

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY 15 MARCH 2016 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 L.S. Turner (Vice-Chairman)
Mr C G Carter
Mr T R Carter

Councillor M. Chapman-Allen
Mr P M M Dimoglou
Mrs E. M. Jolly
Mr P S Wilkinson

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

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

Date: Friday, 4 March 2016

PART A - ITEMS OPEN TO THE PUBLIC

| | <u>Page(s)</u> <u>herewith</u> |
|---|-----------------------------------|
| 1. <u>MINUTES</u> To confirm the Minutes of the meeting held on 9 February 2016. | 5 - 10 |
| 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 in 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 that they have, in relation to an agenda item that supports 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>BRECKLAND COMMUNITY FUNDING APPLICATIONS (STANDING ITEM)</u> To consider the grants put forward (if any) from Share Point the on-line grant process. | |
| 8. <u>CONTAMINATED LAND STRATEGY</u> Report of Executive Manager for Public Protection. | 11 - 47 |
| 9. <u>BRECKLAND BRIDGE BUSINESS PLAN 2015-19</u> Report of the Chairman of the Breckland Bridge Ltd Joint Venture Monitoring Board. | 48 - 52 |
| 10. <u>NEXT MEETING</u> To note that the next meeting of Cabinet will be held on Tuesday 19 April 2016 at 09.30am in the Anglia Room, Conference Suite, Elizabeth House, Dereham NR19 1EE. | |

11. **EXCLUSION OF PRESS & 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 Schedule 12A to the Act”.

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

12. **BARNHAM BROOM**

Report of Executive Director Commercialisation.

13. **BRECKLAND BRIDGE BUSINESS PLAN - APPENDICES**

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herewith

To Follow

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