

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 8TH JANUARY, 2008 AT 9.30 AM
- Venue** - NORFOLK ROOM, 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 S. Askew
Mr P.D. Claussen
Lady Fisher

Mr W.H.C. Smith
Mr A.C. Stasiak
Mrs A.L. Steward

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

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

Date: Friday, 28 December 2007

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 20 November 2007 and 3 December 2007.	1 - 29
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 INTEREST</u> Members are asked at this stage to declare any interests they may have in any of the following items on the agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.	
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>PLANNING AND BUILDING CONTROL BUSINESS CASE</u> Report of the Executive Member for Strategic Alliance.	30 - 38
8. <u>PROCUREMENT STRATEGY UPDATE</u> Report of the Executive Member for Strategic Alliance.	39 - 47
9. <u>HOUSES IN MULTIPLE OCCUPATION - ADDITIONAL LICENSING SCHEME</u> Report of the Executive Member for Planning and Housing.	48 - 53
10. <u>SECOND HOMES COUNCIL TAX MONIES FOR AFFORDABLE HOUSING SCHEME IN YAXHAM</u> Report of the Executive Member for Planning and Housing.	54 - 58
11. <u>THE USE OF COMMUTED SUMS FROM S106 AGREEMENTS FOR AFFORDABLE HOUSING</u> Report of the Executive Member for Planning and Housing.	59 - 63

	<u>Page(s)</u> <u>herewith</u>
12. <u>BRITISH GAS - COUNCIL TAX INITIATIVE</u> Report of the Executive Member for Planning and Housing.	64 - 65
13. <u>AN ENVIRONMENT STRATEGY FOR BRECKLAND COUNCIL</u> Report of the Executive Member for Environment. <i>As the Environment Strategy had to be copied in colour a paper copy has only been circulated to Members of Cabinet (as a separate document). An electronic copy can be viewed at www.breckland.gov.uk. If you require a paper copy please contact Democratic Services on 01362 656381.</i>	66 - 67
14. <u>STRATEGY TO HELP FIGHT FRAUD AND CORRUPTION</u> Report of the Executive Member for the Cabinet Office.	68 - 80
15. <u>ESTIMATES 2008 - 2009</u> Report of the Executive Member for the Cabinet Office.	81 - 105
16. <u>CODE OF GOVERNANCE</u> Report of the Executive Member for the Cabinet Office.	106 - 126
17. <u>WHISTLEBLOWING POLICY</u> Report of the Executive Member for the Cabinet Office.	127 - 139
18. <u>MEMBER WEB PAGES</u> Report of the Executive Member for the Cabinet Office.	140 - 147
19. <u>REFERENCE FROM THE OVERVIEW AND SCRUTINY COMMISSION</u> To consider references from the meeting of the Overview and Scrutiny Commission held on 13 December 2007.	148 - 150
20. <u>ANGLIA REVENUES AND BENEFITS PARTNERSHIP</u> Report of the meeting of the Joint Committee held on 20 December 2007.	To Follow
21. <u>NEXT MEETING</u> To note that the date of the next meeting of Cabinet will be held on Tuesday, 12 February 2008 at 9.30 am.	

	<u>Page(s)</u> <u>herewith</u>
22. <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 public be excluded from the meeting for the following items of business on the grounds that they may involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act.”	
23. <u>RELEASE OF FUNDS FOR AN EXTENSION TO A PROPERTY IN SWAFFHAM</u> Report of the Executive Member for Commercial and Economic.	151 - 155
24. <u>REQUEST FOR AN EXCEPTION TO CONTRACT STANDING ORDERS</u> Report of the Executive Member for Strategic Alliance.	156 - 159