



## **MINUTES OF A MEETING OF THE CABINET HELD ON 15th DECEMBER 2022**

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

The following officers were present: Andrew Barratt (Chief Executive), Stefan Garner (Executive Director Finance), Joanne Goodfellow (Assistant Director Finance), Matthew Fletcher (Head of Economic Development and Regeneration) and Tracey Pointon (Legal Admin & Democratic Services Manager)

Councillor S Goodall Chair of Infrastructure Safety and Growth Committee (IS & G) and Councillor R Ford, Vice Chair of (IS & G) were in attendance

### **88 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors S Doyle and T Clements.

### **89 MINUTES OF THE PREVIOUS MEETINGS**

The minutes of the meeting held on 10<sup>th</sup> November 2022 and 1<sup>st</sup> December 2022 were approved as a correct record.

*(Moved Councillor R Pritchard and seconded by Councillor A Farrell)*

### **90 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **91 QUESTION TIME:**

There were no questions

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

This item was dealt with after exclusion of the press and public.

### **93 UK SHARED PROSPERITY FUND - DELIVERY**

Report of the Portfolio Holder for Skills, Planning, Economy & Waste to update Cabinet on proposals to deliver the UK Shared Prosperity Fund (UKSPF) allocation in Tamworth and to establish relevant governance and operational Structures

RESLOVED: That Cabinet

1. Approved the Governance for delivering the UKSPF for Tamworth
2. Delegated authority to the Head of Economic Development in consultation with the Assistant Director Growth and Regeneration and the Portfolio Holder for Skills, Planning, Economy & Waste to establish all relevant budgets, processes and procedures.
3. Approved the spend profile & associated budgets totalling £2,328,244 funded from UKSPF across three years.
4. Approved the approach to commissioning projects for year one.

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

#### **94 COUNCIL TAX BASE 2023/24**

Report of the Portfolio Holder for Finance, Risk and Customer Services to report the Council Tax Base for the Borough Council for 2023/24.

RESOLVED: That Cabinet

Approved that Tamworth Borough Council resolves its calculation of the Council Tax Base for the year 2023/24 to be 23,376 (2022/23 – 22,968).

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

#### **95 WRITE OFFS 1 APRIL 2022 TO 30 SEPTEMBER 2022**

Report Of the Portfolio Holder for Finance, Risk And Customer Services to update cabinet on write offs – 1<sup>st</sup> April 2022 – 30<sup>th</sup> September 2022

RESOLVED: That Cabinet

Endorsed the amount of debt written off for the period 1<sup>st</sup> April 2022 to 30<sup>th</sup> September 2022

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

## **96 INFRASTRUCTURE FUNDING STATEMENT 2021/22**

Report of the Portfolio Holder for Skills, Planning, Economy & Waste to seek Cabinet approval for the publication of the Infrastructure Funding Statement for 2021/22. Additionally, approval is sought for the allocation of £20,000 of neighbourhood CIL funds to projects proposed by ward members.

RESOLVED: That Cabinet

1. Approved that Regeneration projects within Tamworth remains the priority for spending the strategic element of CIL.
2. Approved the draft Infrastructure Funding Statement at Appendix A for publication on the Council's website subject to confirmation of the final figure.
3. Approved £20,000 of CIL neighbourhood funds to be allocated to the projects proposed by the members for Spital and Wilnecote (£10,000 to each).

*(Moved by Councillor J Oates and seconded by Councillor M Bailey)*

## **97 STATEMENTS OF COMMON GROUND ON PLANNING ISSUES**

Report of the Portfolio Holder for Skills, Planning, Economy & Waste to seek Cabinet approval for the signing of Statements of Common Ground with South Staffordshire District Council and the councils in the Greater Birmingham and Black Country Housing Market Area.

RESOLVED: That Cabinet

1. Granted approval for the signing of the Statement of Common Ground with South Staffordshire District Council. Authority is delegated to the Assistant Director Growth & Regeneration and the Portfolio Holder for Skills, Planning, Economy & Waste to make any final minor amendments to and sign the documents
- 2: Granted approval for the signing of the Statement of Common Ground with the councils in the Greater Birmingham and Black Country Housing Market Area; and
3. Approved the delegation of authority to the Assistant

Director Growth & Regeneration and the Portfolio Holder for Skills, Planning, Economy & Waste to make any final minor amendments to and sign the documents

*(Moved by Councillor J Oates and seconded by Councillor A Farrell)*

## 98 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)*

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

Report of the Chair / Vice Chair of the Infrastructure Safety & Growth Scrutiny Committee

### Executive Summary

The following Committees have referred the following matters to Cabinet:

Infrastructure Safety & Growth Scrutiny	Transport Integration Update	22 <sup>nd</sup> November 2022
---	------------------------------	--------------------------------

### Purpose

To update Cabinet and to make recommendations to it following consideration of matters by the Scrutiny Committees.

**RESOLVED :** That Cabinet

1. Agreed to task relevant Officers to liaise with the partner organisations to identify any funding sources for the development of additional public transport links within the Borough; and
2. Agreed that with immediate effect the report is referred to the County Council's Prosperous Staffordshire Scrutiny Committee requesting they carry out a feasibility study into public transport opportunities to benefit wider Staffordshire.

*(Moved by Councillor J Oates and seconded by Councillor*

*M Bailey)*

---

Leader

This page is intentionally left blank