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

QUORUM: Three Members

DATE: Tuesday 16 September 2014

TIME: 5.30 pm - Public Speaking

Prior to the start of the informal discussions, 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 1 of the agenda only

5.30 pm - Informal discussions with St Edmundsbury Borough Council's Cabinet on the two substantive items listed below under Items 5. to 6., to be held in the **Council Chamber**

6.00 pm - The formal meeting of the Cabinet will commence at 6.00 pm or immediately following the conclusion of the informal discussions, whichever is the later, in the **Council Chamber**

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

<u>Interests - Declaration and Restriction on Participation</u>

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.

All Members of St Edmundsbury Borough Council's Cabinet will be in attendance to enable informal discussions on the reports listed in Items 5. to 6. inclusive below to take place between the two authorities:

Councillors: Portfolios:

Terry Clements - Planning and Regulation

Anne Gower - Housing John Griffiths - Leader

Sara Mildmay-White - Deputy Leader

Health and Communities

Alaric Pugh - Economic Growth

David Ray - Resources and Performance Sarah Stamp - Leisure, Culture and Heritage

Peter Stevens - Waste and Property

QUORUM: Three Members

On the conclusion of the informal joint discussions, the Cabinet will hold its formal meeting as follows. Members are reminded that no further debate shall take place on Items 5. to 6. inclusive listed below and are requested to formally resolve these items.

PART 1 AGENDA

- 1. Apologies
- 2. Public Participation

(This item will be undertaken at the beginning of the informal discussions, to allow Members to consider the issues raised by the members of the public)

- 3. To approve as a correct record the minutes of the Cabinet meeting held on 15 July 2014 (herewith) (Page -5-)
- 4. To receive and consider the recommendations arising from the proceedings of the following (herewith):-

West Suffolk Joint Growth Steering Group 23 June 2014

(Page -13-)

Anglia Revenues and Benefits Partnership 30 June 2014

Joint Committee (Page -31-)

CAB14/163 5. West Suffolk Housing Strategy (Cabinet Member for Planning, Housing and Transport) (*Page -37-*)

(For reference purposes, St Edmundsbury Borough Council's Report Number is F115)

CAB14/164 6. West Suffolk Joint Tree Management Policy (Cabinet Member for Health, Leisure and Culture) (Page -91-)

(For reference purposes, St Edmundsbury Borough Council's Report Number is F116)

- CAB14/165 7. Treasury Management Annual Report 2013/2014 (Cabinet Member for Resources, Governance and Performance) (Page -177-)
- CAB14/166 8. Local Government Ombudsman Complaint (Cabinet Member for Planning, Housing and Transport) (Page -203-)
- CAB14/167 9. Review of the Decisions Plan (Leader of the Council) (Page -211-)
 - 10. 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

IAN GALLIN Chief Executive 8 September 2014