

To: Members of the Cabinet

Date: 19 May 2021

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Dear Councillor

You are invited to attend a meeting of the **CABINET** to be held at **10.00 am** on **TUESDAY, 25 MAY 2021 BY VIDEO CONFERENCE.**

Yours sincerely

G. Williams
Head of Legal, HR and Democratic Services

AGENDA

PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING

1 APOLOGIES

2 DECLARATION OF INTERESTS

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

4 MINUTES (Pages 5 - 10)

To receive the minutes of the Cabinet meeting held on 27 April 2021 (copy enclosed).

5 EXTERNAL ENVELOPING AND ENERGY EFFICIENCY FRAMEWORK FOR COUNCIL HOUSING (Pages 11 - 40)

To consider a report by Councillor Tony Thomas, Lead Member for Housing and Communities (copy enclosed) seeking Cabinet approval to tender the next housing improvement framework to procure services required to deliver major external repairs to the Council's housing stock.

6 REACTIVE MAINTENANCE FRAMEWORK FOR SCHOOLS AND NON-SCHOOLS PROPERTIES (Pages 41 - 72)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) seeking Cabinet approval to re-tender the Council's reactive maintenance framework for schools and non-schools properties.

7 FINANCE REPORT (2020/21 FINANCIAL OUTTURN) (Pages 73 - 86)

To consider a report by Councillor Julian Thompson-Hill, Lead Member for Finance, Performance and Strategic Assets (copy enclosed) detailing the final revenue position for 2020/21 and proposed treatment of reserves and balances.

8 CABINET FORWARD WORK PROGRAMME (Pages 87 - 90)

To receive the enclosed Cabinet Forward Work Programme and note the contents.

PART 2 - CONFIDENTIAL ITEMS

No items.

MEMBERSHIP

Councillor Hugh Evans
Councillor Bobby Feeley
Councillor Huw Hilditch-Roberts
Councillor Richard Mainon

Councillor Tony Thomas
Councillor Julian Thompson-Hill
Councillor Brian Jones
Councillor Mark Young

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