



The Cabinet

Membership	Cabinet Area of Responsibility
M Bee	Leader
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, 12 September 2018 at 6.30pm**

An Agenda is set out below.

Part One - Open to the Public

1. Apologies for Absence

2. Declarations of Interest

Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non-Pecuniary Interests that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.

3. Minutes

To confirm as a correct record the Minutes of the Cabinet meeting held on 18 July 2018.
(Pages 1 to 10)

4. Issues Arising from:-

(a) The Overview & Scrutiny Committee

None to report

(b) The Audit & Governance Committee

None to report

KEY DECISIONS

5. **Royal Green Play Park Phase 2 (REP1897)** **Please note that due to unforeseen circumstances, this report has been deferred to a later meeting**
Report of the Cabinet Members for Operational Partnerships and Resources (Pages 11 to 24)
6. **Community Infrastructure Levy Spending 2018/19 (REP1837)**
Report of the Cabinet Member for Planning & Coastal Management (Pages 25 to 62)
7. **Business Rate Retention Pilot Funding (REP1915)**
Report of the Cabinet Member for Resources (Pages 63 to 70)

NON KEY DECISIONS

8. **Treasury Management Outturn for 2017/18 and Mid Year Report for 2018/19 (REP1842)**
Report of the Cabinet Member for Resources (Pages 71 to 80)
9. **Housing Revenue Account (HRA) Business Plan (REP1701)**
Report of the Cabinet Member for Housing (Pages 82 to 133)
10. **Norfolk and Waveney Health and Wellbeing Board Strategy Adoption (REP1913)**
Report of the Cabinet Member for Community Health & Safety (Pages 134 to 165)
11. **Corporate Performance Monitoring Quarter 1 2018/19 (REP1836)**
Report of the Leader of the Council (Pages 166 to 232)
12. **Local Plan – Local Development Scheme (REP1917)**
Report of the Cabinet Member for Planning & Coastal Management (Pages 233 to 257)
13. **Appointments to Outside Bodies (Executive Functions) (REP1916)**
Report of the Leader of the Council (Pages 258 to 262)
14. **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

15. **Award of Contract for IT Software (REP1906)**
Report of the Leader of the Council (Pages 263 to 265)

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

16. Angel Link North Car Park, Halesworth (REP1899)

Report of the Cabinet Member for Resources (Pages 266 to 273)

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

17. Changes to the Woodside, Brampton, Shared Ownership Scheme (REP1896)

Report of the Cabinet Member for Housing (Pages 274 to 290)

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

18. Use of Community Housing Fund for the Proposed Residential Development at the Former Police and Fire Station Site Southwold (REP1880)

Report of the Cabinet Member for Housing (Pages 291 to 311)

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

NON KEY DECISIONS

19. Land at 16 Barnaby Green, Southwold (REP1911)

Report of the Cabinet Member for Resources (Pages 312 to 316)

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

20. Confidential Minutes

To confirm as a correct record the Confidential Minutes of the Cabinet meeting held on 18 July 2018 (Pages 317 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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