

Enquiries regarding this Agenda:
Claire Skoyles (01284) 757176

Cabinet

***Wednesday 29 April 2009 at 5.00 pm
in the Conference Chamber West: F1R10, West Suffolk House,
Western Way, 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 meetings held on 25 March 2009 (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. Annual Report (Incorporating Cabinet Report 2008/2009 and Corporate Plan 2009 /2010) (May 09/04)

Cabinet Member – John Griffiths;

Contact Officer – Geoff Rivers

Telephone: 01284-757009

e-mail: geoff.rivers@stedsbc.gov.uk

Report **Z666 TO FOLLOW.**

5. Report of the Overview and Scrutiny Committee: 22 April 2009

Chairman – Mark Ereira-Guyer;

Contact Officer – Adriana Stapleton

Telephone: 01284-757613

e-mail: adriana.stapleton@stedsbc.gov.uk

Report **Z667 TO FOLLOW.**

Summary

On 22 April 2009 the Overview and Scrutiny Committee will consider the following items:-

- (1) Presentation from Sara Mildmay-White, Portfolio Holder for Community;
- (2) Cabinet Forward Plan: April to July 2009;
- (3) Work Programme;
- (4) Rural Action Plan Monitoring Report;
- (5) Update on the Scrutiny Improvement Plan 2008-2010; and
- (6) Councillor Call for Action.

6. Report of the Performance and Audit Scrutiny Committee: 27 April 2009

Cabinet Member – John Hale;

Contact Officer – Adriana Stapleton

Telephone: 01284-757613

e-mail: adriana.stapleton@stedsbc.gov.uk

Report **Z668 TO FOLLOW.**

Summary

On 27 April 2009 the Performance and Audit Scrutiny Committee will consider the following items:-

- (1) Key Performance Indicators: Fourth Quarter 2008/2009;
- (2) Council Improvement Plan;
- (3) Data Quality Policy: Annual Update;
- (4) Biannual Corporate Complaints and Compliments Digest;
- (5) Audit Commission: Presentation of Annual Audit and Inspection Letter 2009;
- (6) Annual Internal Audit Report 2008/2009 and Outline Audit Plan 2009/2010; and

(7) Corporate Risk Register: Quarterly Monitoring Report.

7. Boundary Committee Review of Suffolk: Update (May 09/01)

Cabinet Member – John Griffiths;

Contact Officer – Alex Wilson

Telephone: 01284-757695

e-mail: alex.wilson@stedsb.gov.uk

Summary:

The Boundary Committee's latest phase of consultation ends on 14 May 2009. The Leader will update Cabinet on the latest position and any actions required by the Borough Council and its partners at the meeting.

8. Response to Consultation: 'The end of an EERA; What Future for Regional Local Government Arrangements in the East of England' (May 09/05)

Cabinet Member – John Griffiths;

Contact Officer – Alex Wilson

Telephone: 01284-757695

e-mail: alex.wilson@stedsb.gov.uk

Report **Z669** attached.

Summary and reasons for recommendation:

The East of England Regional Assembly (EERA) is currently consulting on its future role in the governance of the region and support of local authorities. Its consultation document is attached to this agenda as Appendix A to Paper Z669, together with a suggested response from the Borough Council, attached as Appendix B to Paper Z669.

Recommendation:

It is recommended that, reflecting any amendments made at this meeting, the Chief Executive, in consultation with the Leader of the Council, be authorised to respond to EERA consultation on the future of regional local government arrangements by the deadline of 8 May 2009 on the basis set out in Appendix B of Paper Z669.

Corporate Priority: Creating a Prosperous Local Economy

9. Bury St Edmunds Area Working Party: 20 April 2009 (May 09/03)

Cabinet Member – Sara Mildmay-White;

Contact Officer – Mark Walsh

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

Report **Z670** attached.

Summary and reasons for recommendations:

On 20 April 2009 the Area Working Party considered the following items:-

(1) Marketing Campaign for Bury St Edmunds;

- (2) arc Development: Lettings Update;
- (3) Vacant Shops in Bury St Edmunds;
- (4) Bury St Edmunds Capital Projects Update: Leisure Services;
- (5) Car Parking: Impact of the Opening of the arc; and
- (6) Town Centre Parking Review.

Recommendations:

(a) **Marketing Campaign for Bury St Edmunds**

The marketing campaign for Bury St Edmunds to be funded from the contribution of £20,000 from the Local Authority Business Growth Incentive (LABGI) be endorsed.

(b) **Town Centre Parking Review**

With the exception of the proposed loading ban waiting restriction in respect of High Baxter Street, which matter is the subject of further discussion with Marks and Spencer Plc, and the addition of a proposed double yellow line waiting restriction in relation to Eastlea Road/Bedingfield Way, the actions in respect of on-street parking, detailed in agenda item 10, be approved.

10. Haverhill Area Working Party: 23 April 2009 (May 09/03)

Cabinet Member – Nigel Aitkens;

Contact Officer – Mike Dawson

Telephone: 01284-757060

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

Report **Z671 TO FOLLOW**.

Summary and reasons for recommendations:

On 23 April 2009 the Area Working Party will consider the following items:-

- (1) Town Centre Management: Work Programme;
- (2) North West Haverhill Urban Extension Masterplan;
- (3) Queen Street Enhancement Scheme: Update;
- (4) Queen Street Shop Fronts Grant Scheme;
- (5) Queen Street Shop Fronts Design Guide;
- (6) Haverhill Town Centre Addition to Bespoke Furniture Range: Information Signs/ Display Boards;
- (7) Haverhill Leisure Centre Refurbishment; and
- (8) Haverhill Community Football Project.

Recommendations:

The recommendations emanating from this meeting will follow as Report Z671.

Part 2 – Private

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