

AGENDA

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

Committee - CABINET

Date & Time - MONDAY, 13TH JULY, 2020 AT 9.30 AM

THIS MEETING WILL BE STREAMED LIVE VIA THE LINK BELOW AND WILL BE ACTIVATED AT THE START OF THE MEETING

<https://www.breckland.gov.uk/virtual-committee-meetings>

THIS MEETING IS IN LINE WITH THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020

<http://www.legislation.gov.uk/ukxi/2020/392/contents/made>

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 S. H. Chapman-Allen (Chairman)
Mr P.D. Claussen (Vice-Chairman)
Mr S.G. Bambridge
Mr J.P. Cowen
Mr P.J. Hewett

Mr M. S. Robinson
Mr I. Sherwood
Mrs S. E. Suggitt
Mrs A. M. Webb

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

Date: Thursday, 2 July 2020

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s) herewith</u>
<p>1. <u>MINUTES</u> To confirm the Minutes of the meeting held on 1 June 2020.</p>	4 - 17
<p>2. <u>APOLOGIES</u> To receive apologies for absence.</p>	
<p>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.</p>	
<p>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.</p>	
<p>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-members who wish to address the meeting.</p>	
<p>6. <u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u></p>	
<p>7. <u>BRECKLAND COMMUNITY FUNDING APPLICATIONS (STANDING ITEM)</u> To consider the grants put forward (if any).</p>	
<p>8. <u>BRECKLAND SUSTAINABILITY STRATEGY (STANDING ITEM)</u> To receive a verbal update from Executive Member for Customer Engagement and Member Champion for Breckland Sustainability Strategy, Councillor Ian Sherwood.</p>	
<p>9. <u>2019-20 FULL YEAR FINANCIAL PERFORMANCE</u> Report by Councillor Philip Cowen, Executive Member for Finance & Growth.</p>	18 - 29
<p>10. <u>INNOVATIVE PROJECTS FUND - ACCEPTANCE AND SPEND OF GRANT, AND ASSOCIATED MATCH FUNDING.</u> Report by Councillor Philip Cowen, Executive Member for Finance & Growth.</p>	30 - 35
<p>11. <u>NEXT MEETING</u> To note that the date of the next meeting of Cabinet will be held on Monday, 7 September 2020.</p>	