

# AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY 7 FEBRUARY 2017 AT 9.30AM
- Venue** - NORFOLK & DEREHAM ROOMS, 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 J.W. Nunn (Chairman)	Mr J.P. Cowen
Mr S H Chapman-Allen (Vice-Chairman)	Mr P. M. M. Dimoglou
Mr S.G. Bambridge	Mr M. S. Robinson
Mr P.D. Claussen	Mrs A M Webb

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

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

Date: Friday, 27 January 2017



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

	<u>Page(s) herewith</u>
<b>1. <u>MINUTES</u></b> To confirm the Minutes of the meeting held on 3 January 2017.	5 - 9
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <u>URGENT BUSINESS</u></b> 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.	
<b>4. <u>DECLARATION OF INTERESTS</u></b> The duties to register, disclose and not to participate for the entire consideration of the matter, in respect of any matter in which a Member has a disclosable pecuniary interest are set out in Chapter 7 of the Localism Act 2011. Members are also required to withdraw from the meeting room as stated in the Standing Orders of this Council.	
<b>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u></b> To note the names of any non-members who wish to address the meeting.	
<b>6. <u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u></b>	
<b>7. <u>BRECKLAND COMMUNITY FUNDING APPLICATIONS</u></b> a) <u>Match Funding - Mattishall Parish Council</u> Report of Executive Member Place, Paul Claussen	10 - 26
<b>8. <u>ARTS COUNCIL FUNDING - THE SILVER SOCIAL PROJECT</u></b> Report of Executive Member Place, Paul Claussen.	27 - 43
<b>9. <u>BUDGET SETTING, MEDIUM TERM PLAN &amp; CAPITAL STRATEGY</u></b> Report of Executive Member Finance, Pablo Dimoglou.	44 - 97
<b>10. <u>QUARTER 3 FINANCIAL PERFORMANCE REPORT</u></b> Report of Executive Member Finance, Pablo Dimoglou.	98 - 108
<b>11. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u></b> To note the minutes of the meeting of the Joint Committee held on 10 January 2017.	109 - 110

**12. NEXT MEETING**

To note that the date of the next meeting of Cabinet will be held on 21 March 2017 at 9.30am and be held in the Norfolk Room, Conference Suite, Elizabeth House, Walpole Loke, Dereham.