

Cabinet

Wednesday, 19 September 2018

10.00 am

Oak Room, County Buildings, Stafford

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting.

John Tradewell
Director of Strategy, Governance and Change
11 September 2018

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 18 July 2018** (Pages 1 - 8)
4. **Leader's Update**

Oral report of the Leader of the Council
5. **Minutes of the meeting of the Property Sub-Committee held on**
 - a) 1 August 2018 (Pages 9 - 10)
 - b) 5 September 2018 (Pages 11 - 14)
6. **Strategic Plan and Medium Term Financial Strategy 2019 - 2024** (Pages 15 - 76)
7. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 77 - 78)
8. **Forward Plan of Key Decisions** (Pages 79 - 84)
9. **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)

10. **Exempt Decision Notice of the Meeting held on 18 July 2018**

(Pages 85 - 86)

(Exemption paragraph 3)

Membership

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

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.