



## **MINUTES OF A MEETING OF THE CABINET HELD ON 22<sup>nd</sup> FEBRUARY 2012**

**PRESENT:** Councillor D Cook (Chair), 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)), Anica Goodwin (Assistant Chief Executive), Stefan Garner (Deputy Director (Finance Exchequer and Revenues)) and Jane Hackett (Solicitor to the Council and Monitoring Officer)

### **126 APOLOGIES FOR ABSENCE**

None

### **127 CORPORATE UPDATE**

The Assistant Chief Executive gave a presentation on Agile Working.

### **128 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 1 February 2012 were approved and signed as a correct record.

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

### **129 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

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

None

### **131 CORPORATE VISION, PRIORITIES PLAN, BUDGET & MEDIUM TERM FINANCIAL STRATEGY INCLUDING TREASURY MANAGEMENT STRATEGY**

**STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT AND ANNUAL INVESTMENT STATEMENT 2012/13**

The Report of the Leader of the Council seeking approval of the Single Corporate Vision & Strategic Priorities for 2012/13, the recommended package of budget proposals and to comply with the requirements of the Council's Treasury Management Policy was considered.

**RESOLVED:** That all 24 recommendations as contained in the report be approved.

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

**132 QUARTER THREE PERFORMANCE REPORT 2011/12**

The Report of the Leader of the Council seeking to provide Cabinet with a performance and financial health-check was considered.

**RESOLVED:** That the contents of the report be endorsed.

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

**133 COMMUNITY SAFETY PARTNERSHIP PLAN 2012-2015**

The Report of the Portfolio Holder for Community Safety seeking endorsement from Cabinet for the Community Safety Plan 2012-2015 was considered.

**RESOLVED:** That the draft Community Safety Partnership Plan 2012-2015 be approved.

*(Moved by Councillor M Greatorex and seconded by Councillor M Oates)*

**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, 3 and 9, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

**134 LOCALISM ACT PAY POLICY**

The Report of the Leader of the Council detailing Tamworth Borough Council's Pay Policy Statement so that statutory guidance as set out in S38 of the Localism Act 2011 is adhered to was considered.

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

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

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Leader

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