

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 24TH JULY, 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, 13 July 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 12 June 2018.	5 - 11
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>MOTOR NURON DISEASE (MND) CHARTER</u> Report of Executive Member Place, Councillor Paul Claussen.	12 - 20
9. <u>RISK MANAGEMENT POLICY</u> Report of Deputy Leader and Executive Member Strategy & Governance, Councillor Sam Chapman-Allen.	21 - 43
10. <u>LOCAL ENERGY EAST STRATEGY</u> Report of Executive Member for Growth & Commercialisation, Councillor Adrian Stasiak.	44 - 47
11. <u>COMMUNITY RESERVE POTENTIAL PROJECTS</u> Report of Deputy Leader and Executive Member for Strategy, Governance & Transformation, and Executive Member for Place.	To Follow

	<u>Page(s)</u> <u>herewith</u>
12. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u>	48 - 52
To note the minutes of the meeting of the Anglia Revenues and Benefits Partnership Joint Committee held on the 26 June 2018.	
13. <u>NEXT MEETING</u>	
To note that the date of the next meeting of Cabinet will be held on 4 September 2018 at 10.00am at Carnegie Rooms, Cage Lane, Thetford IP24 2EA.	
There will be an opportunity for the members of the public to ask questions of Cabinet members from 9.30am to 10:00am.	
14. <u>EXCLUSION OF PRESS AND PUBLIC</u>	
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 of Schedule 12A to the Act”.	
<u>PART B – ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u>	
15. <u>PRIVATE AND CONFIDENTIAL MINUTE</u>	53 - 56
To confirm the restricted minute from the meeting held on the 12 June 2018.	