

AGENDA
for a
MEETING OF THE CABINET
Tuesday, 8 October 2019 at 2.00 pm in
The Council Chamber, Moorlands House, 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)
M. Deaville	Leisure and Sports (Deputy Leader)
M. Bowen	Communities
T. Hall	Customer Services
J. Porter	Climate Change
S. Scalise	Environment
E. Wain	Planning, Development and Property

Reports enclosed unless noted otherwise.

1. Apologies
2. Minutes of the previous meeting (previously circulated)
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
5. Matters referred by an Overview and Scrutiny Panel, 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)

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. Leader
 - 8.1 Forward Plan (**Pages 5 - 14**)
 - 8.2 First Quarter Financial, Procurement and Performance Review 2019/20 (**Pages 15 - 56**)
 - 8.3 Corporate Plan 2019-23 (**Pages 57 - 84**)
 - 8.4 Tunstall Road Masterplan (**Pages 85 - 96**)
 - 8.5 Wharf Road Strategic Development Site (**Pages 97 - 114**)
9. Customer Services
 - 9.1 Data Protection Policy (**Pages 115 - 142**)
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
12. First Quarter Finance, Procurement and Performance Review 2019/20 - Appendix D (**Pages 143 - 144**)

(Paragraph 7 - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.)

 - 12.1 Investment and Acquisition Strategy (**Pages 145 - 214**)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
13. Planning, Development and Property
 - 13.1 Transfers of Biddulph Town Hall and Biddulph Grange Country Park and Visitors Centre (**Pages 215 - 254**)

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