

# AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 11TH JANUARY, 2011 AT 9.30 AM
- Venue** - THE **ANGLIA ROOM**, 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 W.H.C. Smith  
Mr S. Askew  
Mr P.D. Claussen

Lady Fisher  
Mr M.A. Kiddle-Morris  
Mr A.C. Stasiak (Vice-Chairman)

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

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

Date: Tuesday, 4 January 2011



**PART A - ITEMS OPEN TO THE PUBLIC**

|   | <u>Page(s)</u><br><u>herewith</u> |
|---|-----------------------------------|
| <p>1. <b><u>MINUTES</u></b><br/>To confirm the Minutes of the meeting held on 30 November 2010.</p>   | 1 - 18                            |
| <p>2. <b><u>APOLOGIES</u></b><br/>To receive apologies for absence.</p>   |                                   |
| <p>3. <b><u>URGENT BUSINESS</u></b><br/>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. <b><u>DECLARATION OF INTEREST</u></b><br/>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.</p>  |                                   |
| <p>5. <b><u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u></b><br/>To note the names of any non-members who wish to address the meeting.</p>  |                                   |
| <p>6. <b><u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u></b></p>   |                                   |
| <p>7. <b><u>MINUTES OF THE LDF TASK &amp; FINISH GROUP: 15 DECEMBER 2010</u></b><br/>Members are reminded that at the Cabinet meeting held on 30 November 2010 the Site Specific Policies &amp; Proposals Development Plan document 2001-2026 was deferred from the meeting to enable an LDF Task &amp; Finish Group to be held to discuss the discrepancies raised within the document.<br/><br/>The Minutes of the LDF Task &amp; Finish Group meeting are attached for Members' information.<br/><br/>Members are further reminded that Cabinet will be asked to recommend to the Special Full Council meeting on 11 January 2011 (following this Cabinet meeting) that the Site Specifics Policies and Proposals Development Plan 2001-2026 document be submitted to the Secretary of State for an Examination in Public by a Government appointed Inspector.</p> | 19 - 27                           |
| <p>8. <b><u>SITE SPECIFIC POLICIES &amp; PROPOSALS DEVELOPMENT PLAN DOCUMENT 2001-2026 - PROPOSED SUBMISSION DOCUMENT</u></b><br/>Please see Agenda item 7 above.<br/><br/>Members are asked to bring their copy of the Special Council Agenda to the meeting as it will have the revised final documentation attached.<br/><br/>Report of the Executive Member for the Planning, Health &amp; Housing</p>  |                                   |

|  | <u>Page(s)<br/>herewith</u> |
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| Portfolio (Paul Claussen).   |                             |
| <b>9. <u>BUDGET SETTING REPORT</u></b><br>Report of the Executive Member for the Corporate Resources Portfolio (Stephen Askew).  | 28 - 72                     |
| <b>10. <u>PROPOSAL TO EXPAND ANGLIA REVENUES PARTNERSHIP</u></b><br>Report of the Executive Member for the Communities & Benefits Portfolio (Adrian Stasiak).  | 73 - 79                     |
| <b>11. <u>OLDER PEOPLE'S CHAMPION</u></b><br>Report of the Executive Member for the Communities & Benefits Portfolio (Adrian Stasiak).   | 80 - 82                     |
| <b>12. <u>PROPOSED TRANSFER OF LAND ADJACENT TO 'THE BRAMBLES', STEGGS LANE, WESTFIELD, DEREHAM</u></b><br>Report of the Executive Member for the Economic & Commercial Portfolio (Mark Kiddle-Morris).                        | 83 - 86                     |
| <b>13. <u>1FUTURE 'PROPOSAL' - FLAGSHIP HOUSING GROUP</u></b><br>Report of the Executive Member for the Planning, Health & Housing Portfolio (Paul Claussen).  | 87 - 92                     |
| <b>14. <u>DRAFT FINAL PAPER THETFORD AREA ACTION PLAN/HOUSING TOPIC PAPER &amp; CONSTRAINTS ANALYSIS/COMMITMENTS PAPER</u></b><br>Report of the Executive Member for the Planning, Health & Housing Portfolio (Paul Claussen). | 93 - 284                    |
| <b>15. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION</u></b><br>To consider references from the meeting of the Overview and Scrutiny Commission held on 6 January 2011.   | To Follow                   |
| <b>16. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u></b><br>Report of the meeting of the Joint Committee held on 16 December 2010.   | 285 - 290                   |
| <b>17. <u>NEXT MEETING</u></b><br>To note that the date of the next meeting of Cabinet will be held on Tuesday, 22 February 2011 at 9.30am in the Norfolk Room.  |                             |