

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

CAB59 Vote of Thanks to Retiring Cabinet Members

As this was the last Cabinet of the Council Term, the Leader led a vote of thanks to both Councillor F A Finlay, Cabinet Member - Environment and Health Portfolio and Councillor K S Williamson, Cabinet Member - Resources Portfolio for all of their efforts and achievements during their respective terms of office. Cabinet wished them both a long and happy retirement.

CAB60 Minutes

The Minutes of the meeting held on 7 March 2019 were submitted and signed.

CAB61 New Street Name - Land Rear of Former Browse Antiques, 15 Sandon Road, Stafford

Considered a report seeking approval to formally name a new street created at the land to the rear of the former Browse Antiques, 15 Sandon Road, Stafford, as set out in Section 2 of Digest No 254 of 5 April 2019.

The Cabinet Member 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 - Economic Development and Planning Portfolio be approved as follows:-

that the new street created at land to the rear of the former Browse Antiques, 15 Sandon Road, Stafford, be named as Wheeldon Close.

CAB62 Stafford Brooks Enhancement Project

Considered a report seeking approval for the Council to act as the Accountable Body for the Stafford Brooks Enhancement Project, facilitated by funds from the European Regional Development Fund (ERDF), as set out in Section 2 of Digest No 254 of 5 April 2019.

The Cabinet Member highlighted the proposal as set out in paragraph 2 of the report and the Leader highlighted the initiatives and actions detailed in paragraph 5.5, pointing out that 13 different areas were set to benefit from the proposals contained in the report.

Cabinet then moved directly to voting on the recommendation.

RESOLVED:- that the proposal of the Cabinet Member - Economic Development and Planning Portfolio be approved as follows:-

that agreement be given for the Council, as part of a partnership with the Staffordshire Wildlife Trust and the Environment Agency, to act as the Accountable Body, in order to access funding and deliver the Stafford Brooks Enhancement Project.

CAB63 Staffing Proposals - Confidential

Considered a confidential report regarding staffing proposals for Development Management, as set out in Section 2 of Digest No 254 of 5 April 2019.

RESOLVED:- that the proposal of the Cabinet Member - Economic Development and Planning Portfolio, as set out in paragraph 2 of the Confidential Report, be approved.

CHAIRMAN