Minutes of the meeting of the **Cabinet** South Staffordshire Council held in the Council Chamber Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Tuesday, 05 December 2023 at 14:00

Present:-

Councillor Rita Heseltine, Councillor Roger Lees, Councillor Kath Perry, Councillor Robert Reade, Councillor David Williams, Councillor Victoria Wilson

<u>MINUTES</u>

RESOLVED: that the minutes of the meeting of Cabinet held on 3 October 2023 be approved and signed by the Chairman.

15 **APOLOGIES**

There were no apologies.

16 **DECLARATIONS OF INTEREST**

Councillor R Lees declared a non-pecuniary interest (on the basis he had supported the project application) in respect of the OCL Kingswinford Limited application within Agenda Item 5 (Allocation of Rural England Prosperity Funding) and stated he would not be voting on that element of the allocation decision.

Councillor V Wilson declared a non-pecuniary interest (on the basis she had supported the project application) in respect of the Springhill Cricket Club application within Agenda Item 5 (Allocation of Rural England Prosperity Funding) and stated she would not be voting on that element of the allocation decision.

17 **CUSTOMER FEEDBACK POLICY**

RESOLVED: Members approved the Customer Feedback Policy.

18 ALLOCATION OF RURAL ENGLAND PROSPERITY FUNDING

RESOLVED: Members approved the allocation of REPF to the three organisations set out in 3.11 and appendix A, subject to any additional requirements as also set out in the appendix.

The Meeting ended at: 14:07

CHAIRMAN