

AGENDA

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

Committee - CABINET

Date & Time - MONDAY, 11TH SEPTEMBER, 2023 AT

9.30 AM

Venue - THE BRECKLAND CONFERENCE

CENTRE, ANGLIA ROOM, ELIZABETH HOUSE, WALPOLE LOKE, DEREHAM,

NR19 1EE

THIS MEETING WILL BE STREAMED LIVE VIA THE LINK BELOW AND WILL BE ACTIVATED AT THE START OF THE MEETING

https://www.breckland.gov.uk/Streaming-of-committee-meetings

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

Cllr Sam Chapman-Allen (Chairman)
Cllr Helen Crane
Cllr Sarah Suggitt (Vice-Chairman)
Cllr Philip Cowen
Cllr Tristan Ashby
Cllr Claire Bowes
Cllr Alison Webb

Cllr Paul Claussen

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

Date: Thursday 31 August 2023

PART A - ITEMS OPEN TO THE PUBLIC

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1.	<u>MINUTES</u>	4 - 14
	To confirm the Minutes of the meeting held on 3 July 2023.	
2.	APOLOGIES	
	To receive apologies for absence.	
3.	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.	
4.	DECLARATION OF INTERESTS	
	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.	NON-MEMBERS WISHING TO ADDRESS THE MEETING	
	To note the names of any non-members who wish to address the meeting.	
6.	CHAIRMAN'S ANNOUNCEMENTS (IF ANY)	
7.	BRECKLAND COMMUNITY FUNDING APPLICATIONS (STANDING ITEM)	
	To consider the grants put forward (if any).	
8.	Q1 FINANCE, PERFORMANCE AND PROJECTS REPORT	15 - 34
	Report of Councillor Philip Cowen, Executive Member for Finance, Revenues and Benefits, Councillor Alison Webb, Executive Member for Customer and Corporate Services and Councillor Paul Hewett, Executive Member for Property, Projects and Procurement.	
9.	PERFORMANCE FRAMEWORK REVIEW	35 - 46
	Report of Councillor Alison Webb, Executive Member for Customer and Corporate Services.	
10.	ICT & DIGITAL STRATEGY 23-26	47 - 64
	Report of Councillor Alison Webb, Executive Member for Customer and Corporate Services.	

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11. THE BRECKS STONE CURLEW BUFFER AND SPECIAL PROTECTION AREA (SPA)

Report of Councillor Sarah Suggitt, Deputy Leader and Executive Member for Strategic & Operational Planning.

12. **NEXT MEETING**

To note that the date of the next meeting of Cabinet will be held on 16 October at 9.30am in the Anglia Room, The Conference Centre, Elizabeth House, Walpole Loke, Dereham, NR19 1EE.