

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY 6 FEBRUARY 2018 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, 26 January 2018

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 2 January 2018.	5 - 10
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> 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. <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> To consider the grants put forward (if any).	
8. <u>QUARTER 3 2017-18 PERFORMANCE OVERVIEW REPORT</u> Report of Deputy Leader and Executive Member for Strategy, Governance and Transformation.	11 - 32
9. <u>NORFOLK STRATEGIC FRAMEWORK</u> Report of Executive Member for Growth.	33 - 110
10. <u>QUARTER 3 FINANCIAL PERFORMANCE REPORT 2017-18</u> Report of Executive Member for Finance.	111 - 122
11. <u>BUDGET SETTING, MEDIUM TERM FINANCIAL PLAN & CAPITAL STRATEGY</u> Report of Executive Member for Finance.	123 - 172

12. NEXT MEETING

To note that the date of the next meeting of Cabinet will be held on 20 March 2018 at 9.30am at Swaffham Town Council, Town Hall, 4 London Street, Swaffham, PE37 7DQ.