

AGENDA

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

- Committee** - **CABINET**
- Date & Time** - TUESDAY, 12TH FEBRUARY, 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, 1 February 2008

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u>	1 - 17
<p>To confirm the Minutes of the meeting held on 8 January 2008.</p> <p>An amendment has been proposed to minute no. 18/08 – References from the Overview and Scrutiny Commission: The Built Environment: Protection and Listing: Shadwell Park. To reflect the clarification of the current position given at the Council meeting on 17 January, it is suggested that the second paragraph be replaced with the following wording:</p> <p>The Monitoring Officer pointed out that the property had a valid planning permission and listed building consent for works that, if completed in accordance with various enforceable conditions, would remedy the Authority's concerns. The period for compliance with those conditions did not expire until July this year; therefore any further action at this time to secure the preservation of the listed building would be premature."</p>	
2. <u>APOLOGIES</u>	
<p>To receive apologies for absence.</p>	
3. <u>URGENT BUSINESS</u>	
<p>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.</p>	
4. <u>DECLARATION OF INTEREST</u>	
<p>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.</p>	
5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u>	
<p>To note the names of any non-members who wish to address the meeting.</p>	
6. <u>CHAIRMAN'S ANNOUNCEMENTS (IF ANY)</u>	
7. <u>FEES AND CHARGES</u>	To Follow
<p>Report of the Executive Member for the Cabinet Office.</p>	
8. <u>VACANT AND SURPLUS LAND - OPTIONS</u>	18 - 33
<p>Report of the Executive Member for Economic and Commercial.</p>	

	<u>Page(s)</u> <u>herewith</u>
9. <u>GROWTH POINT GOVERNANCE AND DELIVERY</u> Report of the Executive Member for Economic and Commercial.	34 - 42
10. <u>POST OFFICE CLOSURES CONSULTATION</u> Report of the Executive Member for Economic and Commercial.	43 - 53
11. <u>CULTURAL OLYMPIAD</u> Report of the Executive Member for Community and Cultural Services.	54 - 60
12. <u>CALENDAR OF COUNCIL AND COMMITTEE MEETINGS 2008 - 2009</u> Report of the Executive Member for the Cabinet Office.	61 - 65
13. <u>REFERENCES FROM THE OVERVIEW AND SCRUTINY COMMISSION</u> To consider references from the meeting of the Overview and Scrutiny Commission held on 24 January 2008.	To Follow
14. <u>NEXT MEETING</u> To note that the date of the next meeting of Cabinet will be held on Tuesday, 18 March 2008 at 9.30 am.	
15. <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 paragraphs 1 and 8 of Schedule 12A to the Act."	
16. <u>EXTERNAL LEGAL CONTRACT AND VIREMENT OF FUNDS</u> Report of the Executive Member for the Cabinet Office.	66 - 71