

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 18TH OCTOBER, 2011 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

Mrs L.S. Turner
Mr J.W. Nunn (Chairman)
Mr W.H.C. Smith
Mr S. Askew

Mr P.D. Claussen
Mr M.A. Kiddle-Morris
Mr A.C. Stasiak (Vice-Chairman)

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

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

Date: Friday, 7 October 2011

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 26 July 2011.	1 - 11
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>RELEASE OF ROUGH SLEEPER FUNDING</u> Report of Paul Claussen, Executive Member for Planning and Environmental Services.	12 - 15
8. <u>ONE STOP BUS</u> Report of William Smith, Executive Member for Internal Services.	16 - 24
9. <u>DRAFT CORPORATE PLAN 2011-2015</u> Report of Adrian Stasiak, Executive Member for Performance and Business Development. Appendix B (Consultation Comments) to follow as the consultation period does not end until 14 th October.	25 - 39
10. <u>BRECKLAND STRATEGIC HOUSING LAND AVAILABILITY ASSESSMENT (SHLAA) REVIEW 2011</u> Report of Mark Kiddle-Morris, Executive Member for Assets and Strategic Development.	To Follow

	<u>Page(s)</u> <u>herewith</u>
11. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION (IF ANY)</u>	To Follow
To consider references, if any, from the meeting of the Overview and Scrutiny Commission held on 6 October 2011.	
12. <u>BUSINESS IMPROVEMENT AND PROJECTS SUB-COMMITTEE</u>	40 - 44
To adopt the Minutes of the Business Improvement and Projects Sub-Committee meeting held on 30 August 2011.	
13. <u>MEMBER DEVELOPMENT PANEL (FOR INFORMATION)</u>	45 - 49
To note the Minutes of the meeting held on 8 September 2011.	
14. <u>NEXT MEETING</u>	
To note that the date of the next meeting of Cabinet will be held on Tuesday, 29 November 2011 at 9.30am in the Norfolk Room.	
15. <u>EXCLUSION OF PRESS AND PUBLIC</u>	
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 disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act”.	
<u>PART B</u>	
<u>ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u>	
16. <u>MATERIALS RECYCLING FACILITY (MRF) CONTRACT PROCUREMENT</u>	50 - 53
Report of Lynda Turner, Executive Member for Localism, Community and Environmental Services.	