



MINUTES OF A MEETING OF THE CABINET HELD ON 14th DECEMBER 2011

PRESENT: Councillors R Pritchard, S Claymore, J Garner, M Greatorex and M Oates

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Deputy Chief Executive and Corporate Director (Resources)), Rob Barnes (Deputy Director (Housing and Health)), Andrew Barratt (Deputy Director (Assets and Environment)), Robert Mitchell (Deputy Director (Communities, Planning and Partnerships)), Tina Mustafa (Housing Operations Manager), Joanne Sands and Paul Weston (Head of Asset Management - Property Services)

98 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor D Cook and B Beale.

99 CORPORATE UPDATE

The Deputy Director (Communities, Planning and Partnerships) presented an overview and update on the Gateway Project.

100 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 23rd November were approved and signed as a correct record.

(Moved by Councillor M Oates and seconded by Councillor J Garner)

101 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

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

None

103 WEST MIDLANDS COUNCIL'S CONSTITUTION

The Report of the Chief Executive seeking endorsement of the new constitution seeking endorsement of the new constitution of West Midlands Councils was considered.

- RESOLVED:** That:
- 1 The new constitution of West Midlands Councils be endorsed, and;
 - 2 The Leader of the Council be authorised to sign the confirmation form on behalf of the Borough Council.

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

104 PROPOSAL FOR INTRODUCTION OF DOG CONTROL ORDERS

The Report of the Portfolio Holder for Environmental & Waste Management seeking approval to commence the process for the introduction of dog control orders in Tamworth was considered.

- RESOLVED:** That:
- 1 The report be endorsed and the appropriate consultation of the Dog Control Orders indentified approved, and;
 - 2 Appendix DC01 outlining the suggested areas for each order be approved, and;
 - 3 A further report being presented to Full Council during April 2012 for consideration of adoption of the orders be authorised.

(Moved by Councillor J Garner and seconded by Councillor M Oates)

105 TAMWORTH ANNUAL MONITORING REPORT

The Report of the Portfolio Holder for Economic Development and Enterprise seeking to approve the Development Plan annual Monitoring Report (AMR) for submission to the Department for Communities and Local Government was considered.

- RESOLVED:** That the contents of the 2010-2011 Annual Monitoring Report for submission to the Department for Communities and Local Government be agreed.

(Moved by Councillor S Claymore and seconded by Councillor M Greatorex)

106 AWARD OF HOUSING REPAIRS, INVESTMENT, GAS AND CONSTRUCTION DESIGN AND MANAGEMENT REGULATIONS CONTRACTS

The Report of the Portfolio Holder for Quality of Life providing details of the procurement process around the Repairs and Investment; Gas Servicing, Maintenance and Installation, CDM Co-ordinator Services Contracts and

providing details of the contract award process and project timetable for implementation of the new contracts, and; seeking approval to enter into formal contracts with the Service Providers submitting the most economically advantageous tender submissions was considered.

- RESOLVED:** That:
- 1 The application of the OJEU tender process be noted, and;
 - 2 The award of the Repairs and Investment contract to Contractor A on the tabled confidential appendix 1 be approved, and;
 - 3 The award of the Gas Servicing, Repairs and Installations contract to Contractor A on the tabled confidential appendix 2 be approved, and;
 - 4 The award of the CDM Co-ordinator Services contract to Contractor A on the tabled confidential appendix 3 be approved

(Moved by Councillor M Oates and seconded by Councillor J Garner)

RESTRICTED

EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 1 and 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

107 PATHWAYS MANAGEMENT ARRANGEMENTS

The report of the Portfolio Holder for setting out the contract variation for the Women's Refuge Supporting People Contract was considered.

RESOLVED: That the recommendations as contained in the report be approved.

(Moved by Councillor M Oates and seconded by Councillor R Pritchard)

108 SALE OF LAND NORTH OF THE B5000

The Report of the Portfolio Holder for Corporate Services and Assets outlining an offer received to dispose of 0.66 hectares of land for commercial development was considered.

RESOLVED: That the recommendation to dispose of the land as contained in the report be approved, and that the Deputy Director (Assets and Environment) be authorised to conclude the disposal.

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

Leader