

# AGENDA

**NOTE:** In the case of non-members, this agenda is for information only

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 9 SEPTEMBER, 2008 AT 9.30 AM
- Venue** - NORFOLK ROOM, THE COMMITTEE SUITE,  
ELIZABETH HOUSE, DEREHAM

**Members of the Committee requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Committee.**

## The Cabinet

Mr J.W. Nunn (Chairman)  
Mr S. Askew  
Mr P.D. Claussen  
Lady Fisher

Mr W.H.C. Smith  
Mrs A.L. Steward  
Mrs T. Hewett

**PERSONS ATTENDING THE MEETING ARE  
REQUESTED TO TURN OFF MOBILE TELEPHONES**

Member Services  
Elizabeth House, Walpole Loke,  
Dereham Norfolk, NR19 1EE

Date: Friday, 29 August 2008

**PART A - ITEMS OPEN TO THE PUBLIC**

	<u>Page(s)</u> <u>herewith</u>
<b>1. <u>MINUTES</u></b> To confirm the Minutes of the meeting held on Tuesday, 22 July 2008.	1 - 10
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <u>URGENT BUSINESS</u></b> To note whether the Chairman proposes to accept any item as urgent business, pursuant to Section 100(B)(4)(b) of the Local Government Act 1972.	
<b>4. <u>DECLARATION OF INTEREST</u></b> Members are asked at this stage to declare any interests they may have in any of the following items on the agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.	
<b>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u></b> To note the names of any non-members who wish to address the meeting.	
<b>6. <u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u></b>	
<b>7. <u>THE USE OF COMMUTED SUMS FROM SECTION 106 AGREEMENTS</u></b> Report of the Executive Member for Planning and the Environment (Ann Steward).	11 - 13
<b>8. <u>MEDIUM TERM FINANCIAL STRATEGY</u></b> Report of the Executive Member for Governance (Lady K Fisher).	14 - 73
<b>9. <u>TREASURY MANAGEMENT PERFORMANCE REPORT</u></b> Report of the Executive Member for Governance (Lady K Fisher).	74 - 80
<b>10. <u>CAPITAL STRATEGY</u></b> Report of the Executive Member for Governance (Lady K Fisher).	81 - 95
<b>11. <u>PRIVATE SECTOR HOUSING STRATEGY</u></b> Report of the Executive Member for Economic and Housing (Paul Claussen).	96 - 117

	<u>Page(s)</u> <u>herewith</u>
<b>12. <u>NEW BUCKENHAM PLAY AREA - MATCH FUNDING</u></b> Report of the Executive Member for Communities (Stephen Askew).	118 - 122
<b>13. <u>EMPTY HOMES POLICY</u></b> Report of the Executive Member for Economic and Housing (Paul Claussen).	123 - 131
<b>14. <u>MATCH FUNDING APPLICATION - THOMAS PAINE FESTIVAL 2009</u></b> Report of the Executive Member for Communities (Stephen Askew).	132 - 137
<b>15. <u>WATTON HORSE FAIR</u></b> Report of the Executive Member for Governance (Lady K Fisher).	138 - 141
<b>16. <u>FREE SWIMMING PROGRAMME</u></b> Report of the Executive Member for Communities (Stephen Askew).	142 - 151
<b>17. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION</u></b> To consider references, if any, from the meeting of the Overview and Scrutiny Commission held on 4 September 2008.	
<b>18. <u>NEXT MEETING</u></b> To note that the date of the next meeting of Cabinet will be held on Tuesday, 14 October 2008 at 9.30 am.	
<b>19. <u>EXCLUSION OF PRESS AND PUBLIC</u></b> To consider passing the following resolution:  "That under Section 100 (A)(4) of the Local Government Act 1972, the press and the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 2 and 3 of Schedule 12A to the Act".	
<b><u>PART B -</u></b> <b><u>ITEMS FROM WHICH THE PRESS AND PUBLIC ARE EXCLUDED</u></b>	
<b>20. <u>PROVISION OF PEST CONTROL SERVICE</u></b> Report of the Executive Member for Planning and the Environment (Ann Steward).	152 - 159