



## **MINUTES OF A MEETING OF THE CABINET HELD ON 6th APRIL 2017**

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

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

### **107 APOLOGIES FOR ABSENCE**

There were no apologies

### **108 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 16 March 2017 were approved and signed as a correct record.

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

### **109 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **110 QUESTION TIME:**

None

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

None

**112 SMALL BUSINESS GRANTS**

The Portfolio Holder for Regeneration seeking approval for a Start-Up Business Grant Scheme for individuals wishing to start up in self-employment or business and young businesses that have been trading for no more than 3 years. The report is also seeking approval for amendments to Grants Sub Committee constitution and a virement of £20,000 from the Voluntary and Community sector budget, GS1002 57025 to the Economic Development and Regeneration budget, GS0402 34537 per annum for a 3 year period, until 31<sup>st</sup> March 2020.

**RESOLVED:**

- That the Members
- 1 approved the principles of the Start-up Business Grant;
  - 2 recommend Full Council to amend the Cabinet Grants (Sub Committee) constitution to include the addition of the Start-up Business Grants Scheme;
  - 3 agreed that Cabinet Grants (Sub Committee) makes final decisions on all Start Up Business Grants applied for on a quarterly basis;
  - 4 agreed that an annual budget is created within the Economic Development and Regeneration service area, GS0402 34537 by way of a virement of £20,000 from the Voluntary and Community sector budget, GS1002 57025 per annum subject to annual budget agreements and reviews up until 31<sup>st</sup> March 2020;
  - 5 agreed that the impact and need for a business grants scheme be reviewed on an annual basis through the business planning process and relevant key performance indicators; and
  - 6 agreed that after 3 years a report on the success of the project be formally reported to Cabinet detailing at a minimum impact, outcomes and learning.

*(Moved by Councillor S Claymore and seconded by Councillor D Cook)*

**113 TAMWORTH CONSERVATION AREAS**

The Report of the Portfolio Holder for Regeneration seeking approval of the draft Conservation Area Management Plans (CAMP) for each of the seven Conservation Areas and reported the results of the 6 week public consultation on each of the documents.

**RESOLVED:** That the Members approved and adopted as the final version the draft Conservation Area Management Plans (CAMP) for each of the following Conservation Areas March 2017:-

- Albert Street/Victoria Road
- Amington Green
- Amington Hall
- Dosthill
- Hospital Street
- Tamworth Town Centre
- Wilnecote

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

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Leader

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