

# AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 1ST MAY, 2018 AT 9.30 AM
- 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 M. S. Robinson
Mr S.G. Bambridge	Mr A.C. Stasiak
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: Monday 23 April 2018



**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 20 March 2018.	5 - 7
<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 (STANDING ITEM)</u></b> To consider the grants put forward (if any).	
<b>8. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u></b> To note the minutes of the meeting of the Joint Committee held on 27 March 2018.	8 - 13
<b>9. <u>AIR QUALITY ACTION PLAN</u></b> Report of Executive Member for People and Information, Councillor Alison Webb.	14 - 55
<b>10. <u>CORPORATE ENFORCEMENT POLICY</u></b> Report of Executive Member for People and Information, Councillor Alison Webb.	56 - 73
<b>11. <u>REVISION OF BRECKLAND LOCAL DEVELOPMENT SCHEME (LDS)</u></b> Report of Executive Member for Growth, Councillor Gordon Bambridge.	74 - 85

**12. NEXT MEETING**

To note that the date of the next meeting of Cabinet will be held on 12 June 2018 at 10.00am at Attleborough Town Council, Town Hall, Queens Square, Attleborough, Norfolk, NR17 2AF.

There will be an opportunity for the members of the public to ask questions of Cabinet members from 9.30am to 10:00am.

**13. EXCLUSION OF PRESS AND 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 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”.

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

**14. ALTERNATIVE PROPOSAL FOR ELECTRICITY POWER SCHEME IN SNETTERTON - PROCUREMENT EXEMPTION**

To Follow

Report of Executive Member for Growth and Commercialisation, Councillor Adrian Stasiak.

**15. SNETTERTON ELECTRICITY POWER UPGRADE PROJECT - PROJECT UPDATE AND ACCEPTANCE OF GRANT**

86 - 95

Report of Executive Member for Growth and Commercialisation, Councillor Adrian Stasiak.

*(Appendix 1 to follow)*

**16. PFI LEISURE CONTRACT SUB-CONTRACTOR**

96 - 99

Report of Deputy Leader and Executive Member for Strategy, Governance and Transformation, Councillor Sam Chapman-Allen.

**17. BARNHAM BROOM GOLF & COUNTRY CLUB INVESTMENT ASSET**

100 - 111

Report of Executive Member for Growth and Commercialisation, Councillor Adrian Stasiak.