of the Council informed the Members of the outcomes arising from consultation undertaken with residents, businesses and the voluntary sector in accordance with the corporate budget setting process.

**RESOLVED:** That Members endorsed the report and took into account of the findings along with other sources of information when setting the 2017/18 Budget.

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

**59 TAMWORTH CONSERVATION AREAS**

The Portfolio Holder for Regeneration seeking approval of the draft Conservation Area Management Plans for each of the seven Conservation Areas and also for the approval a 6 week public consultation on each of the documents to be undertaken. Also for Members considered the process and costs associated with local listing and Article 4 Directions.

**RESOLVED:** That Members

- 1 resolved to approve each of the draft Conservation Area Management Plan's;
- 2 resolved to take each Conservation Area Management Plan forward into a 6 week consultation period;
- 3 authorised the Head of Managed Growth, Regeneration and Development to finalise the consultation methodology, questionnaire and arrangements for each Conservation Area Management Plan;
- 4 endorsed the implications identified in the report in relation to the recommendations from Aspire and Prosper Scrutiny Committee; and
- 5 authorised the Head of Managed Growth, Regeneration and Development to commence the process of reviewing the Tamworth Local List in terms of the resolution passed at Cabinet on 20 October 2016, to commence the local listing process for the former Wilnecote Board Schools and that a further report is received by Cabinet within 12 months.

*(Moved by Councillor S Claymore and seconded by*

*Councillor R Pritchard)*

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Leader

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