

**AGENDA**  
for a  
**MEETING OF THE CABINET**  
**Tuesday, 1 August 2017 at 2.00 pm in**  
**The Council Chamber, Moorlands House, Leek**

Contact Officer: Linden Vernon Email: [linden.vernon@staffsmoorlands.gov.uk](mailto:linden.vernon@staffsmoorlands.gov.uk)  
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**Membership**

*Councillors:-*

S. Ralphs MBE  
A. Forrester  
M. Bowen

T. Hall  
E. Wain

Leader of the Council (Chair)  
Environment (Deputy Leader)  
Communities, Leisure, Sport, Parks,  
Countryside and Housing  
Customer Services  
Planning, Development and Property

***Reports enclosed unless noted otherwise.***

1. Apologies
2. Minutes of the previous meeting (previously circulated) **(Pages 3 - 4)**
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](http://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 - 16**)
  - 8 .2 Fourth Quarter 2016/17 Finance, Procurement & Performance Review (**Pages 17 - 62**)
  - 8 .3 Performance Framework 2017/2018 (Incorporating the Annual Report 2016/2017 and Revised Corporate Plan 2017 - 2019) (**Pages 63 - 154**)
  - 8 .4 First Quarter 2017/18 Finance, Procurement & Performance Review (**Pages 155 - 196**)
  - 8 .5 Reinstatement of heritage railway from Leekbrook to Leek (**Pages 197 - 204**)
9. Communities, Leisure, Sport, Parks, Countryside and Housing
  - 9 .1 Biddulph Public Spaces Protection Order (**Pages 205 - 214**)
  - 9 .2 Strategy for Physical Activity and Sport (**Pages 215 - 246**)
  - 9 .3 Proposal for the future management of Moorlands Countryside Sites (**Pages 247 - 256**)
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 London Mill (**Pages 257 - 272**)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***
  - 11 .2 Commercial Units: Industrial land Churnet Works, Leek (**Pages 273 - 278**)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))***