

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 Portfolio
- R M Smith - Deputy Leader and Leisure Portfolio
- K S Williamson - Resources Portfolio

Officers in attendance:-

- Mr T Clegg - Chief Executive
- Mr J Dean - Democratic Services Officer

CAB1 Minutes

The minutes of the meeting held on 3 May 2018 were submitted and signed.

CAB2 Apologies

Apologies for absence were received from Councillor J M Pert.

CAB3 Street Naming and Numbering - Road Names for a Housing Development off Eccleshall Road, Stone

Considered a report seeking approval to formally name new streets created at land off Eccleshall Road, Stone, as set out in Section 2 of Digest No 243 of 1 June 2018.

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 street names as set out in paragraph 5.2 of the report be approved.

CAB4 Draft Statement of Community Involvement 2018 - Update

Considered a report seeking approval of the updated Draft Statement of Community Involvement, as set out in Section 2 of Digest No 243 of 1 June 2018.

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 updated Draft Statement of Community Involvement be approved for public consultation.

CAB5 Risk Management Report

Considered a report setting out details of the Council's Strategic Risk Register as at 1 April 2018, as set out in Section 2 of Digest No 243 of 1 June 2018.

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 - Resources Portfolio be approved as follows:-

that progress made in the identification and management of strategic risks be noted and the Strategic Risk Register be approved.

CHAIRMAN