

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 29TH OCTOBER, 2013 AT 9.30 AM
- Venue** - ANGLIA 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

Mrs E. M. Jolly	Mr M.A. Kiddle-Morris
Mr M. A. Wassell (Chairman)	Mr I. Sherwood
Councillor E. Gould	Mr W.H.C. Smith
Mrs L.S. Turner (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, 18 October 2013

**PART A - ITEMS OPEN TO THE
PUBLIC**

- | | <u>Page(s)
herewith</u> |
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| <p>1. <u>MINUTES</u>
To confirm the Minutes of the meeting held on 17 September 2013.</p> | 1 - 7 |
| <p>2. <u>APOLOGIES</u>
To receive apologies for absence.</p> | |
| <p>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.</p> | |
| <p>4. <u>DECLARATION OF INTERESTS</u>
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.</p> | |
| <p>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u>
To note the names of any non-members who wish to address the meeting.</p> | |
| <p>6. <u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u></p> | |
| <p>7. <u>BRECKLAND COMMUNITY FUNDING APPLICATIONS
(STANDING ITEM)</u>
To consider the grants put forward (if any) from Share Point the on-line grant process.</p> | |
| <p>8. <u>ATTLEBOROUGH NEIGHHOORHOOD PLAN AREA
DESIGNATION</u>
Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.</p> | 8 - 13 |

	<u>Page(s)</u> <u>herewith</u>
<p>9. <u>BRECKLAND CIL - DRAFT CHARGING SCHEDULE AND VIABILITY ASSESSMENT</u></p> <p>Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.</p> <p>Due to their size, all appendices to this report are attached as a separate document (appendices A, B, C, D, E, F and G).</p> <p>To save on printing costs, Cabinet Members are reminded to bring their copies of the above appendices to the Cabinet meeting as previously notified.</p>	14 - 20
<p>10. <u>ENVIRONMENTAL SERVICES ORGANISATIONAL AND SERVICES REVIEW</u></p> <p>Report of Lynda Turner, Executive Member for Community & Environmental Services.</p>	21 - 40
<p>11. <u>TOWN/PARISH COUNCIL LOCALISED COUNCIL TAX GRANT</u></p> <p>Report of Ellen Jolly, Executive Member for Finance & Democratic Services.</p>	41 - 42
<p>12. <u>NNDR POOLING</u></p> <p>Report of Ellen Jolly, Executive Member for Finance & Democratic Services.</p>	43 - 45
<p>13. <u>CALENDAR OF MEETINGS 2014/15</u></p> <p>Report of Ellen Jolly, Executive Member for Finance & Democratic Services.</p>	46 - 48
<p>14. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION</u></p> <p>To consider references, if any, from the meeting of the Overview and Scrutiny Commission held on 17 October 2013.</p>	
<p>15. <u>MEMBER DEVELOPMENT PANEL (FOR INFORMATION)</u></p> <p>To note the Minutes of the meeting held on 26 September 2013.</p>	49 - 52
<p>16. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u></p> <p>Report of the meeting of the Joint Committee held on 3 October 2013.</p> <p>Members are asked to refer to agenda item 18 for the full exempt report for information.</p>	53 - 59

17. **NEXT MEETING**

To note that the date of the next meeting of Cabinet will be held on Tuesday, 3 December 2013 at 9.30am in the Anglia Room.

18. **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 it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”.

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

19. **PARTNERSHIP WORKING (FOR INFORMATION)**

Report of William Smith, Executive Member for Internal Services.