

**Please ask for:** Steve Partridge

**Your Ref:**

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23 January, 2013

Dear Councillor,

**CABINET  
5.45 PM ON THURSDAY, 31 JANUARY, 2013  
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

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

Yours sincerely,



**S.G. Brown  
Chief Executive**

To: 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 17 January, 2013 (Enclosed).

NB The Minutes remain subject to Call-in until expiration of the Call-in period on 29 January, 2013.

5. **Forward Plan**

Forward Plan of Decisions: January – March, 2013 (Item 5.1 – 5.3).

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) Economic Development and Planning  
29 November, 2012
- (ii) Environment  
13 December, 2012

Recommendation(s) from Economic Development and Planning Policy Development Committee – 29 November, 2012 in respect of:

The Cannock Chase Visitor Economy

“That the Economic Development & Planning Policy Development Committee recommends that Cabinet reaffirm their support for the activities of the Staffordshire Destination Partnership and its contribution to local employment provision and efforts to strengthen the local economy.”

**7. Budget Consultation Process 2013-14**

Joint Report of the Head of Finance and Head of Policy (Item 7.1 – 7.16).

**8. Draft General Fund Revenue Budget 2013-14 to 2016-17**

Report of the Head of Finance (Item 8.1 – 8.31).

**9. Section 106 Capital Programme 2012-13 to 2015-16**

Report of the Head of Finance (Item 9.1 – 9.10).

**10. General Fund Capital Programme 2012-13 and Resources 2012-13 to 2015-16**

Report of the Head of Finance (Item 10.1 – 10.15).

**11. Treasury Management Strategy Statement**

Report of the Head of Finance (Item 11.1 – 11.28).

**12. Review of the 2012-13 Housing Revenue Account Capital Programme**

Joint Report of the Head of Housing and Head of Finance (Item 12.1 – 12.14).

**13. Housing Revenue Account Business Plan Review**

Report of the Head of Housing (Item 13.1 – 13.22).

**14. Housing Revenue Account Budgets: 2013-14 to 2015-16**

Joint Report of the Head of Housing and Head of Finance (Item 14.1 – 14.10).

**15. Housing Revenue Account Capital Programmes: 2013-14 to 2015-16**

Joint Report of the Head of Housing and Head of Finance (Item 15.1 – 15.9).

**16. Rent Restructuring**

Report of the Head of Housing (Item 16.1 – 16.7).

**17. Update on Partnership Activity**

Report of the Head of Policy (Item 17.1 – 17.27).

**18. Quarter 3 Performance Report**

Report of the Head of Policy (Item 18.1 – 18.16).

**19. Quarter 2 Performance Review of Wigan Leisure and Culture Trust**

Report of the Head of Commissioning (Item 19.1 – 19.80\*).

*Appendix 1 to the report (\*19.12 – 19.80) has not been reproduced owing to its size, but may be viewed via the Members' Portal. A hard copy has also been placed in the Group Rooms and on Reception for Members of the Public to view prior to the Cabinet meeting.*

**20. Outcomes of Consultation on the Development of a Community Sport and Recreation Hub – Stadium Site**

Report of the Head of Commissioning (Item 20.1 – 20.113\*).

*Appendix 1 to the report (\*20.18 – 20.110) has not been reproduced owing to its size, but may be viewed via the Members' Portal. A hard copy has also been placed in the Group Rooms and on Reception for Members of the Public to view prior to the Cabinet meeting.*

**21. Proposed Land Exchange – Ivy Close, Cannock**

Report of the Head of Planning and Regeneration (Item 21.1 – 21.6).

**22. Asset Management and Energy Management Strategy, 2013-18**

Report of the Head of Planning and Regeneration (Item 22.1 – 22.38).