



The Cabinet

Membership	Cabinet Area of Responsibility
	Leader Deputy Leader Planning & Coastal Management Housing Operational Partnerships & Lowestoft Rising Resources & Welfare Reforms Customers & Communities Tourism, Economic Development & Rural Affairs Community Health & Safety Cabinet Member Without Portfolio

Members are invited to an Extraordinary meeting of the **Cabinet** in the **Claud Castleton Room (G01S)**, **Riverside, Lowestoft** on **Wednesday, 24 May 2017** at **5.30 pm**

An Agenda is set out below.

Part One - Open to the Public

1. **Apologies**
2. **Declarations of Interest**
3. **Issues Arising from:-**
 - (a) **The Overview & Scrutiny Committee**
None to report
 - (b) **The Audit & Governance Committee**
None to report

KEY DECISIONS

4. **East Suffolk Housing Strategy 2017-23 (REP1551)**
Report of the Cabinet Member for Housing (Pages 1 to 40)
5. **Housing Asset Disposal and Acquisition Policy (REP1627)**
Report of the Cabinet Member for Housing (Pages 41 to 46)

NON KEY DECISION

6. Authority to Charge for Non-Statutory Environmental Health Work (REP1631)

Report of the Cabinet Member for Community Health & Safety (Pages 47 to 49)

7. Exempt/Confidential Items

It is recommended 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 Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act.

Part Two - Confidential

KEY DECISIONS

8. Tendering for Stray Dogs Kennelling Services (REP1630)

Report of the Cabinet Member for Operational Partnerships & Lowestoft Rising (Pages 50 to 53)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

9. Marina Theatre Proposals and Business Case (REP1527)

Report of the Cabinet Member for Housing (Pages 54 to 58)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

10. Planned Maintenance of Works 2017-20 for Fire Alarms / Door Entry Systems / Warden Call Systems (REP1558)

Report of the Cabinet Member for Housing (Pages 59 to 62)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

11. Planned Maintenance of Works 2017-20 for PVCU Doors and Windows (REP1559)

Report of the Cabinet Member for Housing (Pages 63 to 66)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

12. Purchase of Land in Lowestoft (REP1632)

Report of the Cabinet Member for Housing (Pages 67 to 84)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

13. Award of Contract for Minor Structural Repairs to Council properties in Waveney (REP1541)

Report of the Cabinet Member for Housing (Pages 85 to 88)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

14. Award of Contract for Hydraulic Lifts (REP1621)

Report of the Cabinet Member for Housing (Pages 89 to 92)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

15. Housing Development on Council owned land at Garden Close, Bungay (REP1623)

Report of the Cabinet Member for Housing (Pages 93 to 100)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

16. Sale of 25 St Edmunds Road, Southwold (REP1628)

Report of the Cabinet Member for Housing (Pages 101 to 104)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

17. Provision of Architectural Services (REP1626)

Report of the Cabinet Member for Resources & Welfare Reforms (Pages 105 to 107)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

18. Asset Transactions – 30 year lease at Bungay Staithe (REP1622)

Report of the Cabinet Member for Resources & Welfare Reforms (Pages 108 to 111)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

19. Review of Assets at Beccles Quay (REP1574)

Report of the Cabinet Member for Resources & Welfare Reforms (Pages 112 to End)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

(Paragraph 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.)

CONSIDERATION OF EXEMPT REPORTS

In accordance with Regulation 5 (4) and (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, this Agenda serves as notice that the reports listed under “Part Two – Confidential may be considered in private.

Under the Regulations, Members of the public are able to make representations as to why consideration of specific items should be considered in public. Any such representations need to be made at least 10 working days before the expected decision date. The Council is required to make a statement in response to any representations made for an exempt report to be considered in public.

The reasons as to why each item may be considered in private is detailed under each report title, including the relevant exemption paragraph under Section 100 (A) (4) of the Local Government Act 1972.

Representations made for an Exempt Report to be considered in public	None
The Council’s response to any representations made	Not applicable

Close



Stephen Baker Chief Executive

Filming, Videoing, Photography and Audio Recording at Council Meetings

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk (in advance), who will instruct that they are not included in any filming.

If you require this document in large print, audio or braille or in a different language, please contact the Democratic Services Manager on (01502) 523241 or email: democratic.services.wdc@eastsoffolk.gov.uk