



MINUTES OF A MEETING OF THE CABINET HELD ON 20th OCTOBER 2016

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

VISITORS: Councillor S Goodall

The following officers were present: Andrew Barratt (Corporate Director Growth, Assets and Environment) and Matthew Bowers (Head of Managed Growth, Regeneration and Development)

47 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor S Doyle

48 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 29 September 2016 were approved and signed as a correct record.

(Moved by Councillor M Thurgood and seconded by Councillor J Goodall)

49 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

50 QUESTION TIME:

None

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

Councillor S Goodall Chair of Aspire and Prosper Scrutiny Committee requested Members to consider the following:

- The Aspire and Prosper Scrutiny Committee requested Cabinet to consider the local listing of Wilnecote Board School and to consider the costs of an Article 4 Direction

RESOLVED:

- 1 That Members approved the commencement of local listing for the Wilnecote Board School Building; and
- 2 That the costs/risks of an Article 4 Direction be brought back to the next Cabinet meeting on the 3 November 2016 to discuss in conjunction with the report on the Conservation Area Review.

(Moved by Councillor D Cook and seconded by Councillor J Goodall)

52 TAMWORTH BUSINESS IMPROVEMENT DISTRICT

The Portfolio Holder for Regeneration reported to members on the progress to date in developing and carrying out the Business Improvement District (BID) feasibility study and that members considered a request from the businesses for further financial support in taking the BID through to Ballot and operational delivery.

RESOLVED:

- That Members
- 1 approved a waiver from financial guidance to increase the current contract for the provision of consultancy services by £24,551.5 without further tendering and commit this funding to the project;
 - 2 approved the re-prioritisation of existing budgets on GS0402;
 - 3 considered a capital scheme for the BID software and the on-going support as part of the budget process for 2017/18;
 - 4 committed to produce a baseline service agreement to outline the services currently provided by the Council within the BID boundary; and
 - 5 agreed that a further report is brought to Cabinet in Spring/Summer 2017 to report on progress and consider moving to ballot stage.

(Moved by Councillor S Claymore and seconded by

Councillor D Cook)

Leader

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