

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 13TH JANUARY, 2015 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

Mr M. A. Wassell (Chairman)	Mrs E. M. Jolly
Mrs L.S. Turner (Vice-Chairman)	Mr M.A. Kiddle-Morris
Mr S.G. Bambridge	Mr I. Sherwood
Councillor E. Gould	

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

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

Date: Friday, 2 January 2015

PART A - ITEMS OPEN TO THE PUBLIC

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1. <u>MINUTES</u> To confirm the Minutes of the meeting held on 25 November 2014.	1 - 9
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 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.	
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>ICT REFRESH GROUP UPDATE</u> Michael Wassell.	
8. <u>BRECKLAND COMMUNITY FUNDING APPLICATIONS (STANDING ITEM)</u> To consider the following grants put forward from Share Point, the on-line grant process.	
a) <u>Hardingham Memorial Hall Play Area Project</u> Report of Lynda Turner, Deputy Leader and Executive Member for Community & Environmental Services.	10 - 15
b) <u>Harling Play Area Project</u> Report of Lynda Turner, Deputy Leader and Executive Member for Community & Environmental Services.	16 - 20

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9. <u>PAPER STREET, YAXHAM</u> Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.	21 - 26
10. <u>KENNINGHALL NEIGHBOURHOOD PLAN - PLAN AREA DESIGNATION</u> Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.	27 - 31
11. <u>DRAFT BUDGET, MEDIUM TERM FINANCIAL PLAN AND DRAFT CORPORATE PLAN</u> Report of Ellen Jolly, Executive Member for Finance and Ian Sherwood, Executive Member for Communications, Organisational Performance & Development.	32 - 90
12. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u> Report of the meeting of the Joint Committee held on 11 December 2014.	To Follow
13. <u>NEXT MEETING</u> To note that the date of the next meeting of Cabinet will be held on Tuesday, 24 February 2015 at 9.30am in the Anglia Room.	
14. <u>EXCLUSION OF PRESS AND PUBLIC</u> 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act". <u>PART B – ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u>	
15. <u>PROVISION OF DOG WARDEN SERVICE</u> Report of Gordon Bambridge, Executive Member for Democratic Services & Public Protection.	91 - 96
16. <u>LAND AT FAIRFIELDS, IN THETFORD</u> Report of Mark Kiddle-Morris, Executive Member for Assets & Strategic Development.	97 - 104

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herewith