

Please ask for: Steve Partridge

Your Ref:

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12 February, 2013

Dear Councillor,

**CABINET
5.45 PM ON WEDNESDAY, 20 FEBRUARY, 2013
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Budget 2012-13 to 2015-16

In the event that Council on 13 February, 2013 agrees to any alternative proposals presented by Political Groups being referred back to Cabinet in respect of the Budget 2012-13 to 2015-16, Cabinet will need to give further consideration at this meeting to its proposed budget.

In that event, Members are requested to bring to the meeting the reports circulated with the Cabinet agenda for the meeting on 31 January, 2013 and Council on 13 February, 2013.

Yours sincerely,



**S.G. Brown
Chief Executive**

To: Members of Cabinet

Councillors:

Adamson, G.	Leader of the Council
Toth, J.	Deputy Leader of the Council and Environment Portfolio Leader
Dixon, D.I.	Corporate Improvement Portfolio Leader
Holder, M.J.	Crime and Partnerships Portfolio Leader
Mitchell, Mrs. C.	Culture and Sport Portfolio Leader
Alcott, G.	Economic Development and Planning Portfolio Leader
Davis, Mrs. M.A.	Health and Wellbeing Portfolio Leader
Allen, F.W.C.	Housing Portfolio Leader
Todd, Mrs. D.M.	Town Centre Regeneration Portfolio Leader

AGENDA

PART 1

1. **Apologies**
2. **Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members**

To declare any personal, pecuniary or disclosable pecuniary interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

3. **Updates from Portfolio Leaders**

To receive and consider oral updates from the Council Leader, the Deputy Leader and Portfolio Leaders (if any).

4. **Minutes**

To approve the Minutes of the meeting held on 31 January, 2013 (Enclosed).

NB Minutes 145 Resolutions (B) and (C) have been called-in and cannot, therefore, be approved at this time.

5. **Forward Plan**

Forward Plan of Decisions: February – April, 2013 (Item 5.1 – 5.2).

6. **Recommendations and References for Determination and Minutes of Policy Development and Other Committees**

To determine recommendations and matters referred to the Cabinet for specific determination and receive for information details of decisions in relation to the Minutes of the following Policy Development and Other Committees:

- | | | |
|------|----------------------|-------------------|
| (i) | Health and Wellbeing | 18 December, 2012 |
| (ii) | Culture and Sport | 15 January, 2013 |

Recommendation(s) from the Housing Policy Development Committee of 6 February, 2013, in respect of:

Norton Canes Photovoltaic Panel Pilot Scheme – Initial Evaluation

“That following further evaluation of the pilot scheme, Cabinet be recommended to evaluate the potential provision of photovoltaic panels to further dwellings within the Council’s housing stock as part of the housing actions in the 2013-14 “Place” Priority Delivery Plan.”

Members are advised that this recommendation has been incorporated into the "Place" Priority Delivery Plan to be considered elsewhere on the agenda of this meeting.

7. Section 106 Capital Programme 2013-14 to 2014-15

Report of the Corporate Director (Item 7.1 – 7.4).

8. Review of Allocations Policy

Report of the Head of Housing (Item 8.1 – 8.32).

9. Affordable Housing Delivery and Community Infrastructure Levy

Joint Report of the Head of Housing and the Head of Planning and Regeneration (Item 9.1 – 9.12).

10. Priority Delivery Plans 2013-14

Report of the Head of Policy (Item 10.1 – 10.119).

11. Empty Property Loans

Report of the Head of Environmental Health (Item 11.1 – 11.17).

12. Heritage Lottery Fund (HLF) Parks for People Award – Hednesford Park / War Memorial

Report of the Head of Environmental Services (Item 12.1 – 12.5).

13. Adoption of Collections Development Policy 2013-18, Museum of Cannock Chase

Report of the Head of Commissioning (Item 13.1 – 13.12).

14. Exclusion of the Public

The Leader to move:

That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Paragraph(s) 1, 2, and 3, Part 1, Schedule 12A of the Local Government Act 1972 (as amended).

PART 2

15. Moss Road Estate Reema Flats Redevelopment Scheme

Not for Publication Report of the Head of Housing (Item 15.1 – 15.44).

16. Management Debt Recovery

Not for Publication Report of the Head of Finance (Item 16.1 – 16.23).