

# AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 30TH MAY, 2017 AT 9.30 AM
- Venue** - NORFOLK & DEREHAM ROOMS, THE  
CONFERENCE SUITE, ELIZABETH  
HOUSE, DEREHAM

**Members of the Cabinet 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 Cabinet.**

## The Cabinet

Mr J.W. Nunn (Chairman)	Mr J.P. Cowen
Mr S H Chapman-Allen (Vice-Chairman)	Mr M. S. Robinson
Mr S.G. Bambridge	Mr A.C. Stasiak
Mr P.D. Claussen	Mrs A M Webb

**PERSONS ATTENDING THE MEETING ARE  
REQUESTED TO TURN OFF MOBILE TELEPHONES**

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

Date: Friday, 19 May 2017



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

	<u>Page(s) herewith</u>
<b>1. <u>MINUTES</u></b> To confirm the Minutes of the meeting held on 25 April 2017.	5 - 7
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <u>URGENT BUSINESS</u></b> 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.	
<b>4. <u>DECLARATION OF INTERESTS</u></b> The duties to register, disclose and not to participate for the entire consideration of the matter, in respect of any matter in which a Member has a disclosable pecuniary interest are set out in Chapter 7 of the Localism Act 2011. Members are also required to withdraw from the meeting room as stated in the Standing Orders of this Council.	
<b>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u></b> To note the names of any non-members who wish to address the meeting.	
<b>6. <u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u></b>	
<b>7. <u>BRECKLAND COMMUNITY FUNDING APPLICATIONS (STANDING ITEM)</u></b> To consider the grants put forward: a) <u>Caston Village Hall</u> Report of Executive Member Place, Paul Claussen.	8 - 11
<b>8. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u></b> To note the minutes of the meeting of the Anglia Revenues and Benefits Joint Committee held on Tuesday 28 March 2017.	12 - 15
<b>9. <u>FINANCIAL PERFORMANCE REPORT 2016-17 OUT-TURN</u></b> Report of Executive Member Finance, Phil Cowen.	16 - 26
<b>10. <u>QUARTER 4 2016-17 PERFORMANCE REPORT OVERVIEW</u></b> Report of Deputy Leader and Executive Member Strategy, Governance and Transformation, Sam Chapman-Allen.	27 - 44

	<u>Page(s)</u> <u>herewith</u>
<b>11. <u>YAXHAM NEIGHBOURHOOD PLAN - MAKING (ADOPTION) OF THE YAXHAM NEIGHBOURHOOD PLAN</u></b> Report of Executive Member for Growth, Gordon Bambridge.	45 - 116
<b>12. <u>HOUSING AND HOMELESSNESS STRATEGY 2017-21</u></b> Report of Executive Member for Growth, Gordon Bambridge.	117 - 157
<b>13. <u>NEXT MEETING</u></b> To note that the date of the next meeting of Cabinet will be held on Tuesday 11 July 2017 at 9.30am in the Norfolk Room, Elizabeth House, Dereham.	
<b>14. <u>EXCLUSION OF PRESS AND PUBLIC</u></b> 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 and 4 of Schedule 12A to the Act".  <b><u>PART B – ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u></b>	
<b>15. <u>GROWTH &amp; COMMERCIALISATION DELIVERY UNIT</u></b> Report of Executive Member for Growth and Commercialisation, Adrian Stasiak.	158 - 166