

Enquiries regarding this Agenda:
Claire Skoyles (01284) 757176

Cabinet

***Wednesday 21 January 2009 at 5.00 pm
in the Council Chamber, Borough Offices, Angel Hill, Bury St Edmunds***

CONSTITUTION: *Leader of the Council: Councillor John Griffiths
Joint Deputy Leaders of the Council: Councillors Nigel Aitkens and
Sara Mildmay-White*

<i>Councillors:</i>		<i>Portfolios:</i>
Nigel Aitkens	-	Economy and Asset Management
Lynsey Alexander	-	Culture and Sport
Terry Clements	-	Transport and Planning
Paul Farmer	-	Resources and Efficiency
John Griffiths	-	Rural Affairs and External Relationships
Sara Mildmay-White	-	Community
David Ray	-	Performance and Organisational Development
Peter Stevens	-	Environment and Street Scene

QUORUM: *Three Members*

***Please switch off mobile phones during the
meeting, unless exceptional circumstances
require otherwise.***

Agenda

Procedural Matters

1. Apologies for Absence

2. Minutes

To confirm the minutes of the meeting held on 3 December 2008 (copy attached).

3. Declarations of Interests

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the Agenda ***no later than when that item is reached*** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 – Public

(Forward Plan reference (where applicable) shown in brackets)

Corporate Priority: Raising Corporate Standards and Efficiency

4. Grant Panel: 16 December 2008 (Jan 09/05)

Cabinet Members – Paul Farmer;

Sara Mildmay-White

Contact Officer – Mike Dawson

Telephone: 01284-757060

e-mail: mike.dawson@stedsb.gov.uk

Report **Z477** attached.

Summary and reasons for recommendations:

On 16 December 2008, the Grant Panel considered the following items:-

- (1) Applications for Project Funding: 2008/2009;
- (2) Application for Project Funding 2009/2010: St John's School Centre Trust;
- (3) Application for Core Funding 2009/2010: Citizens' Advice Bureaux in St Edmundsbury;
- (4) Application for Core Funding 2009/2010: Theatre Royal, Bury St Edmunds; and
- (5) Application for Core Funding 2009/2010: Victory Sports Ground (Bury St Edmunds) Limited.

Recommendations:

(1) Applications for Project Funding: 2008/2009

(a) Recreation, Village Halls and Play Scheme Grants

(1) West Anglia Suffolk and Haverhill (WASH) Sailability

A grant of £8,400 be awarded to West Anglia Suffolk and Haverhill (WASH) Sailability towards the cost of creating sailing facilities for the disabled at Lackford Lakes.

(b) Art Grants

(1) Eastern Angles

A grant of £500 be awarded to Eastern Angles towards supporting the costs of their performances and workshops within the Borough;

(2) Bury St Edmunds Ecumenical Centre Trust (BECT)

a grant of £450 be awarded to the Bury St Edmunds Ecumenical Centre Trust towards the cost of the new screens/room dividers at St John's Centre in Bury St Edmunds; and

(3) **Suffolk Art Link**

a grant of £500 be awarded to Suffolk Artlink towards funding weekly music sessions at the Albany Centre, Bury St Edmunds.

(2) **Application for Project Funding 2009/2010: St John's School Centre Trust**

Subject to the budget setting process, a grant of £15,000 be approved from the unallocated budget in the Capital Programme for 2009/2010.

(3) **Application for Core Funding 2009/2010: Citizens' Advice Bureaux in St Edmundsbury**

Subject to the budget setting process:-

(1) a grant of £100,000 core funding be awarded to Bury St Edmunds Citizens' Advice Bureau and a grant of £116,000 core funding be awarded to Haverhill and District Citizens' Advice Bureau for the 2009/2010 financial year only; and

(2) funding for future years be subject to a detailed review.

(4) **Application for Core Funding 2009/2010: Theatre Royal, Bury St Edmunds**

Subject to the budget setting process, a grant of £75,000 core funding to the Theatre Royal, Bury St Edmunds for 2009/2010 be approved.

(5) **Application for Core Funding 2009/2010: Victory Sports Ground (Bury St Edmunds) Limited**

Subject to the budget setting process, a grant of £45,000 be awarded to the Victory Ground (Bury St Edmunds) Limited for the 2009/2010 financial year.

