

Minutes of the Cabinet Meeting held at Riverside, 4 Canning Road,
Lowestoft on **Wednesday, 12 September 2018 at 6.30pm**

Cabinet Members present:

Councillors M Bee (Chairman), G Catchpole, M Ladd, B Provan, C Punt, D Ritchie and C Rivett.

Assistant Cabinet Member present:

Councillors P Ashdown, N Brooks and C Topping.

Also in attendance:

Councillors D Beavan, P Byatt, A Cackett, T Gandy, J Murray and S Woods.

Officers present:

K Blair (Head of Operations), A Carey (Head of ICT), M Clarke (Housing Projects Lawyer), P Goodrick (Housing Development Manager), R Grass (Asset and Investment Manager), D Howson (Housing Strategy Manager), A Jarvis (Strategic Director), H Javadi (Chief Finance Officer), N Khan (Strategic Director), D Povey (Principal Planner for Policy and Delivery), N Rickard (Head of Communities), L Rogers (Financial Manager for Financial Planning), S Taylor (Deputy Section 151 Officer), A Wellham (Senior Accountant, Financial Planning) and N Wotton (Democratic Services Manager).

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor M Rudd.

Apologies for absence were also received from Assistant Cabinet Member J Ceresa.

2 DECLARATIONS OF INTEREST

Councillor M Bee declared a Local Non Pecuniary Interest in Item 6 – Community Infrastructure Levy Spending 2018/19, as he was the Ward Councillor for Worlingham.

Councillor N Brooks declared a Local Non Pecuniary Interest in Item 6 – Community Infrastructure Levy Spending 2018/19, as he was a Trustee for the Beccles Fenland Charity and was the Ward Councillor for Worlingham.

Councillor G Catchpole declared a Local Non Pecuniary Interest in Item 6 – Community Infrastructure Levy Spending 2018/19, as he was a Trustee for the Beccles Fenland Charity and was the Ward Councillor for Worlingham.

Councillor M Ladd declared a Local Non Pecuniary Interest in Item 18 – Use of Community Housing Fund for the Proposed Residential Development at the Former Police and Fire Station Site, Southwold, as he was the Ward Councillor for Southwold and Reydon and was also a Southwold Town Councillor.

Councillor M Ladd declared a Local Non Pecuniary Interest in Item 19 – Proposed Disposal of land adjacent to 16 Barnaby Green, Southwold, as he was the Ward Councillor for Southwold and Reydon and was also a Southwold Town Councillor. He had also been lobbied in respect of this matter.

Councillor D Ritchie declared a Local Non Pecuniary Interest in Item 6 – Community Infrastructure Levy Spending 2018/19, as he was a former Trustee for the Honey Pot in Bungay and was the Ward Councillor for Bungay.

Councillor C Topping declared a Local Non Pecuniary Interest in Item 6 – Community Infrastructure Levy Spending 2018/19, as she was a Trustee for the Beccles Fenland Charity and was the Ward Councillor for Worlingham.

Councillor S Woods declared a Local Non Pecuniary Interest in Item 6 – Community Infrastructure Levy Spending 2018/19, as he was the Ward Councillor for Bungay.

3 MINUTES

RESOLVED

That the Minutes of the Cabinet Meeting held on 18 July 2018 be approved as a correct record and signed by the Chairman.

4 ISSUES ARISING FROM THE OVERVIEW & SCRUTINY COMMITTEE OR THE AUDIT & GOVERNANCE COMMITTEE

(a) The Overview & Scrutiny Committee

There were no matters to report on this occasion.

(b) The Audit & Governance Committee

There were no matters to report on this occasion.

5 ROYAL GREEN PLAY PARK PHASE 2 – DEFERRED

The Cabinet noted that, due to unforeseen circumstances, this report had been deferred to a later meeting.

6 COMMUNITY INFRASTRUCTURE LEVY SPENDING 2018/19

The Cabinet Member for Planning and Coastal Management presented the report on the Community Infrastructure Levy (CIL) Plan 2018/19 and proposals on how the Community Infrastructure Levy funds should be spent for the financial year 2017/18.

