

Chairman - Councillor P M M Farrington

Present (for all or part of the meeting):-

Councillors:-

- F Beatty - Economic Development and Planning Portfolio
- F A Finlay - Environment and Health Portfolio
- J M Pert - Community Portfolio
- R M Smith - Deputy Leader and Leisure Portfolio
- K S Williamson - Resources Portfolio

Officers in attendance:-

- Mr T Clegg - Chief Executive
- Mr A Bailey - Scrutiny Officer

CAB43 Minutes

The Minutes of the meeting held on 6 December 2018 were submitted and signed.

CAB44 Milwich Play Area - Transfer of Ownership

Considered a report seeking approval to transfer the ownership of the play area in Milwich to Milwich and Fradswell Parish Council, as set out in Section 2 of Digest No 250 of 4 January 2019.

The Cabinet Member - Leisure Portfolio highlighted the proposal as set out in paragraph 2 of the report, to which the Cabinet moved directly to voting on the recommendation.

RESOLVED:- that the proposal of the Cabinet Member - Leisure Portfolio be approved as follows:-

that the ownership and maintenance of the land, including the play area of the site located off The Allways totalling 0.10ha be transferred to Milwich and Fradswell Parish Council.

CAB45 Community Wellbeing Partnership - Update

Considered a report that updated Members on the work that had been undertaken by the Community Wellbeing Partnership, as set out in Section 2 of Digest No 250 of 4 January 2019.

The Cabinet Member - Community Portfolio referred to the proposal as set out in paragraph 2 of the report, to which the Cabinet moved directly to voting on the recommendation.

RESOLVED:- that the proposals of the Cabinet Member - Community Portfolio be approved as follows:-

that the content of the report be noted.

THIS ITEM IS NOT SUBJECT TO CALL IN AND WILL BE REFERRED TO THE COMMUNITY WELLBEING SCRUTINY COMMITTEE ON 8 JANUARY 2019.

CAB46 **Council Tax and Business Rates Arrears Submitted for Approval to Write-Off – Part Confidential**

Considered a report seeking approval for the writing off of Council Tax and Business Rates arrears as set out in the Confidential Appendix of the report, as detailed in Section 2 of Digest No Digest No 250 of 4 January 2019.

The Cabinet Member - Resources Portfolio highlighted the proposal as set out in paragraph 2 of the report, to which the Cabinet moved directly to voting on the recommendation.

RESOLVED:- that the proposal of the Cabinet Member – Resources Portfolio be approved as follows:-

that the arrears as listed in the Confidential Appendix of the report be written off.

CHAIRMAN