



AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 5TH SEPTEMBER, 2017 AT 9.30 AM
- Venue** - NORFOLK & DEREHAM ROOMS, 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 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, 25 August 2017

Page(s)
herewith

PART A - ITEMS OPEN TO THE PUBLIC

Page(s)
herewith

1. **MINUTES**
To confirm the Minutes of the meeting held on 10 July 2017. 5 - 15
2. **APOLOGIES**
To receive apologies for absence.
3. **URGENT BUSINESS**
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. **DECLARATION OF INTERESTS**
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.
5. **NON-MEMBERS WISHING TO ADDRESS THE MEETING**
To note the names of any non-members who wish to address the meeting.
6. **CHAIRMAN'S ANNOUNCEMENTS (IF ANY)**
7. **BRECKLAND COMMUNITY FUNDING APPLICATIONS (STANDING ITEM)** 16 - 52
To consider the grants put forward.
8. **BUSINESS RATES FOR THE DEREHAM PILOT SCHEME** 53 - 67
Report of Councillor Paul Claussen, Executive Member for Place (Health Lead).
9. **QUARTER 1 FINANCIAL PERFORMANCE REPORT 2017-18** 68 - 77
Report of Councillor Philip Cowen, Executive Member for Finance.
10. **NEXT MEETING**
To note that the date of the next Cabinet meeting will be on Tuesday 17 October at 9.30am in the Norfolk Room, Elizabeth House, Dereham.
11. **EXCLUSION OF PRESS AND 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 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”.

**PART B – ITEM FROM WHICH THE PRESS AND THE PUBLIC
ARE EXCLUDED**

12. PROCUREMENT OF WASTE AND RELATED SERVICES CONTRACT

78 - 89

Report of Councillor Paul Claussen, Executive Member for Place (Health Lead).