



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, 17 January 2018 at 6.30pm**

An Agenda is set out below.

Part One - Open to the Public

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes**
 - (a) To confirm as a correct record the Minutes of the Simultaneous Cabinet meeting held on 13 November 2017 (Pages 1 to 10)
 - (b) To confirm as a correct record the Minutes of the Cabinet meeting held on 6 December 2017 (Pages 11 to 18)
4. **Issues Arising from:-**
 - (a) **The Overview & Scrutiny Committee**
Recommendations regarding Overview & Scrutiny Committee's consideration of the Jubilee Chalets Call-In will be considered during the Confidential part of the meeting as an urgent item of business.
 - (b) **The Audit & Governance Committee**
None to report

KEY DECISIONS

5. **Preparation for Civil Parking Enforcement Implementation in Waveney (REP1691)**
Report of the Cabinet Member for Operational Partnerships (Pages 19 to 90)

NON KEY DECISIONS

6. **Local Council Tax Reduction Scheme for 2018/19 (REP1740)**
Report of the Cabinet Member for Resources (Pages 91 to 122)
7. **Capital Programme 2018/19 to 2021/2022 (REP1602)**
Report of the Cabinet Member for Resources (Pages 123 to 136)
8. **Housing Revenue Account Budget (REP1603)**
Report of the Cabinet Member for Resources (Pages 137 to 155)
9. **Land adjacent to 3 Cornfield Crescent, Corton – Covenant Removal (REP1756)**
Report of the Cabinet Member for Resources (Pages 156 to 159)
10. **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

KEY DECISIONS

11. **Electronic Card Payment Gateway and Income Management System (REP1744)**
Report of the Leader of the Council (Pages 160 to 165)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information)
12. **St Peter's Court - Installation of a Sprinkler System (REP1727)**
Report of the Cabinet Member for Housing (Pages 166 to 192)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information)
13. **Sale of 4a Rigbourne Hill, Beccles (Revisited) (REP1757)**
Report of the Cabinet Member for Housing (Pages 193 to 201)

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

14. Purchase of Land in Lowestoft (REP1707)

Report of the Cabinet Member for Resources (Pages 202 to 239)

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

15. Proposed Purchase of Land in Lowestoft (REP1753)

Report of the Cabinet Member for Resources (Pages 240 to 268)

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

16. SOAHP Programme 2016-2021 – HCA funding for new Council (REP1741)

Report of the Cabinet Member for Housing (Pages 269 to 277)

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

17. Consideration of the recommendations from the Overview & Scrutiny Committee following the Call-In of the Jubilee Chalets report (To Follow)

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

18. Confidential Minutes

To confirm as a correct record the Confidential Minutes of the Cabinet meeting held on 6 December 2017 (Page 278 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.

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

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