

AGENDA
for a
MEETING OF THE CABINET
Tuesday, 4 December 2018 at 2.30 pm in
The Council Chamber, Moorlands House, Stockwell
Street, Leek

Contact Officer: Linden Vernon Email: linden.vernon@staffsmoorlands.gov.uk
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Membership

Councillors:-

S. Ralphs MBE	Leader of the Council (Chair)
A. Forrester	Environment (Deputy Leader)
M. Bowen	Communities, Leisure, Sport, Parks, Countryside and Housing
T. Hall	Customer Services
E. Wain	Planning, Development and Property
D. Ogden	Cabinet Support Member
S. Scalise	Cabinet Support Member

Reports enclosed unless noted otherwise.

1. Apologies
2. Minutes of the previous meeting (previously circulated) **(Pages 5 - 8)**
3. Urgent items of Business, if any (24 hours notice to be provided to the Chairman)
4. Declarations of Interest, if any
 1. Disclosable Pecuniary Interests
 2. Other Interests

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)

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
7. Reports of Monitoring Officer and/or Chief Finance Officer, if any
8. Joint Consultative Committee Minutes
9. Leader
 - 9.1 Forward Plan (**Pages 9 - 16**)
 - 9.2 Second Quarter Performance, Finance & Procurement Review 2018/19 (**Pages 17 - 56**)
 - 9.3 Updated Medium Term Financial Plan 2019/20 to 2022/23 (**Pages 57 - 96**)
 - 9.4 Growth Strategy - Consultation Responses (**Pages 97 - 130**)
10. 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.”
11. Leader
 - 11.1 Leek Rail Project Update (**Pages 131 - 204**)

(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.)
12. Environment
 - 12.1 Alliance Environmental Services (AES) - Phase 3 - Transfer of Services - Street Cleansing & Grounds Maintenance (**Pages 205 - 210**)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
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13. Communities, Leisure, Sport, Parks, Countryside and Housing
 - 13.1 Leisure Centres - Contract Arrangements (**Pages 211 - 242**)

(Paragraph 3, 4 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

A G E N D A (Continued)

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.)