

## **Cabinet**

Wednesday, 19 August 2020

**10.00 am**

Virtual Meeting via Microsoft Teams

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

John Tradewell  
Director of Corporate Services  
11 August 2020

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## **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 15 July 2020** (Pages 1 - 6)
4. **Leader's Update**  
  
Oral report of the Leader of the Council
5. **Minutes of the meeting of the Property Sub-Committee held on 5 August 2020** (Pages 7 - 10)
6. **Treasury Management report for the year ended 31 March 2020** (Pages 11 - 30)  
  
Cabinet Member for Finance
7. **Delegation of authority to issue Directions under the Health Protection (Coronavirus, Restrictions) (England) (No. 3) Regulations 2020** (Pages 31 - 64)  
  
Cabinet Member for Health, Care and Wellbeing
8. **Update from COVID-19 Member Led Local Outbreak Control Board** (Pages 65 - 66)  
  
Cabinet Member for Health, Care and Wellbeing
9. **Decisions taken by Cabinet Members under Delegated Powers** (Pages 67 - 68)
10. **Forward Plan of Key Decisions** (Pages 69 - 76)
11. **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”.

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## **PART TWO**

(All reports in this section are exempt)

12. **Burton Stronger Towns Fund** (Pages 77 - 88)  
(Exemption paragraph 3)  
Deputy Leader and Cabinet Member for Economy and Skills
13. **Review of Future Use of Kingston Centre, Stafford** (Pages 89 - 100)  
(Exemption paragraph 3)  
Cabinet Member for Education (and SEND)

### **Membership**

Alan White (Chairman)	Jonathan Price
Mark Deaville	Charlotte Atkins
Mark Sutton	Johnny McMahon
Mike Sutherland	David Williams
Philip White	Victoria Wilson
Gill Burnett	Julia Jessel

### **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.