



Forest Heath District Council

For further information on any of the Part 1 items listed below, please contact Sharon Turner (01638) 719237

District Offices
College Heath Road
Mildenhall
Suffolk IP28 7EY

CABINET

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

S J Edwards
W Hirst
R J Millar

DATE: Tuesday 18 February 2014

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. To approve as a correct record the minutes of the Cabinet meeting held on 7 January 2014 (herewith)

(Page -1-)

4. To receive and consider the recommendations arising from the proceedings of the following (herewith):-

West Suffolk Joint Staff Consultative Panel	16 January 2014
(Page -5-)	
West Suffolk Waste and Street Scene Services Joint Committee	17 January 2014
(Page -11-)	
West Suffolk Joint Growth Steering Group	20 January 2014
(Page -19-)	
Local Plan Working Group	29 January 2014
(Page -27-)	

KEY DECISIONS

- CAB14/131 5. Revenues Collection Performance and Write-Offs (Cabinet Member for Resources, Governance and Performance)
(Page -31-)

NON KEY DECISIONS

- CAB14/132 6. Draft West Suffolk Strategic Plan 2014-2016 (Leader of the Council and the Cabinet Member for Resources, Governance and Performance)
(Page -35-)

- CAB14/133 7. Budget and Council Tax Setting: 2014/2015 and Medium Term Financial Strategy 2014-2016 (Cabinet Member for Resources, Governance and Performance)
(Page -61-)

- CAB14/134 8. Annual Treasury Management and Investment Strategy Statements 2015/2015 and Treasury Management Code of Practice (Cabinet Member for Resources, Governance and Performance)
(Page -135-)

- CAB14/135 9. Strategic Economic Plans for the New Anglia Local Enterprise Partnership and Greater Cambridge/Greater Peterborough Local Enterprise Partnership (Cabinet Member for Economic Development and Tourism)
(Page -195-)

- CAB14/136 10. West Suffolk Six Point Plan for Jobs and Growth (Cabinet Member for Economic Development and Tourism)
(Page -331-)

- CAB14/137 11. New Joint (West Suffolk) Human Resources Policies: Travel Policy and Procedure; Maternity and Paternity Leave and Pay Policy and Procedure; Organisational Change and Redundancy Policy and Procedure (Cabinet Member for Resources, Governance and Performance)
(Page -357-)

- CAB14/138 12. Policy to Discharge of Homelessness Duties through the Private Rented Sector (Cabinet Member for Planning, Housing and Transport)
(Page -403-)
- CAB14/139 13. Joint Statement of Community Involvement (SCI) - Adoption (Cabinet Member for Planning, Housing and Transport)
(Page -427-)
- CAB14/140 14. Guidance Policy on Criminal Convictions (Cabinet Member for Environment and Waste)
(Page -491-)
- CAB14/141 15. Review of the Membership of the Cabinet's Working Group, Joint Committees/Panels, Steering Groups and Working Party following the District Council By-Election for the Market Ward (Cabinet Member for Resources, Governance and Performance)
(Page -511-)
- CAB14/142 16. Review of the Decisions Plan (Leader of the Council)
(Page -517-)
17. 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
18. 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 DECISIONS

19. Appendix A of Report No CAB14/135 'Strategic Economic Plans for the New Anglia Local Enterprise Partnership and Greater Cambridge/Greater Peterborough Local Enterprise Partnership' (Cabinet Member for Economic Development and Tourism) (para 3)
(Page -541-)

(This item is to be considered under paragraph 3 of Schedule 12A of the Local Government Act 1972, as it contains 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 item being held in private)

20. Appendices 1, 2 and 3 of Report No CAB14/131 'Revenues Collection Performance and Write-Offs' (Cabinet Member for Resources, Governance and Performance) (paras 1 & 2)
(Page -587-)

(This item is to be considered under paragraphs 1 & 2 of Schedule 12A of the Local Government Act 1972, as it contains information relating to an individual(s) and information which is likely to reveal the identity of an individual)

(No representations have been received from members of the public regarding this item being held in private)

IAN GALLIN
Chief Executive
10 February 2014