

AGENDA FOR

CABINET

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To: All Members of Cabinet

Councillors : M C Connolly (Leader) (Chair) (Cabinet Member for Business Engagement and Regeneration), R Shori (Deputy Leader & Cabinet Member for Finance and Housing), J Lewis (Cabinet Member for Communities), S Walmsley (Cabinet Member for Resource and Regulation), A Simpson (Cabinet Member for Health and Wellbeing), P Heneghan (Cabinet Member for Children, Families and Culture) and T Isherwood (Cabinet Member for Environment)

Dear Member

Cabinet

You are invited to attend a meeting of the Cabinet which will be held as follows:-

Date:	Wednesday, 10 June 2015
Place:	Meeting Rooms A & B - Town Hall
Time:	6.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members of Cabinet are asked to consider whether they have an interest in any of the matters of the Agenda, and if so, to formally declare that interest.

3 PUBLIC QUESTION TIME

Questions are invited from members of the public present at the meeting about the work of the Council and the Council's services.

Approximately 30 minutes will be set aside for Public Question Time, if required.

4 MINUTES *(Pages 1 - 6)*

To approve as a correct record the minutes of the meeting held on 8 April 2015.

5 COUNCIL VISION, PURPOSE AND VALUES 2015 - 2020 *(Pages 7 - 20)*

6 ADULT EDUCATION STRATEGY 2015-2018 *(Pages 21 - 48)*

7 BURRS COUNTRY PARK STRATEGY *(Pages 49 - 102)*

8 ADOPTION OF REVISED SUPPLEMENTARY PLANNING DOCUMENT 1: OPEN SPACE, SPORT AND RECREATION IN NEW HOUSING DEVELOPMENT *(Pages 103 - 142)*

9 FOSTER CARE PAYMENTS *(Pages 143 - 156)*

10 TOWNSHIP FORUMS *(Pages 157 - 174)*

11 URGENT BUSINESS

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.

12 EXCLUSION OF PRESS AND PUBLIC

To consider passing the appropriate resolution under Section 100 (A)(4), Schedule 12(A) of the Local Government Act 1972, that the press and public be excluded from the meeting for the reason that the following business involves the disclosure of exempt information as detailed against the item.

- 13 CAPITAL PROJECT STAGE 2 BRIEF - HIGHWAYS CAPITAL MAINTENANCE AND BRIDGE STRENGTHENING PROGRAMMES 2015/2016** *(Pages 175 - 196)*

- 14 CAPITAL PROGRAMME STAGE 2 BRIEF - PLAY AREA REFURBISHMENT PROGRAMME 2015/2016** *(Pages 197 - 210)*