

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 4TH SEPTEMBER, 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: Thursday, 23 August 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 31 July 2012.	1 - 9
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>DECLARATIONS</u> To note any declarations.	
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>GRANT PANEL REPORT ROUND 2 - 2012/13</u> Report of Lynda Turner, Executive Member for Localism, Community & Environmental Services. Members' attention is drawn to the fact that the reports at appendices 1 and 2 are under a different Portfolio. Mark Kiddle-Morris, the Executive Member for Assets & Strategic Development will present these particular reports when discussed.	10 - 29
8. <u>FINANCIAL PERFORMANCE QUARTER 1 2012-13</u> Report of Michael Wassell, Executive Member for Finance & Democratic Services.	30 - 39
9. <u>NEXT MEETING</u> To note that the date of the next meeting of Cabinet will be held on Tuesday, 9 October at 9.30am in the Norfolk Room.	

10. **EXCLUSION OF PRESS AND PUBLIC**

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 likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act”.

**PART B – ITEMS FROM WHICH THE PRESS AND THE PUBLIC
ARE EXCLUDED**

11. **BARNHAM BROOM**

40 - 46

Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.

12. **BRECKLAND LOCAL ASSET BACKED VEHICLE - BUSINESS
CASE**

47 - 60

Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.