

AGENDA
for a
MEETING OF THE CABINET
Tuesday, 5 December 2017 at 2.00 pm in
The Council Chamber, Moorlands House, Leek

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

Membership	
<i>Councillors:-</i>	
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 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

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 31 October 2017 **(Pages 7 - 10)**
9. Leader
 - 9.1 Forward Plan **(Pages 11 - 24)**
 - 9.2 Second Quarter Performance, Finance and Procurement Review **(Pages 25 - 68)**
 - 9.3 Updated Medium Term Financial Plan 2018/19 to 2021/22 **(Pages 69 - 112)**
10. Communities, Leisure, Sport, Parks, Countryside and Housing
 - 10.1 Brough Park Master Planning Exercise and Heritage Lottery Fund Bid **(Pages 113 - 128)**
 - 10.2 Empty Property Strategy **(Pages 129 - 160)**
11. Planning, Development and Property
 - 11.1 Foxt Conservation Area Designation and Character Appraisal - Draft for Public Consultation **(Pages 161 - 194)**
12. 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.”
13. Leader
 - 13.1 Commercial Property **(Pages 195 - 218)**

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))
 - 13.2 Second Quarter Performance, Finance and Procurement Review - Appendix D **(Pages 219 - 222)**

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