

Chairman - Councillor P M M Farrington

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

Councillors:

F Beatty	Economic Development and Planning Portfolio
J M Pert	Community and Health Portfolio
J K Price	Environment Portfolio
R M Smith	Deputy Leader and Resources Portfolio
C V Trowbridge	Leisure Portfolio

Officers in attendance:-

Mr T Clegg	-	Chief Executive
Dr T Redpath	-	Corporate Business and Partnerships Manager
Mrs K Tierney	-	Head of Development
Mr I Curran	-	Head of Law and Administration
Mr R Simpson	-	Head of Operations
Mr J Dean	-	Democratic Services Officer

CAB3 Minutes

Minutes of the meeting held on 4 May 2021 as published in Digest No 276 were agreed as a correct record.

Concern was expressed over the recent High Court Decision to allow face to face meetings at this time and the need to continue to lobby Government to allow a long-term hybrid solution.

CAB4 Draft Equalities and Inclusion Policy 2021 - 2024

Considered a report setting out a refresh of the Corporate Equality and Inclusion Policy for 2021-2024.

The Deputy Leader welcomed the report noting that this was a refresh of the policy and the significance of the associated Community Impact Assessment before highlighting the proposal as set out in paragraph 2, to which the Cabinet voted on the recommendation.

RESOLVED:- that the proposal of the Deputy Leader be approved as follows:-

that the revised Equality and Inclusion Policy 2021 – 2024 be agreed and submitted to Council for approval and implementation in July 2021.

THIS ITEM IS NOT SUBJECT TO CALL IN AND WILL BE REFERRED TO COUNCIL ON 20 JULY 2021.

CAB5 Sale of Builders Yard, North Walls, Stafford

Considered a report seeking approval for the sale of Council owned land in North Walls, Stafford.

The Deputy Leader 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 Deputy Leader be approved as follows:-

that the builders yard at North Walls (as detailed in the report) be sold to the current tenant.

CAB6 Strategic Risk Register

Considered a report setting out details of the Council's Strategic Risk Register as at 1 April 2021.

The Deputy Leader summarised the Council's current risk profile before highlighting the proposal as set out in paragraph 2 of the report, to which the Cabinet voted on the recommendation.

RESOLVED:- that the proposal of the Deputy Leader be approved as follows:-

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

THIS ITEM IS NOT SUBJECT TO CALL IN AND WILL BE REFERRED TO AUDIT AND ACCOUNTS COMMITTEE ON 27 JULY 2021.

CAB7 Use of Drones on Council Land

Considered a report seeking adoption of a policy regulating the use of drones/unmanned aerial vehicles on Council owned land.

The Deputy Leader highlighted the proposal as set out in paragraph 2 of the report to which the Cabinet moved directly to voting on the recommendations.

RESOLVED:- that the proposal of the Deputy Leader be approved as follows:-

- that:-
- (a) the Drone Policy as set out in the appendix to the report be adopted;
 - (b) authority be delegated to all Heads of Service to consider and approve any requests made in accordance with the Drone Policy.

CAB8 Glover Street Allocations Policy

Considered a report seeking agreement for an allocations policy for the Council owned gypsy and traveller site at Glover Street, Stafford.

The Cabinet Member, Community and Health Portfolio welcomed the opportunity for some reopening of the country resulting from the continued roll out of the CV19 vaccination programme, and offered his thanks to all of those involved. Significant progress had been made, however the key safety messages still needed to be reinforced and adhered to.

Continuing, Councillor Pert provided some background detail regarding the site in question before highlighting the proposal as set out in paragraph 2 of the report, to which the Cabinet voted on the recommendation.

RESOLVED:- that the proposal of the Cabinet Member, Community and Health Portfolio be approved as follows:-

that the policy as set out in the appendix to the report be approved.

CHAIR