



Riverside, 4 Canning Road, Lowestoft,
Suffolk, NR33 0EQ

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, 13 February 2019 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 12 December 2018 (Pages 1 to 4)

4. Issues Arising from:-

(a) The Overview & Scrutiny Committee

None to report

(b) The Audit & Governance Committee

None to report

NON KEY DECISIONS

- 5. East Suffolk Performance Report – Quarterly Performance,, Quarter 3 2018/19 (REP1840)**
Report of the Leader of the Council (Pages 5 to 82)
- 6. Appointment of a Named Substitute to the Suffolk Health and Wellbeing Board (Executive Function) (REP1985)**
Report of the Leader of the Council (Pages 83 to 85)
- 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 Paragraph 3 of Part 1 of Schedule 12A of the Act

Part Two - Confidential

KEY DECISIONS

- 8. Creation of two Coastal Management Funding Posts in equal partnership with the Water Management Alliance (REP1957)**
Report of the Cabinet Member for Planning & Coastal Management (Pages 86 to 93)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information)
- 9. Bungay Leisure Centre Redevelopment (REP1971)**
Report of the Cabinet Member for Operational Partnerships (Pages 94 to 104)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information)
- 10. 112 London Road North, Lowestoft – Peacocks Lease Renewal (REP1968)**
Report of the Cabinet Member for Resources (Pages 105 to 110)

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

NON KEY DECISIONS

- 11. Confidential Minutes**
To confirm as a correct record the Confidential Minutes of the Cabinet meeting held on 12 December 2018 (Pages 111 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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