

CABINET - 6 JANUARY 2009

Councillor Mrs J M Dalgarno (Chairman)

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

Councillors:

W D Davis - Planning and Regeneration Portfolio
P M M Farrington - Community Portfolio
M R Heenan - Resources Portfolio
J S Highfield - Environment and Health Portfolio
R M Smith - Leisure Portfolio

Also present:-

Councillor A H Stafford Northcote

CAB61 MINUTES

The Minutes of the meeting of 4 December 2008 were submitted and signed.

CAB62 FOOD SAFETY SERVICE PLAN 2008/09

Considered a Food Safety Service Plan 2008/09, as set out in Section 2 of Digest No 124 issued on 9 January 2009.

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

That the Food Safety Service Plan for 2008 – 2009 be approved.

CAB63 STAFFORD BOROUGH LOCAL DEVELOPMENT FRAMEWORK DELIVERING THE PLAN FOR STAFFORD BOROUGH - ISSUES AND OPTIONS

Considered a report relating to the Core Strategy, known as “the Plan for Stafford Borough” and the associated Work Programme, as set out in Section 2 of Digest No 124 issued on 9 January 2009.

Reported the decision of the Planning and Regeneration Scrutiny Committee meeting held on 18 December 2008, as set out in Minute No PRS20/08.

RESOLVED:- that the proposal of the Cabinet Member - Planning and Regeneration be approved as follows:-

That the Core Strategy discussion paper entitled 'Delivering the Plan for Stafford Borough – issues and options' be approved, as set out in the separate BOOKLETS and associated maps, and used for consultation purposes through the Planning and Regeneration Scrutiny Committee.

**CAB64 STAFFORD BOROUGH LOCAL DEVELOPMENT FRAMEWORK
LOCAL DEVELOPMENT SCHEME**

Considered a report relating to the final version of the Local Development Scheme, together with bringing the scheme into effect on 21 January 2009 and the updated position on preparing the Development Plan Documents and Supplementary Planning Documents, as set out in Section 2 of Digest No 124 issued on 9 January 2009.

RESOLVED:- that the proposal of the Cabinet Member - Planning and Regeneration be approved as follows:-

That (a) the Local Development Scheme, as amended following discussions with Government Office West Midlands, will come into effect on 21 January 2009;

(b) work on preparing the new Development Plan Documents and Supplementary Planning Documents be progressed.

CAB65 HILDERSTONE PUBLIC OPEN SPACE PLAY AREA

Considered a report relating to allocating funding targeted at the provision of a new toddler play area in Hilderstone and to gain approval for the submission of an appropriate planning application, as set out in Section 2 of Digest No 124 issued 9 January 2009.

RESOLVED:- that the proposal of the Cabinet Members - Planning and Regeneration/Leisure be approved as follows:-

That (a) a sum of £50,000 be set-aside in the Capital Programme to provide a play facility on the area of open space off Dingle Lane in Hilderstone;

(b) the appropriate planning application be submitted in relation to the proposed play area;

- (c) a sum of £3,000 be added to the Revenue Budget for ongoing maintenance and inspection of the play area.

THE FINANCIAL ASPECTS OF THIS MATTER WILL BE REFERRED TO THE MEETING OF THE COUNCIL ON 3 FEBRUARY 2009.

CAB66 MANAGEMENT OF STRATEGIC RISKS/OPPORTUNITIES

Considered a report relating to progress made since May 2008 in the management of the Council's Strategic Risks/Opportunities as set out in Section 2 of Digest No 124 issued 9 January 2009.

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

That the progress on the risk management action plans be approved as sufficient for the effective management of the Council's strategic risks / opportunities.

Proceedings commenced at 10.00 am and terminated at 10.20 am.