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24 August 2018

Dear Sir/Madam

CABINET

A meeting of the Cabinet has been arranged to take place on **TUESDAY, 4TH SEPTEMBER 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', written in a cursive style.

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

To: Members of Cabinet

Councillors Wilcox (Chairman), Pritchard (Vice-Chair), Mrs Little, Leytham, A Yeates and Spruce



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Money Matters 2018/19 - Review of Financial Performance against the Financial Strategy 3 - 26
4. Monitoring the Delivery of the Strategic Plan 27 - 48
5. Disposal of Land at Leyfields and Netherstowe, Lichfield 49 - 54
6. Procurement Service Improvement 55 - 62
7. Neighbourhood Area Designations - Determination of Applications for Designation 63 - 66
8. Delivering the Property Investment Strategy 67 - 188

The Appendices to the report are confidential since they contain commercially sensitive information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

9. Exclusion of Public and Press

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"

10. Tenancy of 21 - 23 Market Street, Lichfield 189 - 194

This report is to be considered in private since it contains exempt information (as defined by Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972) relating to the financial interests of the council and the business affairs of a tenant/company.

11. Minutes of the Meeting of the Asset Strategy Group held on 12 July 2018 195 - 198

The Minutes of the Asset Strategy Group are to be considered in private since they contain exempt information (as defined by Paragraph 3, Part 1 of Schedule 12A of the Local Government Act 1972) relating to the financial interests of the council and the business affairs of other organisations.

