



## **MINUTES OF A MEETING OF THE CABINET HELD ON 11th AUGUST 2022**

**PRESENT:** Councillor J Oates (Chair), Councillors R Pritchard (Vice-Chair), M Bailey, T Clements, S Doyle, A Farrell and M Summers

The following officers were present: Andrew Barratt (Chief Executive), Wendy Smith (Head of Environmental Health), Sarah Gear (Senior Licensing Officer) and Jo Hutchison (Democratic Services, Scrutiny and Elections Officer)

Apologies received from: Councillor(s)

### **30 APOLOGIES FOR ABSENCE**

There were no apologies for absence, Councillor A Farrell arrived at 6.05pm

### **31 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting held on 21 July 2022 were approved as a true record.

*(Moved by Councillor M Summers and seconded by Councillor R Pritchard)*

### **32 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **33 QUESTION TIME:**

There were no Questions for Cabinet.

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

The Vice-Chair of the Health & Wellbeing Scrutiny Committee, Councillor D Maycock, attended Cabinet to present the Chair's Report on the recommendations of the Committee made at scrutiny on 12<sup>th</sup> July 2022 in respect of the update it received on Housing Strategy.

The Vice-Chair presented the following recommendations to Cabinet from the Health & Wellbeing Scrutiny Committee:

1. that a biannual report be prepared by Officers for presentation to the Health & Wellbeing Scrutiny Committee, every 3 months, setting out performance metrics relating to each action plan for the 4 Priorities in the Housing Strategy including data over a three year period;
2. that a presentation be prepared for consideration by the Health & Wellbeing Scrutiny Committee regarding the delivery of the Council's climate change agenda in terms of the Council's Housing stock and the impact on vulnerable Tamworth residents; and
3. that consideration be given in the development of the criteria for First Homes, for the 20% discount to market price on the initial purchase, being continued in subsequent resales, where possible.

The Chair thanked Councillor Maycock for attending the meeting

Following consideration by Cabinet, Cabinet **RESOLVED** that

1. That quarterly reports be prepared by Officers for presentation to the Health & Wellbeing Scrutiny Committee, every 3 months, setting out performance metrics relating to each action plan for the 4 Priorities in the Housing Strategy including data over a three year period;
2. that a presentation be prepared for consideration by the Health & Wellbeing Scrutiny Committee regarding the delivery of the Council's climate change agenda in terms of the Council's Housing stock and the impact on vulnerable Tamworth residents; and
3. that consideration be given in the development of the criteria for First Homes, for the 20% discount to market price on the initial purchase, being continued in subsequent resales, where possible.

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

### **35 APPLICATION FOR AN INCREASE TO PRESCRIBED HACKNEY CARRIAGE FARE RATES**

The Report of the Portfolio Holder for the Voluntary Sector, Evening economy, Town centre and Community Safety to consider an application from Tamworth Hackney Carriage and Private Hire Association for an increase in the prescribed Hackney Carriage fare rate.

**RESOLVED** that

1. Cabinet considered the request received from the Tamworth Hackney Carriage and Private Hire Association in relation to the increase to the current Hackney Carriage fare rates, (attached at Appendix 3)
2. Cabinet approved the issuing of Notice of the intention to increase hackney carriage fares by advertising in local press for a consultation period of 14 days.

3. Cabinet approved that if no objections are received, the Assistant Director Growth & Regeneration be authorised to bring the new fare structure into force on a day deemed suitable to re-calibrate taximeters.
4. In the event of objections being received Cabinet delegated authority to the Assistant Director Growth and Regeneration and the Chair of the Licensing Committee to consider any objections.

*(Moved by Councillor M Summers and seconded by Councillor S Doyle)*

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Leader

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