

Legal and Democratic Services

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Cabinet

**Tuesday 10 December 2013 at 5.00 pm
in the Conference Chamber West (F1R09), West Suffolk House,
Western Way, Bury St Edmunds**

CONSTITUTION: *Leader of the Council:* Councillor John Griffiths
Deputy Leader of the Council: Councillor Sara Mildmay-White

Councillors:

Terry Clements

Robert Everitt

Anne Gower

John Griffiths

Sara Mildmay-White

Alaric Pugh

David Ray

Sarah Stamp

Peter Stevens

Portfolios:

- Planning and Regulation

- Communities

- Housing

- Leader

- Deputy Leader

- Economic Growth

- Resources and Performance

- Heritage, Arts and Culture

- Waste and Property

QUORUM: *Three Members*

Please switch off mobile communication devices during the meeting, unless exceptional circumstances require otherwise.

FIRE SAFETY

In the event of a fire during this meeting the Fire Warden responsible for the evacuation of the Meeting Room is the Democratic Services Representative who is normally the person indicated above.

Agenda

Procedural Matters

1. Apologies for Absence

2. Minutes

To confirm the minutes of the meeting held on 6 November 2013
(Page 1) (copy attached).

3. Declarations of Interests

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary 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

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

**4. Report of the Performance and Audit Scrutiny Committee:
27 November 2013**

Chairman – Sarah Broughton; Lead Officer – Christine Brain

Report **E193** attached. **(Page 13)**

**5. Recommendations of the Performance and Audit Scrutiny
Committee: Investment Activity 1 April to 30 September 2013
and Review of the Council’s Treasury Management Strategy
(Dec13/08)**

Cabinet Member – David Ray; Lead Officer – Rachael Mann

Report **E194** attached. **(Page 19)**

**6. Report of the Overview and Scrutiny Committee:
4 December 2013**

Chairman – Ian Houlder; Lead Officer – Christine Brain

Report **E195 TO FOLLOW**

- 7. Recommendations of the Overview and Scrutiny Committee:
Draft Families and Communities Strategy (Nov13/02)**

Cabinet Member – Robert Everitt; Lead Officer – Neil Anthony

Report **E196 TO FOLLOW**
- 8. Local Council Tax Reduction Scheme and Council Tax Technical
Changes 2014/2015 (Dec13/04)**

Cabinet Member – David Ray; Lead Officer – Rachael Mann

Report **E197** attached. **(Page 23)**
- 9. Council Tax Base for Tax Setting Purposes 2014/2015
(Dec13/05)**

Cabinet Member – David Ray; Lead Officer – Rachael Mann

Report **E198** attached. **(Page 31)**
- 10. Recommendations from the Sustainable Development Working
Party: 19 November 2013**

(a) North West Bury St Edmunds Masterplan (Nov13/13)
(b) West Suffolk Sustainability Strategy (Nov13/01)

*Cabinet Members – Terry Clements; Lead Officer – Ian Poole
and Peter Stevens*

Report **E199** attached. **(Page 41)**
- 11. Joint Development Management Policies: Further
Representation Breakdown and Key Issues**

Cabinet Member – Terry Clements; Lead Officer – Ian Poole

Report **E200** attached. **(Page 47)**
- 12. Vision 2031: Consideration of Modifications**

Cabinet Member – Terry Clements; Lead Officer – Ian Poole

Report **E201** attached. **(Page 59)**

**13. Recommendation from the Haverhill Area Working Party:
21 November 2013**

**(a) Options for the Partial Cancellation of the Article 4
Direction in Haverhill (Dec13/06)**

Cabinet Member – Terry Clements; Lead Officer – Ian Poole

Report **E202** attached. **(Page 63)**

**14. Recommendations from the Grant Working Party:
5 December 2013**

(a) Core Funding Applications: 2014/2015 (Dec13/07)

Cabinet Member – Robert Everitt; Lead Officer – Neil Anthony

(Report E203 has been compiled before the meeting of the Grant Working Party on 5 December 2013 and is based on the recommendations contained within the report. Any amendments made by the Working Party to the recommendations will be notified prior to the meeting of Cabinet.)

Report **E203** attached. **(Page 67)**

**EXEMPT INFORMATION – EXCLUSION OF PUBLIC
TERMS OF FORMAL RESOLUTION**

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 12(A) of the Act, as indicated against each item of business to be transacted in private. It is considered the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

As detailed on the Notice of an intended Key Decision and a matter which may be considered at a Private Meeting published on 11 November 2013 and 29 November 2013 respectively, it invited members of the public to submit representations in relation to why meetings to consider items listed in the agenda intended for consideration in private should be open to the public.

Details of representations received	Borough Council's response
None received	Not required

Part 2 – Private

15. Anglia Revenues and Benefits Partnership Expansion (Dec13/01P)

Cabinet Member – David Ray; Lead Officer – Rachael Mann

Exempt Report **E204** attached. **(Page 71)**

(This exempt report is to be considered in private under paragraph 3 of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial and business affairs of a particular organisation.)

16. Exempt Minutes

To confirm the exempt minutes of the meeting held on 6 November 2013 **(Page 83)** (copy attached).