

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 9TH JUNE, 2015 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

Mr M. A. Wassell (Chairman)	Mr T. R. Carter
Mrs L.S. Turner (Vice-Chairman)	Mrs E. M. Jolly
Mr C. G. Carter	Mr I. Sherwood

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

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

Date: Friday, 29 May 2015

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 24 March 2015.	1 - 14
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 in 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 that they have, in relation to an agenda item that supports 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>BRECKLAND COMMUNITY FUNDING APPLICATIONS (STANDING ITEM)</u> To consider the grants put forward (if any) from Share Point the on-line grant process.	
8. <u>REVENUE FULL YEAR FINANCIAL PERFORMANCE 2014-15</u> Report of Ellen Jolly, Executive Member for Finance.	15 - 24
9. <u>PROPOSED DISPOSAL OF LAND AT FAIRFIELDS, THETFORD</u> Report of Trevor Carter, Executive Member for Strategic Development & Assets.	25 - 29
10. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u> Report of the meeting of the Joint Committee held on 19 March 2015.	30 - 37
11. <u>NEXT MEETING</u> To note that the date of the next Cabinet meeting will be on Tuesday, 14 July 2015 at 9.30am in the Norfolk Room.	

12. EXCLUSION OF PRESS & 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 paragraphs 3 and 5 of Schedule 12A to the Act”.

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

13. PROVISION OF ENVIRONMENTAL SERVICES

38 - 47

Report of Lynda Turner, Deputy Leader and Executive Member for Environmental Services & Democratic Services.

14. ACQUISITION OF LAND

48 - 53

Report of Trevor Carter, Executive Member for Strategic Development & Assets.