Members were reminded that the annually updated CIL Plan outlined the infrastructure needed to support development planned for in the Council's Local Plan and further projects were added, as they were developed. It was noted that the CIL Infrastructure Plan currently identified a funding gap of £28,410,123 for infrastructure which CIL would need to help close. The Infrastructure Plan also outlined the CIL statement of accounts as

of 1st April 2017 and presently there was £1,123,799.37 available to spend. This accumulation of CIL funds meant that some funding could be released during the coming financial year to help finance the following projects:

East of England Park

It was proposed that a funding gap of £88,000 be paid for by CIL funding to ensure delivery of this project to regenerate the area to the north of the Bird's Eye factory which was scheduled to commence in January 2019.

Footpath Development at Hill Farm Road

Suffolk County Council had requested £56,002.50 to improve and enhance footpath provision in the area around the new housing development, together with links to the town centre and surrounding residential areas. In addition, officers had been asked to investigate the possibility of delivering cycle access at Hill Farm Road.

Bungay Community Centre

It was being proposed that a funding gap of £366,460, be made up by CIL funding, although this should be dependant on the following specific conditions:

- Details of the financing of the project should be made available. This should include the amount of money raised from the sale of the old community centre.
- Final construction costs for the new community centre should be provided. This should include a detailed quote that lists all cost items.
- Planning permission for changes for the new community centre should be obtained as necessary.

Worlingham Community Facility

It was proposed that CIL funding be used to cover the £70,000 consultancy fees to ensure delivery of the project to provide a new community centre for Worlingham subject to the following specific conditions:

- Details of the financing of the project, including the amount of money raised from the sale of the 15 houses, should be made available.
- Provision of a detailed quote for the construction of the new community facility should be made available. This should include a detailed breakdown of construction costs and consultancy fees.

Repair of Moorings at Beccles Quay

Beccles Fenland Charity Trust had requested that £84,000 CIL funding be made available to ensure the delivery of this project to regenerate a further 80 metres of moorings.

Beccles Nest 3G Pitch

It was proposed that £74,500 of CIL funding would be used subject to the following specific conditions:

- Greater clarity should be provided about project timescales.
- Further information should be provided about the other sources of funding secured.

In addition to the above, a number of other projects had been considered but it was decided that CIL funding should not be allocated to them during the 2018/19 financial year. This was because they either did not support growth in the District; were not related to development in the Local Plan; had not been progressed enough to enable delivery during

the 2018/19 financial year; or were not scheduled to commence in the 2018/19 financial year including the Lowestoft strategic flood defence project which was not scheduled to commence until later. Members noted that it was possible that some of the projects could receive CIL funding in future years.

It was estimated that £4,064,172 of CIL would be raised over the period to 2025 which meant that only a small proportion of the current project funding gap would be made up and it was possible that the funding gap might rise in future years as more projects were identified.

A Member queried whether there was a time limit regarding the length of time CIL funding could be held and whether it had to be spent in the area where the funding had been generated. It was confirmed that there was no time constraints regarding the CIL funding, which could be left to accumulate, if required. The CIL funding could also be spent anywhere within the District, wherever it was needed most.

A Member noted the significant funding gap and queried whether the proposed spend of £366,000 in Bungay was value for money for the District. It was confirmed that the proposed development would support growth within that area and there had been a balanced approach when deciding which projects to support.

Clarification was requested regarding page 32 of the report, which stated that 'CIL cannot be spent on addressing current deficits in infrastructure provision....' The Principal Planner for Policy and Delivery reported that the all projects had to meet strict criteria and needed to support development generally within the local area. In respect of the proposed project to improve Beccles Quay, the improvements would help support tourism and would bring many benefits overall, helping with growth. The guidelines within the report were open to interpretation and strategic oversight was needed to look at potential benefits for the whole district.

The Leader of the Council confirmed that the Local Plan Working Group, which was cross party, regularly met to look at the various projects under consideration. The Cabinet Member for Planning & Coastal Management confirmed that there had been significant discussion about the projects and there was overwhelming support for the proposals.

A Member sought more information on the Removal of Pinch Points in Lowestoft, which was mentioned on page 35 of the report. It was confirmed that this was a long term project, which was looking at transport infrastructure at a strategic level, however there were no firm details to be reported at this stage of the process.

With regard to the total projected CIL funding available from 2016 to 2025, it was confirmed that the projected figure of £4,064,172 was for Waveney only and did not include any funding for Suffolk Coastal District Council. It was noted that a new approach would need to be taken following the creation of a new Council for East Suffolk, where all CIL funding would be combined into one pot and reassurance was provided that Members would be fully involved in the process.

