

# AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 17TH OCTOBER, 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: Tuesday, 10 October 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 5 September 2017.	6 - 10
<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 (if any).	
<b>8. <u>STRATEGIC ECONOMIC PLAN FOR THE NEW ANGLIA LOCAL ENTERPRISE PARTNERSHIP</u></b> Report of Councillor Adrian Stasiak, Executive Member for Growth & Commercialisation.	11 - 59
<b>9. <u>NORFOLK BUSINESS RATES 100% RETENTION PILOT 2018-19</u></b> Report of Councillor Paul Claussen, Executive Member for Place (Health Lead).	To Follow
<b>10. <u>INVESTMENT STRATEGY</u></b> Report of Councillor Phil Cowen, Executive Member for Finance.	60 - 65
<b>11. <u>REVIEW OF SHARED MANAGEMENT AGREEMENT</u></b> Report of Councillor Mark Robinson, Executive Member for Governance.	66 - 94

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<b>12. <u>MATTISHALL NEIGHBOURHOOD PLAN - MAKING (ADOPTION) OF THE MATTISHALL NEIGHBOURHOOD PLAN</u></b> Report of Councillor Gordon Bambridge, Executive Member for Growth.	95 - 152
<b>13. <u>QUARTER 1 2017-18 PERFORMANCE OVERVIEW REPORT</u></b> Report of Councillor Sam Chapman-Allen, Deputy Leader and Executive Member for Strategy, Governance & Transformation.	153 - 167
<b>14. <u>RIPA POLICY UPDATE</u></b> Report of Councillor Mark Robinson, Executive Member for Governance.	168 - 170
<b>15. <u>UNREASONABLY PERSISTENT COMPLAINTS AND CUSTOMER BEHAVIOUR AND VEXATIOUS REQUESTS</u></b> Report of Councillor Mark Robinson, Executive Member for Governance.	171 - 183
<b>16. <u>ELECTRIC CAR CHARGING POINTS</u></b> Report of Councillor Alison Webb, Executive Member for People & Information.	184 - 214
<b>17. <u>CORPORATE HEALTH &amp; SAFETY POLICY 2017</u></b> Report of Councillor Alison Webb, Executive Member for People & Information.	215 - 237
<b>18. <u>REFERENCE FROM THE OVERVIEW &amp; SCRUTINY COMMISSION</u></b> To consider references from the meeting of the Overview and Scrutiny Commission held on 14 September 2017(Minutes attached – please refer to recommendations to Cabinet at Minute Nos. 76/17, 78/17 and 79/17).	238 - 244
<b>19. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u></b> Report of the meeting of the Joint Committee held on 26 September 2017.	245 - 250
<b>20. <u>NEXT MEETING</u></b> To note that the date of the next Cabinet meeting will be Tuesday, 28 November 2017 at 9.30am in the Norfolk & Dereham Rooms.	
<b>21. <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 4 of Schedule 12A to the Act”.	

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

**22. REVIEW OF CUSTOMER SERVICES**

Report of Councillor Alison Webb, Executive Member for People & Information.

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herewith

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