

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY 1 DECEMBER 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 P M M Dimoglou
Mrs L.S. Turner (Vice-Chairman)	Mrs E. M. Jolly
Mr C G Carter	Mrs K. Pettitt
Mr T R Carter	Mr P S Wilkinson

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

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

Date: Monday, 23 November 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 3 November 2015.	1 - 7
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> Verbal update from the Executive Member for Place.	
8. <u>DRAFT BUDGET SETTING, MEDIUM TERM PLAN (MTP) AND CAPITAL STRATEGY</u> Report of the Executive Member for Finance.	8 - 50
9. <u>QUARTER 2 FINANCIAL PERFORMANCE REPORT 2015-16</u> Report of the Executive Member for Finance.	51 - 61
10. <u>LAND AT DENNY'S WALK, NARBOROUGH</u> Report of the Executive Member for Place.	62 - 70
11. <u>SMOKE FREE PLAY AREAS AND ZONES</u> Report of the Executive Member for Public Protection.	71 - 74

12. LOCAL PLAN PREFERRED DIRECTIONS

Report of the Executive Member for Growth.

13. NEXT MEETING

To note that the next meeting of Cabinet will be held on Tuesday 5 January 2016 at 09.30am in the Anglia Room, Conference Suite, Elizabeth House, Dereham NR19 1EE.

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herewith

To Follow