



AGENDA
for a
MEETING OF THE CABINET
Tuesday, 4 August 2020 at 2.00 pm
Virtual Meeting

Contact Officer: Linden Vernon Email: linden.vernon@staffsmoorlands.gov.uk
or Tel: 01538 395613

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 and Biodiversity
S. Scalise	Environment
E. Wain	Planning, Development and Property

Reports enclosed unless noted otherwise.

1. Apologies
2. Minutes of the previous meeting (previously circulated) (**Pages 3 - 6**)
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 7 - 14**)
 - 8 .2 Fourth Quarter Financial, Procurement & Performance Review (**Pages 15 - 60**)
 - 8 .3 Financial Planning Process (**Pages 61 - 68**)
9. Leisure and Sports
 - 9 .1 Outdoor Sports & Recreation capital funds in support of Leek Town FC 3G pitch conversion project (**Pages 69 - 82**)
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. Customer Services
 - 11 .1 ICT Managed Service Procurement (**Pages 83 - 102**)

(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. Planning, Development and Property
 - 12 .1 Disposal of Plot 12-15 Victoria Business Park (**Pages 103 - 124**)

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