

Your ref
Our ref
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5 February 2018

Dear Sir/Madam

CABINET

A meeting of the Cabinet has been arranged to take place on **TUESDAY, 13 FEBRUARY, 2018 at 6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Access to the Committee Room is via the Members' Entrance.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Neil Turner'.

Neil Turner BSc (Hons) MSc
Director of Transformation & Resources

To: Members of Cabinet

Councillors Wilcox (Chairman), Pritchard (Vice-Chair), Eadie, Pullen, Smith and Spruce



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AGENDA

- | | | |
|----|---|-----------|
| 1. | Apologies for Absence | |
| 2. | Declarations of Interest | |
| 3. | Money Matters: 2017/18 Review of Financial Performance Against the Financial Strategy | 1 - 24 |
| 4. | The Medium Term Financial Strategy (Revenue and Capital) 2017-22 | 25 - 72 |
| 5. | Affordable Housing Delivery - Approval of Registered Providers and Use of S106 Monies (Commuted Sums) | 73 - 78 |
| 6. | <p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p style="padding-left: 40px;">RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972"</p> | |
| 7. | Contract for Place-Based Software Systems for Regulatory Services, Housing and Health and Development Services | 79 - 92 |
| 8. | Friarsgate - Coach Park Land Acquisition | 93 - 104 |
| 9. | To Receive the Minutes of the Meeting of the Asset Strategy Group Held on 4 January 2008 | 105 - 108 |

