

**CABINET**  
**Thursday, 6 December 2018 at 7.30 pm**  
**Council Chamber, Civic Centre**

**Members**

Councillor Mark Ingall, Leader of the Council  
Councillor Mark Wilkinson, Deputy Leader and Portfolio Holder for Housing  
Councillor Mike Danvers, Portfolio Holder for Resources  
Councillor Eugenie Harvey, Portfolio Holder for Community and Wellbeing  
Councillor Danny Purton, Portfolio Holder for Environment  
Councillor Lanie Shears, Portfolio Holder for Governance, Equality and Diversity  
Councillor John Strachan, Portfolio Holder for Regeneration  
Councillor Emma Toal, Portfolio Holder for Economic Growth

**AGENDA**

1. Apologies for absence
2. Declarations of Interest  
  
Councillors' declarations of interest (if any) in relation to any items on the agenda.
3. Minutes (Pages 3 - 9)  
  
To approve the minutes of the meeting held on 18 October 2018.
4. Matters Arising  
  
Any matters arising from the minutes of the previous meeting.
5. Written Questions from the Public  
  
To receive any questions from members of the public in accordance with Rule 10 of the Council Procedure Rules.
6. Written Questions from Councillors  
  
To receive any questions from Councillors in accordance with Rule 11 of the Council Procedure Rules.
7. Petitions  
  
To consider any petitions that have been referred to the Cabinet under the Council's Petition Scheme.

8. Forward Plan (Pages 10 - 21)

To note the Forward Plan, which lists all upcoming Cabinet decisions and provides notice of key decisions and those expected to be taken in private session.

9. Recent Decisions Taken by The Leader, Deputy or Portfolio Holder(s)

There have not been any decisions taken by Portfolio Holders under delegated powers since the last meeting of the Cabinet.

10. Creation of HTS (Housing and Regeneration) Company (Pages 22 - 46)

11. Treasury Management Strategy Statement 2018/19: Mid-Year Review  
(Pages 47 - 56)

12. Joint Finance Performance Report, Quarter 2 2018/19 (Pages 57 - 74)

13. Housing Revenue Account, Quarter 2 Finance Report 2018/19  
(Pages 75 - 83)

14. Capital Programmes, Quarter 2 Finance Report 2018/19 (Pages 84 - 98)

15. Spatial Vision and Design Charter (Pages 99 - 265)

16. Appointments to Local Development Plan Panel (Page 266)

17. Communications from Committees/Working Groups/Parties and Panels

a) Referral from Full Council - Establishment of Religious Diversity Working Party (Pages 267 - 270)

b) Referral from Cabinet Overview Working Group - Non Housing Asset Management Strategy (to follow)

c) Referral from Cabinet Overview Working Group - Local Council Tax Support Scheme Proposals 2019/20 (to follow)

18. Minutes of Panels/Working Groups

To note the following draft minutes of Cabinet appointed bodies. Minutes remain draft until approved by the relevant body.

19. Matters of Urgent Business

To deal with any matters of an urgent nature.