



AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 12TH MAY, 2009 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: Thursday, 30 April 2009

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the Minutes of the meeting held on 24 February 2009.	1 - 19
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>URGENT BUSINESS</u> 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.	
4. <u>DECLARATION OF INTEREST</u> 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.	
5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-members who wish to address the meeting.	
6. <u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u>	
7. <u>ANNUAL AUDIT AND INSPECTION LETTER 2007/08</u> Presented by Gill Bannister from the Audit Commission. The Annual Audit Inspection letter is attached as a separate document.	
8. <u>ANNUAL DELIVERY PLAN 2009/10</u> Report of the Executive Member for the Governance Portfolio (Lady K Fisher).	To Follow
9. <u>CAPITAL PROGRAMME 2008/09</u> Report of the Executive Member for the Governance Portfolio (Lady Kay Fisher).	20 - 27
10. <u>CONCESSIONARY BUS FARES</u> Report of the Executive Member for the Governance Portfolio (Lady Kay Fisher).	To Follow
11. <u>BRECKLAND COUNCIL-OWNED LAND AT CORONATION TERRACE, CASTON</u> Report of the Executive Member for the Economic and Housing Portfolio	28 - 32

	<u>Page(s)</u> <u>herewith</u>
(Paul Claussen).	
12. <u>BARNHAM CROSS ESTATE, THETFORD - COUNCIL-OWNED LAND AT BEECH CLOSE</u>	33 - 37
Report of the Executive Member for the Economic and Housing Portfolio (Paul Claussen).	
13. <u>FINANCIAL INCLUSION STRATEGY</u>	38 - 40
Report of the Executive Member for the Economic and Housing Portfolio (Paul Claussen).	
The Strategy is attached as a separate document.	
14. <u>HOUSING ACCESS IMPROVEMENT AND DEVELOPMENT OFFICER</u>	41 - 44
Report of the Executive Member for the Economic & Housing Portfolio (Paul Claussen).	
15. <u>BRECKLAND ENTERPRISE & LEARNING ACCOUNT (BELA 3)</u>	45 - 61
Report of the Executive Member for the Economic and Housing Portfolio (Paul Claussen).	
16. <u>CAPITA CONTRACT</u>	To Follow
To agree and sign off the outstanding Capita contractual matters, in accordance with the Council's decision.	
Report of the Executive Member for the Transformation Portfolio (William Smith).	
17. <u>MEMBER DEVELOPMENT PANEL - ANNUAL APPOINTMENT</u>	
To nominate representatives to the Member Development Panel for the ensuing year.	
At the Cabinet meeting on 19 September 2006 (Minute No. 124/06 refers), it was resolved that the membership of the Panel should consist of:	
<ul style="list-style-type: none">▪ Four Conservative representatives▪ One Labour representative▪ One Independent representative	
Existing Members: Mr I Sherwood (Chairman), Mr G Bambridge, Mrs M Chapman-Allen, Mr R Goreham and Mr K Gilbert (one vacancy).	
18. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION</u>	62 - 63
To consider a reference from the meeting of the Overview and Scrutiny Commission held on 26 March 2009.	
19. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u>	64 - 69
Report of the meeting of the Joint Committee held on 5 March 2009.	

Page(s)
herewith

20. NEXT MEETING

To note that the date of the next meeting of Cabinet will be held on Tuesday, 23 June 2009 at 9.30am in the Norfolk Room.