

AGENDA

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

- Committee** - **CABINET (ADDITIONAL MEETING)**
- Date & Time** - WEDNESDAY, 19TH FEBRUARY, 2014 AT 9.30 AM
- Venue** - NORFOLK 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. Wassell (Chairman)
Councillor E. Gould
Mrs L.S. Turner (Vice-Chairman)

Mr M.A. Kiddle-Morris
Mr I. Sherwood
Mr W.H.C. Smith

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

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

Date: Monday, 10 February 2014

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 INTERESTS

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.

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. BUDGET, FINANCIAL MEDIUM TERM PLAN AND CAPITAL STRATEGY

Report by Ellen Jolly, Executive Member for Finance & Democratic Services.

7. NEXT MEETING

To note that the date of the next Cabinet meeting will be held on 1 April 2014 at 9.30am in the Anglia Room.

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