RESOLVED

1. That Cabinet approves the Community Infrastructure Levy Infrastructure Plan included in Appendix A.
2. That Cabinet approves £88,000 to enable the delivery of the East of England Park project.
3. That Cabinet approves £56,002.50 to enable the delivery of improved footpath access to the Hill Farm Road development in Halesworth.
4. That Cabinet approves £366,460 to enable the delivery of a new community centre in Bungay.
5. That Cabinet approves £70,000 to enable the delivery of a new community centre in Worlingham.
6. That Cabinet approves £84,000 to enable the repair or moorings at Beccles Quay.
7. That Cabinet approves £74,500 to enable the delivery of a 3G pitch in Beccles.
8. That the remaining funds be banked for use in future years to enable more funding to be available for critical and essential projects in the future when they are ready to be delivered.

N.B. Councillor D Beavan arrived at this point during the proceedings.

7 BUSINESS RATE RETENTION PILOT FUNDING

The Cabinet Member for Resources presented a report detailing initial ideas for the 100% Business Rate Retention Pilot Scheme in 2018/19, together with potential projects put forward for investment from Suffolk Coastal and Waveney District to the Suffolk Chief Officer Leadership Team (SCOLT).

It was noted that the total amount of investment into East Suffolk was £3.88m in excess of the additional placed based business rate income, therefore this Pilot provided East Suffolk Councils with a greater flexibility and could be used to mitigate against any potential risk of delays and/or non delivery by redirecting the funds to other available schemes.

The Cabinet was asked to recommend that the projects be carried out using the Council's own resources, such as capital receipts or revenue funds wherever possible and, if necessary due to a change in circumstance to a particular project, delegated authority be given to the Strategic Director and Section 151 Officer, in consultation with the Cabinet Member for Resources, to reallocate the funding levels to other projects within the list.

A Member raised concerns that any funds raised should be invested to support local businesses, rather than to improve the local housing supply, as the Housing Revenue Account was available for that purpose. The Chief Finance Officer provided reassurance that Suffolk proposal for the pilot placed a strong connection between economic growth and inclusivity and that was reflected in its theme – the “Inclusive Growth”. Suffolk authorities were expected to identify a balanced mix of social and economic initiatives which would be funded from the additional business rate allocation with a dual impact of supporting economic vibrancy and benefiting the community.

A Member requested further information regarding the Cleveland Road Project and queried when the completion date would be. It was confirmed that contractual negotiations were underway, however the process had been delayed by a lead officer leaving Suffolk County Council. Significant consultation had taken place and it was important that the service users would gain the most from this exciting development.

The Member queried the proposed Chalets at Jubilee Parade in South Lowestoft and requested that disabled facilities be included, to ensure that the disabled were not overlooked or disadvantaged. It was noted that the project was currently at the scoping and viability stage and that there would be significant consultation to make the project as beneficial to the district as possible.

RESOLVED

1. That the potential income of £3.6m of additional funding for projects through the 100% Business Rate Retention pilot (£1.1m for Waveney and £2.5m for Suffolk Coastal) be noted and this additional funding stream be reported to Full Council.
2. That the list of district projects included in the programme that have met the scheme’s objectives be noted and Full Council be recommended to approve them.
3. That, in an unlikely event of Suffolk County Council and this Council not reaching an agreement, which would result in a 20% reduction in the anticipated place based allocation, Cabinet recommends to Council that the projects be carried out using the Council’s own funding, where possible.
4. That Cabinet approves that, should it be deemed necessary due to a change in circumstance to a particular project, delegated authority be given to the Strategic Director and Section 151 Officer, in consultation with the Cabinet Member for Resources, to reallocate the funding levels to other projects on the list.

8 TREASURY MANAGEMENT OUTTURN FOR 2017/18 AND MID YEAR REPORT FOR 2018/19

The Cabinet Member for Resources presented a report, which reviewed performance of the treasury management function including prudential indicators in 2017/18 and incorporated a mid year review of 2018/19. Members were reminded that the CIPFA Treasury Management Code required this annual report to be produced and approved by Full Council before 30th September 2018.

It was noted that investments in 2017/18 totalled £41.50m as at 31st March 2018 with £260K interest received during the year. The Council had maintained its policy of investing short term rather than longer term (greater than one year) due to market conditions and had operated within its approved Prudential Indicator Limits for 2017/18.

In relation to the 2018/19 mid year review, investments totalled £44.7m as at 30th June 2018 with £51K interest received by 30th June 2018. It was also confirmed that the Council had operated within its approved Prudential Indicator Limits to date.

