

Cabinet

Wednesday, 19 July 2017

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
11 July 2017

A G E N D A

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Decision notice of the meeting held on 21 June 2017** (Pages 1 - 6)
4. **Leader's Update**
Oral report of the Leader of the Council
5. **First Quarter Budget Monitoring Report 2017/18** (Pages 7 - 24)
Leader of the Council and Deputy Leader and Cabinet Member for Finance and Corporate Matters
6. **Quarter 1, 2017/18 Performance Report** (Pages 25 - 34)
Leader of the Council and Deputy Leader and Cabinet Member for Finance and Corporate Matters
7. **Highways and Transport Capital Programme 2017/18** (Pages 35 - 66)
Cabinet Member for Commercial
8. **Treasury Management Report for the Year Ended 31 March 2017** (Pages 67 - 80)
Deputy Leader and Cabinet Member for Finance and Corporate Matters
9. **Public Analyst and Scientific Services** (Pages 81 - 100)
Cabinet Member for Communities
10. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 101 - 102)

11. Forward Plan of Key Decisions

(Pages 103 - 106)

12. Exclusion of the Public

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of Local Government Act 1972 indicated below”.

PART TWO

(All reports in this section are exempt)

13. Exempt Minutes of the Meeting held on 21 June 2017

(Pages 107 - 108)

(Exemption paragraph 3)

14. Economic Growth Programme – Capital Projects Next Steps

(Pages 109 - 126)

(Exemption paragraph 3)

Cabinet Member for Economic Growth

Membership

Philip Atkins, OBE (Chairman)	Gill Heath
Ian Parry	Mark Sutton
Mark Winnington	Helen Fisher
Alan White	Mike Sutherland
Mark Deaville	Philip White

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.