

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 8TH DECEMBER, 2009 AT 9.30 AM
- Venue** - NORFOLK ROOM, THE COMMITTEE 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 S. Askew
Mr P.D. Claussen
Lady Fisher

Mr M.A. Kiddle-Morris
Mr W.H.C. Smith
Mrs T. Hewett

**PERSONS ATTENDING THE MEETING ARE
REQUESTED TO TURN OFF MOBILE TELEPHONES**

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

Date: Friday, 27 November 2009

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the Minutes of the meeting held on 27 th October 2009.	1 - 12
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 INTEREST</u> Members are asked at this stage to declare any interests they may have in any of the following items on the agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.	
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>GOVERNANCE AND PERFORMANCE MONITORING REPORT - QUARTER 2 2009/10</u> Report of the Executive Member for the Governance and Corporate Development Portfolio (William Smith).	13 - 75
8. <u>GRANT PANEL AND FUNDING RECOMMENDATIONS</u> Report of the Executive Member for the Communities and Benefits Portfolio (Theresa Hewett).	76 - 81
9. <u>ADOPTION OF REVISED AFFORDABLE HOUSING POLICY</u> Report of the Executive Member for the Planning, Health & Housing Portfolio (Paul Claussen).	82 - 98
10. <u>RESPONSE TO CONSULTATION ON THE REVIEW OF THE EAST OF ENGLAND PLAN TO 2031 - SCENARIOS FOR HOUSING AND ECONOMIC GROWTH</u> Report of the Executive Member for the Planning, Health & Housing Portfolio (Paul Claussen).	99 - 105

	<u>Page(s) herewith</u>
11. <u>ANNUAL MONITORING REPORT</u> Report of the Executive Member for the Planning, Health & Housing Portfolio (Paul Claussen).	106 - 157
12. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION (IF ANY)</u> To consider references, if any, from the meeting of the Overview and Scrutiny Commission held on 26 th November 2009.	
13. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u> Report of the meeting of the Joint Committee held on 8 th October 2009.	158 - 162
14. <u>NEXT MEETING</u> To note that the date of the next meeting of Cabinet will be held on 12 January 2010 at 9.30am in the Norfolk Room.	