RESOLVED

1. That the Annual Report on the Council's Treasury Management activity for 2017/18 incorporating the Mid Year review for 2018/19 be recommended to Full Council for approval at its September meeting.
2. That the Prudential Indicators Outturn position for 2017/18 in Appendix A be noted.
3. That the Lloyds Set Off agreement as detailed at 14.2 and 14.3 be noted and approved.

9 HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN

The Cabinet Member for Housing presented the report which sought approval of the HRA Business Plan 2018 – 2048. Members were reminded that the Business Plan was reviewed on a 2 – 3 year cycle and provided details on the housing service and the housing stock owned by the Council. The Plan also informed the annual budget process and Council approval of the HRA budget. It was confirmed that the Business Plan adopted an East Suffolk Council perspective following the Government's approval of a new larger Council for East Suffolk from April 2019. The Business Plan also considered the investment plans for the next 30 years and the intention to develop new affordable council housing across the district, specifically in assisting the regeneration of the Lowestoft and Outer Harbour AAP.

A Member queried why the Business Plan was for 30 years, rather than 10 years, as that was a very long timescale. It was reported that the Housing Team had short term, medium term and long term plans. The 30 year timescale coincided with the amount of time required to pay off the loan for the Council's housing stock. The Senior Accountant for Financial Planning confirmed that the Financial Business Model was for 30 years and it was a requirement for the Housing Service to be sustainable. This meant that there had to be longer term maintenance programmes, which needed to be over a 30 year period.

A Member reported that the HRA Business Plan was a major document and they queried whether it needed to be scrutinised by the Overview & Scrutiny Committee. The Chairman of the Overview & Scrutiny Committee reported that the HRA Business Plan could be considered by the Committee, if the required Scoping Form had been completed. However, the Committee would normally only look at business plans if any problems or areas of concern had been highlighted.

RESOLVED

That the draft HRA Business Plan 2018-2048 be approved.

10 NORFOLK AND WAVENEY HEALTH AND WELLBEING BOARD STRATEGY ADOPTION

In the absence of the Cabinet Member for Community Health and Safety, the Chairman of the Overview & Scrutiny Committee presented the report which sought approval for the Council to formally sign up to the Health and Wellbeing Strategy, and to the specific actions within it, by 31 October 2018.

It was noted that the Health and Wellbeing Board for Norfolk and Waveney had produced a Health and Wellbeing Strategy for the Sustainability and Transformation Partnership footprint ie Norfolk and Waveney. The Council currently contributed to enhancing mental and physical health in a number of ways, with a particular focus on prevention and early intervention, tackling inequalities and collaborating to deliver person centred care.

The Head of Communities confirmed that she had requested that at least one case study from Waveney be included within the Strategy document, to highlight the excellent work currently being undertaken.

The recommendations within the report were then proposed by the Leader of the Council and seconded by the Cabinet Member for Tourism & Economic Development.

A Member queried whether the work of Sentinel Leisure Trust could be highlighted within the Strategy, as they were currently working in partnership to support those who had suffered stroke, cardio issues, weight management, as well as pre and post operative care. The Head of Communities reported that the Strategy was broad and could not include every area of work that was being undertaken, however she would be happy to forward on the comments received for further consideration.

RESOLVED

1. That Waveney District Council will formally sign up to the Vision, Priorities and Values set out in the Joint Health and Wellbeing Strategy 2018-22.
2. That it be suggested to the Health and Wellbeing Board that at least one Waveney case study should be included in the Strategy document.
3. That support for the Implementation of the Strategy, including by contributing to the delivery of the actions set out in 3.1 above and new actions identified in the implementation plan, be approved.
4. That a report be brought back to Cabinet, at an appropriate point, to review progress in implementing the Norfolk and Waveney Health and Wellbeing Strategy.

11 CORPORATE PERFORMANCE MONITORING QUARTER 1 2018/19

The Leader of the Council presented a report, which provided an update on Corporate Performance for the period 1 April to 30 June 2018. It was noted that the East Suffolk Performance Report was a joint report for both Suffolk Coastal and Waveney District Councils and provided an overview of the Councils' performance and progress against the deliverables within the East Suffolk Business Plan.

