

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 3RD DECEMBER, 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, 22 November 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 29 October 2013.	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>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.	
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>EXTENSION OF EXISTING EUROPEAN REGIONAL DEVELOPMENT FUND (ERDF) PROGRAMME FOR THE COUNCIL'S CURRENT FUNDED LOCAL ENTERPRISE GROWTH AND EFFICIENCY(LEGE) 'GRANTS4GROWTH' PROGRAMME</u> Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.	10 - 12
8. <u>FINANCIAL PERFORMANCE QUARTER 2 2013-14</u> Report of Ellen Jolly, Executive Member for Finance & Democratic Services.	13 - 24
9. <u>DRAFT BUDGET, FINANCIAL MEDIUM TERM PLAN AND CAPITAL STRATEGY</u> Report of Ellen Jolly, Executive Member for Finance & Democratic Services.	25 - 68

10. **BRECKLAND COMMUNITY FUNDING APPLICATIONS
(STANDING ITEM)**

To consider the grants put forward (if any) from Share Point the on-line grant process.

11. **REFERENCE FROM THE OVERVIEW AND SCRUTINY
COMMISSION**

To consider references, if any, from the meeting of the Overview and Scrutiny Commission held on 21 November 2013.

12. **NEXT MEETING**

To note that the date of the next meeting of Cabinet will be held on Tuesday, 7 January 2014 at 9.30am in the Anglia Room.

Page(s)
herewith

To follow