



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**

CABINET

J E Waters (Leader)

S J Edwards

N A Roman (Deputy Leader)

W Hirst

D W Bowman

R J Millar

Mrs R E Burt

DATE: Tuesday 15 January 2013

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

Interests - Declaration and Restriction on Participation

Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.

PART 1 AGENDA

1. Apologies
2. Public Participation
3. Confirmation of the minutes of the meeting held on 4 December 2012 (attached)
(Page-1-)
4. To receive and consider the recommendations arising from the proceedings of the following (herewith):-

KEY DECISIONS

- CAB13/055 5. Home of Horseracing National Heritage Centre (Cabinet Member for Health, Leisure and Culture)
(Page-23-)
- CAB13/056 6. Transfer of Land to Suffolk County Council for School Playing Field/MUGA Site (Cabinet Member for Economic Development and Tourism)
(Page-33-)
- CAB13/057 7. Careers Guidance Software Package (Cabinet Member for Economic Development and Tourism)
(Page-37-)
- CAB13/058 8. Asset Management Plan 2013/2014 to 2017/2018 (Cabinet Member for Resources, Governance and Performance)
(Page-43-)
- CAB13/059 9. Joint Forest Heath District Council and St Edmundsbury Borough Council Email and Internet Usage Policy (Cabinet Member for Resources, Governance and Performance)
(Page-73-)

NON KEY DECISION

- CAB13/060 10. Review of List of Key Decisions
(Page-83-)
11. 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.
12. 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)

KEY DECISION

13. Annexes 1A and 1B of Report No CAB13/058 'Asset Management Plan 2013/2014 to 2017/2018' (Cabinet Member for Resources, Governance and Performance) (para 3)
(Page-95-)
(These items are to be considered under paragraph 3 of Schedule 12A of the Local Government Act 1972, as they contain information relating to the financial or business affairs of any particular person (including the authority holding that information))
(No representations have been received from members of the public regarding this meeting being held in private)

IAN GALLIN
Chief Executive
7 January 2013

If you require this information in another format or language, telephone Committee Section on 01638 719237 or email committees@forest-heath.gov.uk 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: committees@forest-heath.gov.uk, a fim de discutir as suas necessidades.