The Cabinet Member for Housing confirmed that there was a red Key Performance Indicator (KPI) for housing, which related to the amount of debt owed to the Council. It was reported that this was as a result of the implementation of Universal Credit, however new software was being introduced, which would help improve the process of debt collection. It was noted that the amount of debt was slowly reducing, however reassurance was provided that it would be closely monitored over time. The Housing Team had also missed the target for the length of time Void Properties were empty. It was noted that this was difficult to address, as some properties were difficult to let and it was difficult to predict when tenants would wish to move out of their homes.

The Cabinet Member for Tourism & Economic Development reported that there was also a red KPI for Tourism. It was noted that a series of meetings were planned with key businesses and it was hoped that figures would improve in the next quarter.

A Member queried the abandoned call rate figures. The Head of Customer Services reported that this related to people who phoned the Council and then hung up before the call was answered. It was thought that the increase in figures was related to the Green Waste Service renewal, as there had been some issues in this respect. The Council had received an additional 8,000 calls during that time and had coped well in the circumstances. Members were assured that lessons had been learnt for the future.

A Member raised concerns regarding household waste recycling, as she felt that sorted waste was put into the bin lorries and possibly contaminated by other rubbish. The Cabinet Member for Operational Partnerships reported that he would look into this matter and suggested that these concerns could relate to public bins, which were likely to be more contaminated than others. It was noted that the bins along the seafront especially affected by high contamination levels. Members were also advised that due to the heat wave this year, less grass cuttings had been generated and that would impact upon the figures for green waste in the coming months.

RESOLVED

That the East Suffolk Performance Report for Quarter 1 be received.

12 LOCAL PLAN – LOCAL DEVELOPMENT SCHEME

The Cabinet Member for Planning & Coastal Management presented the report which sought approval for the adoption of the Local Development Scheme (LDS) and to bring it into effect on 28 September 2018. Members were reminded that the LDS must include the Local Plan documents that were to be prepared by the Council, their subject matter and geographic coverage and the timetable for their preparation. Compliance with the LDS was a legal test for any Local Plan document submitted for Examination. As the emerging Waveney Local Plan was submitted to the Government for Examination in June this year, it was important to ensure that this document was up to date.

A Member commented on page 247 of the report, which highlighted that there were no short stay sites for the gypsy or traveller communities and queried whether Suffolk County Council was considering sites within Waveney for this purpose. It was confirmed that

Suffolk County Council were considering this matter, however there was nothing to report at this stage.

Another Member confirmed that Kirkley had experienced problems with travellers and a temporary site was desperately needed, as it was a concern for local residents. The Leader of the Council confirmed that it would be a county-wide decision regarding the location of gypsy and traveller sites and the matter was a permanent agenda item for consideration by the Public Sector Leaders Group. A county wide strategy was also being developed to deal with any future encroachments. It was noted that Norfolk, Essex and Cambridge all had strategies in place and it was important that Suffolk also had a robust strategy and a wide spread of sites across the county.

RESOLVED

1. That the Local Development Scheme be adopted as the Council's official work programme for the progression of its Local Plan to March 2019.
2. That the effective date for the Local Development Scheme to come into effect be 28 September 2018.

N.B. At this point in the meeting, Mrs Javadi, Chief Finance Officer, decided to leave the meeting and the Leader of the Council took the opportunity to thank her for all of her hard work and dedication for the Council, over the last few years. Her hard work had been very much appreciated and her calm and confident manner had been very reassuring. All those present wished her well for the future in her new role, in the South of England. Members noted that Simon Taylor would be appointed as the Interim Chief Finance Officer at the next Full Council meeting, until a permanent replacement could be found.

13 APPOINTMENTS TO OUTSIDE BODIES FOR 2018/19 (EXECUTIVE FUNCTIONS)

The Leader of the Council presented a report, which sought approval to make appointments to a number of statutory and non-statutory Outside Bodies for 2018/19, where the role related to an Executive Function of the Council, as outlined in Appendix A to the report. It was noted that representation on Outside Bodies was deemed to be relevant to the Council's Community and Business Interests.

RESOLVED

That the relevant Cabinet Members be appointed to those Outside Bodies, as outlined in Appendix A to the report, for the remainder of the 2018/19 municipal year.

14 EXEMPT/CONFIDENTIAL ITEMS

RESOLVED

That, under Section 100(A)(4) of the Local Government Act 1972 (as amended), 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 Part 1 of Schedule 12A of the Act.

15 AWARD OF CONTRACT FOR IT SOFTWARE

The Leader of the Council presented the report, which sought approval for the award of a contract for IT software.

