



AGENDA
for a
MEETING OF THE CABINET
Tuesday, 4 October 2022 at 11.00 am
Council Chamber, Moorlands House, Leek, ST13 6HQ

Contact Officer: Linden Vernon Email: linden.vernon@staffsmoorlands.gov.uk
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Membership	
<i>Councillors:-</i>	
P. Roberts	Leader of the Council (Chair)
M. Deaville	Leisure and Sports (Deputy Leader)
J. Aberley	Customer Services
K. Flunder	Tourism
J. Porter	Climate Change
S. Scalise	Environment
R. Ward	Communities
M. Worthington	Finance

Reports enclosed unless noted otherwise.

1. Apologies
2. Minutes of the previous meeting (previously circulated) **(Pages 5 - 8)**
3. Urgent items of Business, if any (24 hours notice to be provided to the Chairman)
4. Declarations of Interest, if any
 1. Disclosable Pecuniary Interests
 2. Other Interests
5. Matters referred by an Overview and Scrutiny Panel, if any

P.T.O.

**Available in an alternative format by prior request and on
the Council's website: www.staffsmoorlands.gov.uk**

A G E N D A (Continued)

6. Items requested by Cabinet and/or Non-Cabinet Members in accordance with Cabinet Procedure Rules 8.5(b) and (e), if any
7. Reports of Monitoring Officer and/or Chief Finance Officer, if any
8. Leader
 - 8.1 Forward Plan (**Pages 9 - 12**)
 - 8.2 Staffordshire Leaders Board - Revised Constitution (**Pages 13 - 28**)
9. Communities
 - 9.1 SMDC Response to the Energy Crisis (**Pages 29 - 88**)
 - 9.2 Joint Procurement Strategy 2022-2025 (**Pages 89 - 122**)
10. Customer Services & Finance
 - 10.1 Access to Services, Digital and Organisational Development Strategies - 2022/23 Action Plan (**Pages 123 - 134**)
11. Finance
 - 11.1 First Quarter Financial, Procurement and Performance Review 2022/23 (**Pages 135 - 174**)
 - 11.2 Revised Local Council Tax Reduction Scheme (**Pages 175 - 186**)
12. Leisure and Sports
 - 12.1 SMDC Refreshed Sports and Physical Activity Strategy (**Pages 187 - 220**)
13. Exclusion of the Press and Public

The Chair to Move:-

“That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 100 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”
14. Communities
 - 14.1 Proposals for the Delivery of the DFG Programme (**Pages 221 - 256**)
(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
)
15. Leisure and Sports
 - 15.1 Leisure Facilities Improvement Plan and Operating Model Proposals (**Pages 257 - 278**)
(Paragraph 3 - Information relating to the financial or business affairs of

A G E N D A (Continued)

any particular person (including the authority holding that information)
)

16. Finance

16 .1 New Staff Pay Grade Structure **(Pages 279 - 310)**

(Paragraph 1 - Information relating to any individual.)

16 .2 Application for write off of non- recoverable debts **(Pages 311 - 316)**

(Paragraph 1 - Information relating to any individual.)