

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 12TH JUNE, 2018 AT 10.00 AM
- Venue** - ATTLEBOROUGH TOWN COUNCIL, TOWN HALL, QUEENS SQUARE, ATTLEBOROUGH, NORFOLK, NR17 2AF

There will be an opportunity for members of the public to ask questions of the Cabinet from 9.30 to 10.00am.

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: Friday, 1 June 2018

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s) herewith</u>
PUBLIC QUESTIONS	
There will be an opportunity for members of the public to ask questions of the Cabinet from 9.30 to 10.00am.	
1. <u>MINUTES</u>	6 - 10
To confirm the Minutes of the meeting held on 1 May 2018.	
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>	
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.	
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:	
a) <u>Large Match Funding Application - Parochial Church Council of the Ecclesiastical Parish of Thetford</u>	11 - 14
Report of Executive Member for Place, Councillor Paul Claussen.	
b) <u>Large Grant Funding Application - Holme Hale Playing Field trust</u>	15 - 17
Report of Executive Member for Place, Councillor Paul Claussen.	
8. <u>DATA PROTECTION POLICY</u>	18 - 48
Report of Executive Manager for Governance and Data Protection Officer.	

	<u>Page(s)</u> <u>herewith</u>
9. <u>FINANCIAL OUT-TURN 2017-18</u> Report of Executive Member for Finance, Councillor Phil Cowen.	49 - 59
10. <u>Q4 2017-18 PERFORMANCE OVERVIEW REPORT</u> Report of Executive Member for Strategy, Governance and Transformation, Councillor Sam Chapman-Allen.	60 - 72
11. <u>COMMUNITY RESERVE PROTOCOL</u> Report of Deputy Leader and Executive Member for Strategy, Governance & Transformation Councillor Sam Chapman-Allen and Executive Member for Place Councillor Paul Claussen.	73 - 78
12. <u>NEXT MEETING</u> To note that the date of the next meeting of Cabinet will be held on Tuesday 24 July at 9.30am in the Norfolk Room, Elizabeth House, Dereham.	
13. <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 – ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u>	
14. <u>BRECKLAND BRIDGE BUSINESS PLAN UPDATE</u> Report of Executive Member for Growth and Commercialisation, Councillor Adrian Stasiak.	79 - 95
15. <u>INTER AUTHORITY AGREEMENT – WASTE SERVICES</u> Report of Deputy Leader and Executive Member for Strategy, Governance & Transformation, Councillor Sam Chapman-Allen and Executive Member for Place Councillor Paul Claussen.	To Follow