

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 22ND SEPTEMBER, 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	Mrs K. Pettitt

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

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

Date: Reissued Thursday, 17 September 2015

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s) herewith</u>
1. <u>MINUTES</u> To confirm the Minutes of the meeting held on 14 July 2015.	1 - 8
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</u>	
7. <u>BRECKLAND COMMUNITY FUNDING APPLICATIONS</u> To consider the grants put forward (if any) from Share Point the on-line grant process.	
8. <u>QUARTER 1 FINANCIAL PERFORMANCE REPORT 2015-16</u> Report by Ellen Jolly, Executive Member for Income & Prosperity.	9 - 17
9. <u>BUSINESS RATES RELIEF - TOWN CENTRES (AGENDA ITEM 9)</u> Report by Ellen Jolly, Executive Member for Income & Prosperity. Maps will be the circulated on the day.	18 - 39
10. <u>JOINT ARP DEBT MANAGEMENT AND RECOVERY POLICY</u> Report by Ellen Jolly, Executive Member for Income & Prosperity.	40 - 55

	<u>Page(s)</u> <u>herewith</u>
11. <u>NEW LEGISLATIVE RESPONSIBILITIES FOR ENFORCEMENT</u> Report by Charles Carter, Executive Member for Growth.	56 - 60
12. <u>INTRODUCTION OF FEES FOR CERTAIN RESIDENTIAL CARAVAN SITES</u> Report by Charles Carter, Executive Member for Growth.	61 - 69
13. <u>ALLOCATIONS POLICY</u> Report by Charles Carter, Executive Member for Growth.	70 - 90
14. <u>OFFICE CO-LOCATION WITH DEPARTMENT OF WORK & PENSIONS</u> Report by Trevor Carter, Executive Member for Place. Please note that the appendices to this report are strictly private & confidential (please see agenda item 19).	91 - 95
15. <u>DRAFT FINAL CENTRAL NORFOLK STRATEGIC HOUSING MARKET ASSESSMENT 2015</u> Report by Charles Carter, Executive Member for Growth. The draft final Central Norfolk Strategic Housing Market Assessment 2015 is attached as a supplement to this agenda.	96 - 104
16. <u>EXCLUSION OF PRESS & PUBLIC</u> 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 1, 2, and 3 of Schedule 12A to the Act".	
17. <u>ACQUISITION OF LAND IN SHIPDHAM</u> Report by Ellen Jolly, Executive Member for Income & Prosperity.	105 - 111
18. <u>OFFICE CO-LOCATION WITH DEPARTMENT OF WORK & PENSIONS (APPENDICES)</u> Appendices attached - including financial details and draft plan layout	112 - 114
19. <u>NEXT MEETING</u> To note that the date of the next meeting of Cabinet will be held Tuesday, 3 November 2015 at 9.30am in the Anglia Room.	