

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 7TH MAY, 2013 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, 26 April 2013

**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 March 2013.	1 - 10
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 INTERESTS</u> Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room, for the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, Members may also wish to declare any other interests they have in relation to an agenda item, that support the Nolan principles detailed within the Code of Conduct.	
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>CAPITAL OUT-TURN 2012/13</u> Report of Michael Wassell, Executive Member for Finance & Democratic Services.	11 - 17
8. <u>DIGITAL COMMUNICATIONS STRATEGY</u> Report of Ian Sherwood, Executive Member for Performance & Business Development.	18 - 39
9. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u> Report of the meeting of the Joint Committee held on 14 March 2013.	40 - 56

10. **MEMBER DEVELOPMENT PANEL (FOR INFORMATION)**

To note the Minutes of the meeting held on 3 April 2013.

11. **NEXT MEETING**

To note that the date of the next meeting of Cabinet will be held on 18 June 2013 at 9.30am in the Norfolk Room.

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herewith

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