

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 19TH JUNE, 2012 AT 9.30 AM
- Venue** - NORFOLK ROOM, THE CONFERENCE 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 M.A. Kiddle-Morris
Mr M. A. Wassell (Vice-Chairman)	Mr I. Sherwood
Councillor E. Gould	Mr W.H.C. Smith
Mrs L.S. Turner	

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

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

Date: Friday, 8 June 2012

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 8 May 2012.	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>MATCH FUNDING GRANT PANEL REPORT ROUND 1 2012/13</u> Report of Lynda Turner, Executive Member for Localism, Community & Environmental Services.	12 - 20
8. <u>ACTIVE LAND MANAGEMENT REVIEW</u> Report of Mark Kiddle-Morris, Executive Member for Assets and Strategic Development.	21 - 24
9. <u>TRANSFER OF EQUIPPED PLAY AREAS IN DEREHAM TO DEREHAM TOWN COUNCIL</u> Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.	25 - 27
10. <u>NORFOLK MINERALS AND WASTE SITE SPECIFIC ALLOCATIONS - PRE SUBMISSION DOCUMENT</u> Report of Elizabeth Gould, Executive Member for Planning and Environmental Services.	28 - 36

	<u>Page(s)</u> <u>herewith</u>
11. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION</u> To consider references, if any, from the meeting of the Overview and Scrutiny Commission held on 7 June 2012.	
12. <u>MEMBER DEVELOPMENT PANEL (FOR INFORMATION)</u> To note the Minutes of the meeting held on 16 May 2012.	37 - 40
13. <u>NEXT MEETING</u> To note that the date of the next Cabinet meeting is Tuesday, 31 July 2012 at 9.30am in the Norfolk Room.	
14. <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 items of business on the grounds that they involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act”.	
<u>PART B</u> <u>ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u>	
15. <u>ENVIRONMENTAL SERVICES CONTRACT - OPTIONS POST 2015</u> Report of Lynda Turner, Executive Member for Localism, Community & Environmental Services.	41 - 52
16. <u>THETFORD RIVERSIDE PROJECT</u> Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.	To Follow