



MINUTES OF A MEETING OF THE CABINET HELD ON 29th SEPTEMBER 2022

PRESENT: Councillor J Oates (Chair), Councillors R Pritchard (Vice-Chair), S Doyle and M Summers

The following officers were present: Andrew Barratt (Chief Executive), Paul Weston (Assistant Director Assets) and Tracey Pointon (Legal Admin & Democratic Services Manager)

Apologies received from: Councillor(s) M Bailey, T Clements and A Farrell

47 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Marie Bailey, T Clements and A Farell

48 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

49 QUESTION TIME:

None

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

None

51 FUTURE HIGH STREETS FUND QUARTERLY UPDATE

Report of the Leader of the Council to update on the progress of the Future High Streets Fund programme.

RESOLVED: That Cabinet

Endorsed the Report

(Moved by Councillor J Oates and seconded by Councillor S Doyle)

52 AGREEMENT OF THE TERMS OF REFERENCE FOR THE STAFFORDSHIRE LEADERS BOARD

Report of the Leader of the Council to enable Cabinet to consider the revised Terms of Reference agreed by the Staffordshire Leaders Board.

RESOLVED: That Cabinet

1. endorsed the updates made to the Terms of Reference for the Staffordshire Leaders Board as attached at appendix 1

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

53 EXCLUSION OF THE 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 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

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

54 FUTURE DELIVERY OF DISABLED FACILITIES GRANTS AND ADAPTATIONS

Report of the Portfolio Holder for Homelessness Prevention and Social Housing to set out the proposals and recommendations for the delivery of Disabled Facilities Grants [DFG] and Disabled Facilities Adaptations [DFA] from 1st April 2023 when the current arrangements with Millbrook under the SILIS partnership arrangement comes to an end.

This report also provides an update on the proposals around delivery using a shared service arrangement with Lichfield District Council following approval by Cabinet to pursue such an arrangement on 17th February 2022

RESOLVED: That Cabinet

1. REDACTED
2. Agreed that the delivery of Disabled Facilities Grants and Disabled Facilities Adaptations is brought in-house and delivered internally by Tamworth Borough Council;

3. REDACTED
4. REDACTED
5. REDACTED
6. Agreed to the use of the Framework being procured by Stafford Borough Council for the provision of Occupational Therapy services;
7. Agreed that the Council makes use of a Dynamic Purchasing arrangement that is in place for the procurement of Disabled Facilities Grant works; and works to Council housing properties should continue to be delivered through the existing contractual arrangements with Equans and Wates;
8. REDACTED
9. *REDACTED*

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

Leader