5. Boundary Committee Review of Suffolk: Update (Jan 09/02)

Cabinet Member – John Griffiths;

Contact Officer – Alex Wilson

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Summary:

On 26 September 2008, the Council made a joint submission with Forest Heath and Waveney District Councils to the Boundary Committee in response to its review of local government in Norfolk and Suffolk. The Leader of the Council will update the Cabinet on issues that have arisen since the submission has been made.

Corporate Priority: Securing a Sustainable and Attractive Environment

6. Adoption of Footway/Cyclepath: Beetons Way to Spring Lane, Bury St Edmunds

Report **Z478** attached

Summary and reasons for recommendations:

The footway/cyclepath between Beetons Way and Spring Lane, Bury St Edmunds was built as a joint initiative between the Borough Council, Suffolk County Council and a private developer.

It has been agreed by the Highway Authority that this route should be adopted as public highway maintainable at the public expense. To achieve this the Borough Council needs to resolve to dedicate the section of path shown between points B and D on the plan attached to the report, as public highway. The section of path between points B and C is owned by the Borough Council, and the section between C and D is leased to this authority. The lease includes provision to allow the adoption of the path. Using the powers contained within the Highways Agency agreement with Suffolk County Council, this authority is able to adopt this route as maintainable at the public expense.

Recommendations:

It is **RECOMMENDED** that the section of footway/cyclepath between points B and D, as detailed in Appendix A to Report Z478 is dedicated as public highway and adopted as maintainable at the public expense.

7. Sustainable Development Panel: 13 January 2009 (Jan 09/04)

*Cabinet Members – Terry Clements;
Peter Stevens*

*Contact Officer – Patsy Dell
Telephone: 01284-757306
e-mail: patsy.dell@stedsb.gov.uk*

Report **Z479 TO FOLLOW**.

Summary and reasons for recommendations:

On 13 January 2009, the Sustainable Development Panel will consider the following items:-

- (1) St Edmundsbury Local Development Framework: Progress Update and Project Management; and
- (2) Suffolk County Council Waste Core Strategy, Issues and Options: Part 2 – Strategic Sites

Recommendations:

Recommendations from this meeting of the Panel will follow as Report Z479.

**8. West Suffolk Waste and Street Scene Services Joint Committee:
16 January 2009 (Jan 09/06)**

Cabinet Member – Peter Stevens;

Contact Officer – Mark Walsh

Telephone: 01284-757300

e-mail: mark.walsh@stedsbc.gov.uk

Report **Z480 TO FOLLOW.**

Summary and reasons for recommendations:

On 16 January 2009, the West Suffolk Waste and Street Scene Services Joint Committee will consider the following items:-

- (1) Draft Joint Service Plan 2009/2010;
- (2) Litter Campaign Update;
- (3) Recycling Markets;
- (4) Suffolk County Council Waste Core Strategy, Issues and Options:
Part 2 – Strategic Sites;
- (5) Consultation Response Summary;
- (6) Service Level Agreement Update; and
- (7) Operational Review.

Recommendations:

Any recommendations which may arise from this meeting of the Committee will follow as Report Z480.

**Corporate Priority: Improving the safety and well being of
the community**

9. Gypsy and Traveller Site at Kelly's Meadow, Wickhambrook

Cabinet Member – Sara Mildmay-White; Contact Officer – Carole Herries

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Report **Z481 TO FOLLOW.**

Corporate Priority: Creating a Prosperous Local Economy

10. Haverhill Area Working Party: 15 January 2009 (Jan 09/01)

Cabinet Member – Nigel Aitkens;

Contact Officer – Mike Dawson

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e-mail: mike.dawson@stedsbc.gov.uk

Report **Z482 TO FOLLOW.**

Summary and reasons for recommendations:

On 15 January 2009, the Haverhill Area Working Party will consider the following items:-

- (1) Haverhill Town Centre: Addition to Bespoke Street Furniture Range;
- (2) Queen Street Enhancement Scheme: Analysis of Responses to the Public Consultation and Request for Authority to Proceed;
- (3) Public Art in Queen Street, Haverhill;
- (4) Review of Car Parking Charges: 2009/2010;
- (5) Haverhill Leisure Centre Refurbishment: Update;
- (6) Haverhill Community Football Project: Update;
- (7) Shopfront Grant Scheme: Update;
- (8) Tesco Development at the former Station Yard site: Update;
- (9) GP Led (Darzi) Health Centre: Update; and
- (10) Haverhill Bus Station Improvement Scheme: Update.

Recommendations:

Recommendations from this meeting of the Working Party will follow as Report Z482.

Part 2 – Private

NONE