

CABINET
Thursday 1 December 2022 at 7.30 pm
Council Chamber, Civic Centre

Members

Councillor Russell Perrin, Leader of the Council
Councillor Dan Swords, Deputy Leader and Portfolio Holder for Regeneration
Councillor Joel Charles, Portfolio Holder for Business and Community Resilience
Councillor Alastair Gunn, Portfolio Holder for Governance
Councillor Michael Hardware, Portfolio Holder for Strategic Growth
Councillor Stephen LeMay, Portfolio Holder for HTS, Properties and Facilities – with special responsibility for the roads
Councillor James Leppard, Portfolio Holder for Finance
Councillor Nicky Purse, Portfolio Holder for Environment

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 4 - 14)

To approve the minutes of the meetings held on 13 October and 17 November 2022.
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 10 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 15 - 28)

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 Relevant Decisions Taken by The Leader, Deputy or Portfolio Holder(s)

To note recent Portfolio Holder decisions taken under delegated powers, as attached.

a) Portfolio Holder for Housing - 20 October 2022 (Page 29)

b) Leader of the Council - 4 November 2022 (Page 30)

c) Leader of the Council - 16 November 2022 (Page 31)

10. Joint Finance and Performance Report, Quarter 2 2022/23
(Pages 32 - 81)

11. Housing Revenue Account, Quarter 2 Finance Report 2022/23
(Pages 82 - 89)

12. Capital Programmes, Quarter 2 Finance Report 2022/23 (Pages 90 - 97)

13. Annual Treasury Management Report 2021/22 (Pages 98 - 114)

14. Treasury Management Strategy Statement 2022/23: Mid-Year Review
(Pages 115 - 130)

15. Local Council Tax Support Scheme Proposals (Pages 131 - 154)

16. Health and Wellbeing Strategy (Pages 155 - 179)

17. Customer Strategy (Pages 180 - 192)

18. Adoption of the Wych Elm Development Brief (Pages 193 - 251)

19. Affordable Housing S106 Policy Adoption (Pages 252 - 282)

20. Staple Tye SPD Adoption (Pages 283 - 356)

21. Environmental Enforcement Contract - Tender Process Outcome
(Pages 357 - 361)

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

None.

23. Minutes of Panels/Working Groups

None.

24. 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.