RESOLVED

That the award of the IT Software Contract, to the provider as discussed at the meeting, be approved, at a cost not to exceed the amount as agreed at the meeting.

16 ANGEL LINK NORTH CAR PARK, HALESWORTH

The Cabinet Member for Resources presented the report, which sought approval for the transfer of land at Angel Link North Car Park in Halesworth.

RESOLVED

1. That the transfer of the relevant land at Angel Link North Car Park in Halesworth be approved.
2. That Delegated Authority be granted to the Head of Operations and Strategic Management, acting in consultation with the Cabinet Member for Resources, and the Head of Legal & Democratic Services, to finalise any outstanding details of the transaction on terms that best protect the Council's interests.

17 CHANGES TO THE WOODSIDE, BRAMPTON, SHARED OWNERSHIP SCHEME

The Cabinet Member for Housing presented the report, which sought approval to enter into a contract with a Housing Association in order to deliver new affordable housing and to revoke the previous decision made by the Cabinet on 12 July 2017, regarding this development.

RESOLVED

1. That the Cabinet decisions made on 12 July 2017 relating to Report REP1661 'Shared Ownership Scheme in Brampton' be rescinded.
2. That, subject to recommendation 1:
 - A) that an exemption to contract procedure rules be granted in relation to this proposal.
 - B) that the Council enters into a contract with a Housing Association to deliver six new homes at Woodside, Brampton.

C) that the allocation of, up to the sum as discussed at the meeting, from the Housing Revenue Account Capital Programme, using the amount as discussed at the meeting of grant funding from the Homes and Communities Agency, to develop the scheme, be approved.

3. That Delegated Authority be granted to the Chief Finance Officer to increase the funding for this scheme from the Housing Revenue Account as required, within the limits of the overall housing capital development budget.
4. That, subject to recommendations 1 and 2, Delegated Authority be granted to the Strategic Director, in consultation with the Cabinet Member for Housing, the Head of Legal and Democratic Services and the Chief Finance Officer, to enter into all necessary contracts/transfers on terms that best protect the Council's interests, to develop the scheme, within the sums approved in recommendation 2C above.
5. That Delegated Authority be granted to the Strategic Director, in consultation with the Cabinet Member for Housing, the Head of Legal and Democratic Services and the Chief Finance Officer, to agree the terms and conditions of the shared ownership leases.

18 USE OF COMMUNITY HOUSING FUND FOR THE PROPOSED RESIDENTIAL DEVELOPMENT AT THE FORMER POLICE AND FIRE STATION SITE, SOUTHWOLD

The Cabinet Member for Housing presented a report, which outlined the proposal for the allocation of a sum of money from the Community Housing Fund grant, to a Housing Association, in order to develop 11 affordable homes.

RESOLVED

1. That the allocation of the sum as discussed at the meeting, of Community Housing Fund grant to a Housing Association, to deliver 11 affordable homes at the former Police and Fire Station site be approved, subject to:
 - a) confirmation by the Ministry of Housing, Communities & Local Government that the scheme meets the requirement of the Community Housing Fund,
 - b) that the Housing Association obtains planning permission to develop the site for the proposed scheme,
 - c) that the Housing Association takes a transfer of the land required for development of the site from the Police and Crime Commissioner/Suffolk County Council.
2. That, subject to paragraph 1 of this recommendation, that Delegated Authority be granted to the Strategic Director, in consultation with the Cabinet Member for Housing, the Head of Legal and Democratic Services and the Chief Finance Officer, to negotiate and enter into the required funding and nomination agreement with the Housing Association, on terms that best protect the Council's interests.

19 LAND AT 16 BARNABY GREEN, SOUTHWOLD

The Cabinet Member for Resources presented the report, which outlined the proposed disposal of land adjacent to 16 Barnaby Green in Southwold.

RESOLVED

1. That the current offer of the sum, as discussed at the meeting, for the freehold of the land be accepted.
2. That Delegated Authority be granted to the Head of Operations, in consultation with the Cabinet Member for Resources, and Head of Legal & Democratic Services, to resolve the matter in a manner which best protects the Council's interests.

20 CONFIDENTIAL MINUTES

RESOLVED

That the Exempt Minutes of the Cabinet Meeting held on 18 July 2018 be approved as a correct record and signed by the Chairman.

The meeting concluded at 8.20 pm.

Chairman