

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 31ST MAY, 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

Mr J.W. Nunn (Chairman)
Mr W.H.C. Smith
Mr S. Askew
Mr P.D. Claussen

Mr M.A. Kiddle-Morris
Mrs L. Turner
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, 20 May 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 5 April 2011.	1 - 14
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>SWAFFHAM PARKING REVIEW - CHANGES TO THE RECOMMENDATION</u> Further to the references from the Overview & Scrutiny Commission on 24 March 2011 that were approved at the Cabinet meeting on 5 April 2011, the Executive Member for Economic & Commercial has requested that a number of the recommendations be removed (verbal update will be provided) (see Cabinet Minute No. 36/11(b)).	
8. <u>MATCH FUNDING GRANT PANEL REPORT ROUND 1 - 2011/12</u> Report of the Executive Member for the Communities and Benefits Portfolio (Adrian Stasiak).	15 - 19
9. <u>LAND AT DEREHAM ROAD, WHINBURGH</u> Report of the Executive Member for the Economic & Commercial Portfolio (Mark Kiddle-Morris).	20 - 23
10. <u>CAPITAL PROGRAMME 2010/11</u> Report of the Executive Member for the Corporate Resources Portfolio (Stephen Askew).	24 - 31

11. **BUSINESS IMPROVEMENT SUB-COMMITTEE: 12 APRIL 2011**

To adopt the Minutes of the Business Improvement Sub-Committee meeting held on 12 April 2011.

12. **NEXT MEETING**

The date of the next Cabinet meeting is 26 July 2011 (venue to be confirmed).

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herewith

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