

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 1ST JULY, 2014 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 E. M. Jolly	Mr M.A. Kiddle-Morris
Mr M. A. Wassell (Chairman)	Mr I. Sherwood
Councillor E. Gould	Mr W.H.C. Smith
Mrs L.S. Turner (Vice-Chairman)	

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

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

Date: Friday, 20 June 2014

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 13 May 2014.</p>	1 - 6
<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> Members are reminded that under the Code of Conduct they are not to participate and must leave the room, for the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, Members may also wish to declare any other interests they have in relation to an agenda item, that support the Nolan principles detailed within the Code of Conduct.</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> Report of Lynda Turner, Deputy Leader and Portfolio Holder for Community and Environmental Services. To consider the grants put forward from Share Point, the on-line grant process.</p>	7 - 13
<p>8. <u>FREEDOM OF INFORMATION ACT AND DATA PROTECTION ACT POLICIES</u> Report of Ellen Jolly, Portfolio Holder for Finance and Democratic Services.</p>	14 - 34
<p>9. <u>BRECKLAND COMMUNITY INFRASTRUCTURE LEVY - DRAFT CHARGING SCHEDULE AND VIABILITY ASSESSMENT</u> Report of Mark Kiddle-Morris, Portfolio Holder for Assets and</p>	35 - 44

Strategic Development.

Appendix A: Community Infrastructure Levy Amended Regulations 2014: Impact upon Breckland's Charging Schedule

Appendix B: Breckland's Draft Charging Schedule

Appendix C: Breckland's Regulation 123 List

Appendix D: CIL Revenue and Funding Gap Paper – Revised version

Appendix E: Summary of Responses to the Preliminary Draft Charging Schedule Consultation

Due to the size of the aforementioned documents, a limited number of paper copies will be available on the day (see supplement).

10. **CROXTON NEIGHBOURHOOD PLAN - PLAN AREA DESIGNATION & CROXTON, KILVERSTONE & BRETENHAM NEIGHBOURHOOD PLAN - PLAN AREA DESIGNATION** 45 - 51
- Report of Mark Kiddle-Morris, Portfolio Holder for Assets and Strategic Development.
11. **BROADBAND BRECKLAND INVESTMENT** 52 - 63
- Report of the Leader Michael Wassell, Ellen Jolly, Portfolio Holder for Finance & Democratic Services and Mark Kiddle-Morris, Portfolio Holder for Assets & Strategic Development.
12. **REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION**
- To consider references, if any, from the meeting of the Overview and Scrutiny Commission held on 19 June 2014.
13. **NEXT MEETING**
- To note that the next Cabinet meeting will be held on Tuesday, 9 September 2014 at 9.30am in the Anglia Room.
14. **EXCLUSION OF PRESS AND PUBLIC**
- RESOLVED** 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.

PART B – ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED

15. **PROPOSED EXTENSION TO THE DOMESTIC GARDEN WASTE
COLLECTION SCHEME AT BRECKLAND COUNCIL**

Report of Lynda Turner, Deputy Leader and Executive Member for
Community and Environmental Services.

- Business Case Analysis
- Norfolk Minerals & Waste Development Framework.

Due to the size of the aforementioned documents, a limited number
of paper copies will be available on the day (see supplement).

16. **LABV PROJECT**

Report of Mark Kiddle-Morris, Portfolio Holder for Assets and
Strategic Development.

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