



MINUTES OF A MEETING OF THE CABINET HELD ON 31st AUGUST 2011

PRESENT: Councillor D Cook (Chair), Councillors R Pritchard, S Claymore, M Oates and J Garner

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Deputy Chief Executive and Corporate Director (Resources)), Anica Goodwin (Assistant Chief Executive), Rob Barnes (Deputy Director (Housing and Health)), Robert Mitchell (Deputy Director (Community, Partnerships and Development)), Matthew Bowers (Head of Strategic Planning and Development), Michael Buckland (Head of Revenues), Jane Eason (Senior PR Officer), Stephanie Ivey (Children and Young Person Officer) and Jon Lord (Development Plan Manager)

40 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor B Beale

41 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 20 July were approved and signed as a correct record.

(Moved by Councillor J Garner and Seconded by Councillor R Pritchard)

42 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

43 ANNUAL REVIEW 2010/11

The report of The Leader of the Council informing Cabinet of the contents of the Annual Review before publication was considered.

RESOLVED: That Cabinet approves the Annual Review such that it can be published without delay.

(Moved by Councillor D Cook and seconded by Councillor M Oates)

44 SAFEGUARDING CHILDREN AND VULNERABLE ADULTS

The Report of the Portfolio Holder for Quality of Life seeking to secure Members' approval to adopt the revised Children and Vulnerable Adult Protection Policy (CVAPP) was considered.

RESOLVED: That:

- 1 The draft Safeguarding Children and Vulnerable Adults Protection Policy be approved, and;
- 2 The implementation of the policy and promotion of attendance at the Safeguarding Children and Vulnerable Adults Protection training associated with this policy be endorsed.

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

45 INCREASE IN DISABLED FACILITIES GRANT BUDGET TO REFLECT CONTRIBUTIONS

The Report of the Portfolio Holder for Quality of Life seeking Member approval to increase the Disabled Facility Grant budget to reflect contributions received was considered.

RESOLVED: That an increase in the Disabled Facilities Grant element of the Capital Programme budget by £69,000 to reflect the contribution of £50,000 received from the Primary Care Trust and £19,000 additional grant allocation from Communities and Local Government be approved.

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

46 TAMWORTH CORE STRATEGY: PROPOSED HOUSING POLICY CONSULTATION RESPONSES

The Report of the Portfolio Holder for Economic Development and Enterprise seeking Member's consideration to the responses to the consultation on the Core Strategy Housing Policies carried out between February-April 2011 and the next stage in the process to deliver a sound Core Strategy was considered.

RESOLVED: That responses to the Core Strategy Housing Policy Consultation be endorsed and, the suggested Borough Council responses outlined in Appendix A of the report, along with the accompanying Sustainability Report as set out in Appendix B be approved.

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

47 INFRASTRUCTURE DELIVERY PLAN

The Report of the Portfolio Holder for Economic Development and Enterprise updating Members on the development of the Infrastructure Delivery Plan and seeking approval from Members to start work on the evidence base and option appraisal for the Community Infrastructure Levy (CIL) was considered.

RESOLVED: That:

- 1 The progress made to date on the Infrastructure Delivery Plan be endorsed, and;
- 2 The progression of an evidence base and option appraisal for the Community Infrastructure Levy be approved.

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

48 WRITE OFFS 01/04/2011 - 30/06/2011

The Report of the Portfolio Holder for Corporate Services and Assets providing members with details of write offs from 1 April 2011 to 30 June 2011 was considered.

RESOLVED: That Members endorse the amount of debt written off.

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

Leader

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