

# AGENDA

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

- Committee** - **SPECIAL CABINET MEETING**
- Date & Time** - THURSDAY, 9TH FEBRUARY, 2012 AT  
9.30 AM
- Venue** - 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**

Mrs L.S. Turner  
Mr J.W. Nunn (Chairman)  
Mr W.H.C. Smith  
Mr S. Askew

Mr P.D. Claussen  
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, 31 January 2012



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

Page(s)  
herewith

**1. APOLOGIES**

To receive apologies for absence.

**2. URGENT BUSINESS**

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.

**3. DECLARATION OF INTEREST**

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.

**4. NON-MEMBERS WISHING TO ADDRESS THE MEETING**

To note the names of any non-members who wish to address the meeting.

**5. CHAIRMAN'S ANNOUNCEMENTS (IF ANY)**

**6. NEXT MEETING**

To note that the date of the next meeting of Cabinet will be held on Tuesday, 14 February 2012 at 9.30am in the Norfolk Room.

**7. EXCLUSION OF PRESS AND PUBLIC**

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 the Act".

**PART B - ITEMS NOT OPEN TO THE PUBLIC**

**8. THETFORD RIVERSIDE REGENERATION PROJECT**

Report for Mark Kiddle-Morris, the Executive Member for Assets and Strategic Development.

This will include a presentation from the external Project Team.

To Follow