



# The Cabinet

Membership	Cabinet Area of Responsibility
M Bee	Leader
S Ardley	Deputy Leader / Merger & Communities
G Catchpole	Operational Partnerships
M Ladd	Tourism & Economic Development
C Punt	Housing
B Provan	Resources
D Ritchie	Planning & Coastal Management
C Rivett	Customer Services
M Rudd	Community Health & Safety

Members are invited to a meeting of the **Cabinet** in the **Conference Room, Riverside, Lowestoft** on **Wednesday, 14 February 2018** at **6.30pm**

An Agenda is set out below.

## Part One - Open to the Public

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**1. Apologies**

**2. Declarations of Interest**

**3. Minutes**

To confirm as a correct record the Minutes of the Cabinet meeting held on 17 January 2018 (Pages 1 to 12)

**4. Issues Arising from:-**

**(a) The Overview & Scrutiny Committee**

None to report

**(b) The Audit & Governance Committee**

None to report

## KEY DECISION

**5. Supporting the East Suffolk Visitor Economy (REP1758)**

Report of the Cabinet Member for Tourism & Economic Development (Pages 13 to 20)

## NON KEY DECISIONS

**6. Draft General Fund Budget 2018/19 (REP1605)**

Report of the Cabinet Member for Resources (Pages 21 to 77)

**7. Corporate Performance Monitoring Quarter 3 2017/18 (REP1604)**

Report of the Leader of the Council (Pages 78 to 137)

**8. 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 Paragraph 3 of Part 1 of Schedule 12A of the Act

## Part Two - Confidential

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### KEY DECISIONS

**9. Purchasing Section 106 Properties – Increase in Purchase Price (REP1804)**

Report of the Cabinet Member for Housing (Pages 138 to 144)

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

**10. Strategy for Spending the Government's Community Housing Fund – Proposed Scheme with Hastoe Housing Association at Southwold (REP1563)**

Report of the Cabinet Member for Housing (Pages 145 to 168)

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

**11. Outline Business Case for Beccles Quay (REP1574)**

Report of the Cabinet Member for Operations (Pages 169 to 175)

(Paragraph 1 – Information relating to any individual)

(Paragraph 2 – Information which is likely to reveal the identity of an individual)

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

### NON KEY DECISIONS

**12. Confidential Minutes**

To confirm as a correct record the Confidential Minutes of the Cabinet meeting held on 17 January 2018 (Page 176 to End)

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

## **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.

<b>Representations made for an Exempt Report to be considered in public</b>	None
<b>The Council’s response to any representations made</b>	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.

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