

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

<b>A4</b>	FINANCIAL AND PERFORMANCE MANAGEMENT REPORT TO END OF QUARTER TWO	<p>(i) That members note the contents of the attached report and agrees to the recommendation that the Council continues to monitor performance alongside the latest financial information for the same period.</p> <p>(ii) That members note and agree the changes to Appendix B – Performance.</p>
<b>A5</b>	FUTURE DELIVERY OF DISABLED FACILITIES GRANTS	<p>(i) That Cabinet approve the participation of the Council in the procurement of a new service to support independent living including the delivery of Disabled Facilities Grants in the Borough for the contract term referred to in the report unless otherwise agreed in consultation with the Portfolio Holder.</p> <p>(ii) That following a competitive tendering process administered by Staffordshire County Council the Executive Director for Regeneration and Development in conjunction with the Portfolio Holder for Housing and Planning be authorised to agree the appointment of a contractor to deliver a service or to withdraw the Council from the process (reporting back to Members as appropriate in the event of any significant resourcing or service delivery issues arising from the latter).</p> <p>(iii) That officers be authorised to sign, if appropriate, a Partnership Agreement and a funding agreement with Staffordshire County Council and to take all the necessary and associated steps to facilitate delivery of the new service.</p>
<b>A6</b>	UPDATE ON ASSET MANAGEMENT STRATEGY AND DELIVERY PLAN	<p>(i) That Cabinet approves the updated Asset Management Strategy and Delivery Plan and agrees in principle to the disposal of the sites set out in Appendix 1, subject to the relevant consultations being carried out and the outcomes being reported back to Cabinet.</p>

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		<p>(ii) That officers take the appropriate steps to protect the Council's interests in respect of all its land.</p> <p>(iii) That officers be authorised to take appropriate steps to achieve the principle of residential development of the subject sites prior to any disposal.</p> <p>(iv) That the Leader of the Council writes to the relevant Government Minister or Department to highlight the issues caused by undetermined applications for Village Green status and urging further legislative changes and/or guidance to achieve a better balance between the interests of land owners and other interested parties.</p> <p>(v) A copy of this letter to be sent to the 4 MPs serving the Borough asking them to raise this issue in Parliament.</p>
<b>A7</b>	PLANNING FOR HOMES CONSULTATION DOCUMENT	<p>A report was submitted which provided Cabinet with the opportunity to respond to the Government's Consultation 'Planning the right homes in the right places'</p> <p><b>Resolved</b> (i) That the Portfolio Holder for Planning and Housing be authorised to agree the final consultation response with officers based upon the proforma attached at Appendix 1 and taking account of the additional representations received.</p>
<b>A8</b>	DELEGATION FOR NEIGHBOURHOOD PLANNING	(i) That all decisions (see Table1) involving any aspect of the statutory function relating to Neighbourhood Planning be delegated to the Executive Director, Regeneration and

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		<p>Development in consultation with the Cabinet Member responsible for the Planning and Housing Portfolio unless:</p> <ul style="list-style-type: none"><li>• That stage of the Neighbourhood Planning process has resulted in significant public objection and/or the decision is likely to be significant in terms of its effect on communities living or working in an area comprising two or more wards.</li><li>• The decision is considered to be a Key Decision because it is likely to be significant in terms of its effect on communities living or working in an area comprising two or more wards.</li></ul> <p>Then such decision shall be delegated to the Cabinet Member responsible for the Planning and Housing Portfolio.</p>