



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, 16 January 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 20 November 2018 (Pages 1 to 6)

4. Issues Arising from:-

(a) The Overview & Scrutiny Committee

None to report

(b) The Audit & Governance Committee

None to report

KEY DECISIONS

5. **Delegation of Powers Under the Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015 (REP1952)**
Report of the Cabinet Member for Housing (Pages 7 to 10)
6. **North Corton and Corton Coastal Erosion Project Outline Business Case (REP1945)**
Report of the Cabinet Member for Planning & Coastal Management (Pages 11 to 16)

NON KEY DECISIONS

7. **Proposed New East Suffolk Off-Street Parking Places Order (REP1953)**
Report of the Cabinet Member for Operational Partnerships (Pages 17 to 28)
8. **Proposed New Parking Petitions Procedure (REP1954)**
Report of the Cabinet Member for Operational Partnerships (Pages 29 to 43)
9. **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

10. **Proposed Amendment to the Incremental Scales for Head of Service and Above (REP1950)**
Report of the Leader of the Council (Pages 44 to 50)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information)
11. **Event Management Processes on Council Owned Land (REP1959)**
Report of the Cabinet Member for Resources (Pages 51 to 60)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information)
12. **Redevelopment of Chalets 1 – 58 at Jubilee Parade South, Lowestoft (REP1743)**
Report of the Cabinet Member for Resources (Pages 61 to 65)

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

- 13. Procurement of Asbestos Management Surveys to the Retained Housing Stock (REP1965)**
Report of the Cabinet Member for Housing (Pages 66 to 70)
- 14. Asbestos Removals Contract (REP1966)**
Report of the Cabinet Member for Housing (Pages 71 to 75)
- 15. Electrical Supplies Contract (REP1967)**
Report of the Cabinet Member for Housing (Pages 76 to 79)
- 16. Cleveland Road Supported Housing Scheme Lease Agreement (REP1939)**
Report of the Cabinet Member for Housing (Pages 80 to 132)

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

17. Confidential Minutes

To confirm as a correct record the Confidential Minutes of the Cabinet meeting held on 20 November 2018 (Pages 133 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

A handwritten signature in dark ink, appearing to read 'Stephen Baker', with a long, sweeping underline.

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