



MINUTES OF A MEETING OF THE CABINET HELD ON 20th FEBRUARY 2013

PRESENT: Councillors S Claymore, M Greatorex and J Oates

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Rob Barnes (Director - Housing and Health), Stefan Garner (Director of Finance), Anica Goodwin (Director - Transformation/Corporate Performance), Rachel Ashford and Natalie Missenden (Public Relations Officer)

119 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D Cook, R Pritchard and S Doyle.

120 CORPORATE UPDATE

Rita Symons (Accountable Officer) South East Staffordshire and Seisdon Peninsula Clinical Commissioning Group gave her apologies and will attend a future Cabinet meeting to give a presentation on the Clinical Commissioning Group.

121 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 30 January 2013 were approved and signed as a correct record.

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

122 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

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

None

124 CORPORATE VISION, PRIORITIES PLAN, BUDGET & MEDIUM TERM FINANCIAL STRATEGY 2013/14

The Report of the Leader of the Council seeking approval for the Single Corporate Vision and Strategic Priorities for 2013/14 and the recommended package of budget proposals was considered.

RESOLVED: That all 25 recommendations as contained in the report be approved.
(Moved by Councillor S Claymore and seconded by Councillor M Greatorex)

125 QUARTER 3 2012/13 PERFORMANCE REPORT

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

RESOLVED: That the contents of the report be endorsed.

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

126 CABINET REPORT FOR WRITE OFFS 01/04/12 - 31/12/12

The Report of the Portfolio Holder for Core Services and Assets providing members with details of write offs from 1 April 2012 to 31 December 2012 was considered.

RESOLVED: That the amount of debt written off be endorsed.

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

127 DOMESTIC ABUSE POLICY

The Report of the Portfolio Holder for Community Development seeking Member's approval to adopt the proposed Domestic Abuse policy was considered.

RESOLVED: That the Domestic Abuse Policy be approved.

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

128 PRIVATE SECTOR HOUSING ENFORCEMENT POLICY

The Report of the Portfolio Holder for Housing seeking approval for the revised and updated Enforcement Policy was considered.

- RESOLVED:** That:
- 1 The Private Sector Enforcement Policy be approved subject to consultation with the Council's Private Sector Landlords forum, and;
 - 2 That the Director of Housing and Health in consultation with the Portfolio Holder for Housing be authorised to make any changes arising from the above consultation.

(Moved by Councillor M Greatorex and seconded by Councillor J 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 and 3, Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

129 REVIEW OF PAY POLICY

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

- RESOLVED:** That :
- 1 The Pay Policy Statement approved by Appointments & Staffing be endorsed, and;
 - 2 Council be requested to formally endorse the Pay Policy Statement.

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

130 DISCRETIONARY RATE RELIEF REPORT

The Report of the Portfolio Holder for Corporate Services and Assets seeking approval for the award of Discretionary Rate Relief in respect of a qualifying group's application was considered.

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

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

Leader