

CABINET
Thursday, 18 July 2019 at 7.30 pm
Council Chamber - Civic Centre

Members

Councillor Mark Ingall, Leader of the Council
Councillor Eugenie Harvey, Deputy Leader and Portfolio Holder for
Community and Wellbeing
Councillor Mike Danvers, Portfolio Holder for Resources
Councillor Tony Durcan, Portfolio Holder for Economic Development
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 Mark Wilkinson, Portfolio Holder for Housing

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 - 7)

To approve the minutes of the meeting held on 20 June 2019.
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 8 - 22)

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. Town Centre Area Action Plan - Approval of Regulation 19 Consultation
(Pages 23 - 175)

11. Year End 2018/19 Joint Finance and Performance Report
(Pages 176 - 204)

12. Housing Revenue Account Outturn Report 2018/19 (Pages 205 - 215)

13. Capital Programmes Outturn Report 2018/19 (Pages 216 - 227)

14. Revision of London Road North Enterprise Zone Local Development Order (Pages 228 - 234)

15. Housing Assistance Policy - Home Adaptation for Disabled People
(Pages 235 - 240)

16. Future Bus Shelter Provision (Pages 241 - 246)

17. Carbon Management Plan Update (Pages 247 - 250)

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

19. Minutes of Panels/Working Groups

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

a) Minutes of meeting Tuesday, 25 June 2019 of Shareholder Sub Committee (Pages 251 - 257)

20. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be received as a matter of urgency by reason of special circumstances to be specified in the minutes.