# **Forest Heath District Council**



For further information on any of the Part 1 items listed below, please contact Helen Hardinge (01638) 719363 District Offices College Heath Road Mildenhall Suffolk IP28 7EY

	<u>CABINET</u>	
	S J Edwards	
)	W Hirst	

J E Waters (Leader) N A Roman (Deputy Leader) D W Bowman Mrs R E Burt

R J Millar

## DATE: Tuesday 29 May 2012

**TIME:** 6.00 pm - At the start of the meeting members of the public are invited to put questions/statements of not more than 3 minutes duration relating to items to be discussed in Part I of the agenda only.

### PLACE: Council Chamber, District Offices, College Heath Road, Mildenhall

### **Declaration of Interest**

Members are reminded of their responsibility to declare any personal or prejudicial interests which they have in any item of business on the agenda, no later than when that item is reached, and (subject to certain exceptions in Forest Heath District Council's Code of Conduct for Members) to leave the meeting prior to discussion and voting on the item.

## PART 1 AGENDA

- 1. Apologies
- 2. Public Participation
- 3. To receive and consider the recommendations arising from the proceedings of the following (herewith):-

Youth Provision Working Group	20 March 2012
Mildenhall Regeneration Working Group	26 March 2012
Red Lodge Working Group	13 April 2012
Crime Reduction Working Group	24 April 2012

Anglia Revenues & Benefits Partnership Joint8 March 2012Committee23 March 2012West Suffolk Waste and Street Scene Services23 March 2012Joint Committee23 April 2012Shared Services Steering Group20 April 2012

#### KEY DECISIONS

- CAB12/001 4. To receive a report of the Leader of the Council relating to the Adoption of the Strategic Plan for 2012/2016
- CAB12/002 5. To receive a report of the Cabinet Member for Planning, Housing and Transport relating to the Core Strategy Policy CS7 Single Issue Review 'Issues and Options', (Regulation 18), Consultation
- CAB12/003
  6. To receive a report of the Cabinet Member for Planning, Housing and Transport relating to the Local Development Framework – Joint Affordable Housing Supplementary Planning Document
- CAB12/004 7. To receive a report of the Cabinet Member for Resources, Governance and Performance relating to the Financial Outturn 2011/2012 – Revenue and Capital
- CAB12/005 8. To receive a report of the Cabinet Member for Environment and Waste relating to the Environmental Health Shared Service – Transitional Business Case
- CAB12/006 9. To receive a report of the Cabinet Member for Planning, Housing and Transport relating to the Housing Shared Service Transitional Business Case

#### NON KEY DECISIONS

- CAB12/007 10. To receive a report of the Leader of the Council relating to the Appointment of the Cabinet's Working Groups, Joint Committees/Panels and Steering Group
- CAB12/008 11. To receive a report of the Leader of the Council relating to the Composition of the Overview & Scrutiny Committee
- CAB12/009 12. To receive a report of the Leader of the Council relating to the Review of the Forward Plan of Key Decisions
  - 13. Such other business which, in the opinion of the Leader and as set out in Paragraphs 15. and 16. of Part 4E of the Access to Information Rules, should be considered as a matter of urgency to be specified in the minutes.

14. To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against each item and, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### PART 2 AGENDA (EXEMPT)

#### NON KEY DECISION

15. To note the minutes of the meetings of the Asset Management Group held on 14 March 2012 and 24 April 2012 (attached) (para 3)

IAN GALLIN Chief Executive 21 May 2012

If you require this information in another format or language, telephone Committee Section on 01638 719237 or email <u>committees@forest-heath.gov.uk</u> to discuss your needs.

W przypadku, gdyby niniejsza ulotka potrzebna była w innym formacie lub w innym języku prosimy o kontakt telefoniczny z Committee Section pod numerem 01638 719237 lub o kontakt przy pomocy poczty elektronicznej committees@forest-heath.gov.uk w celu omówienia swoich potrzeb.

Se desejar obter este folheto com formato diferente ou noutra língua, ligue para: Committee Section, tel: 01638 719237, ou envie um *e-mail* para: <u>committees@forest-heath.gov.uk</u>, a fim de discutir as suas necessidades.