

Simon W. Baker B.Ed MBA MISPAL
Chief Executive

AGENDA
for a
MEETING OF THE CABINET
1 December 2015 at 10.00 a.m. in
the Dove Room, Moorlands House, Leek

Contact Officer: Linden Vernon (01538) 395613

Membership	
<i>Councillors:-</i>	
S.E. Ralphs	Leader of the Council (Chair)
D.A. Hall	<i>Portfolio Holders:-</i>
A.S. Forrester	Customer Services
B. Johnson	Environment (Deputy Leader)
E.T.J Wain	Leisure, Sport, Parks, Countryside and Communities
M. Bowen	Planning, Development and Property
	Cabinet Support Member

Reports enclosed unless noted otherwise.

1. Apologies.
2. Minutes of the Meeting held on 20th October 2015 (*previously circulated*).
3. Urgent items of Business, if any.
4. Declarations of Interest, if any.
5. Matters referred by an Overview and Scrutiny Panel, if any.
6. Items requested by Cabinet and/or Non-Cabinet Members in accordance with Cabinet Procedure Rules 8.5(b) and (e), if any.

P.T.O.

Available in an alternative format by prior request and on the Council's website: www.staffsmoorlands.gov.uk

A G E N D A (Continued)

7. Reports of Monitoring Officer and/or Chief Finance Officer, if any.
8. Local Joint Employees Consultative Committee Minutes, 15th October 2015
9. **Leader**
 - 9.1 Forward Plan
 - 9.2 Second Quarter Performance & Financial Review 2015/16
 - 9.3 Updated Medium Term Financial Plan 2016/17 to 2018/19
 - 9.4 Update on Potential Designation of Northern Gateway Development Zone (NGDZ) and Associate Partnership
10. **Environment**
 - 10.1 Proposal for a Commercial Recycling Service
11. **Leisure, Sport, Parks, Countryside and Communities**
 - 11.1 Syrian Refugee Resettlement Scheme
 - 11.2 Councillors' Community Initiative Fund Update
12. **Planning, Development and Property**
 - 12.1 Local Plan - Consultation Update and Revised Timetable
 - 12.2 Proposed Designation of Conservation Areas at Oakamoor and Rudyard, Conservation Area Appraisals and Introduction of Article 4 Directions
 - 12.3 Staffordshire Moorlands Design Guide – Draft for Public Consultation
13. Exclusion of the Press and Public

The Chair to Move:-

“That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”
14. **Leader**
 - 14.1 Second Quarter Performance & Financial Review 2015/16 – Appendix E
- Write off of non- recoverable debts