Legal and Democratic Services

Joy Bowes

Head of Legal and Democratic Services



Democratic Services

West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU

Telephone (01284) 757105 E-mail: democratic.services@stedsbc.gov.uk Website: http://www.stedmundsbury.gov.uk

Enquiries regarding this Agenda: Claire Skoyles (01284) 757176

Cabinet

Tuesday 2 September 2014 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: 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

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 24 June 2014 (copy attached). (Page 5)

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 Overview and Scrutiny (O&S) Committee (including joint informal discussions with Forest Heath District Council's O&S Committee): 23 July 2014

Chairman – Ian Houlder; Lead Officer – Christine Brain

Report **F93** attached. (Page 15)

5. Report of the Performance and Audit Scrutiny (P&AS) Committee (including joint informal discussions with Forest Heath District Council's P&AS Committee): 31 July 2014

Chairman – Sarah Broughton; Lead Officer – Christine Brain

Report **F94** attached. (Page 19)

6. Recommendations of the Performance and Audit Scrutiny Committee: 31 July 2014: Annual Treasury Management Report 2013/2014 and Investment Activity 1 April to 30 June 2014 (Sep14/08)

Cabinet Member - David Ray; Lead Officer - Rachael Mann

Report **F95** attached. (Page 25)

7. Revised Market Licence Regulations (May14/05)

Cabinet Member – Alaric Pugh Lead Officer – Mark Walsh

Report F96 attached. (Page 29)

8. Eastern Relief Road, Bury St Edmunds (Sep14/03)

Cabinet Member – John Griffiths Lead Officer – Andrea Mayley

Report **F97** attached. (Page 65)

9. Recommendations from the Sustainable Development Working Party: 27 August 2014

(a) Kedington Development Brief (Sep14/11)

Cabinet Member – Terry Clements Lead Officer – Ian Poole

Report F98 TO FOLLOW

10. Report of the Anglia Revenues and Benefits Partnership Joint Committee: 30 June 2014

Cabinet Member – David Ray Lead Officer – Rachael Mann

Report **F99** attached. (Page 71)

11. Exercise of Chief Executive's Urgency Powers: Sale of 10 Well Street, Bury St Edmunds

Cabinet Member - Anne Gower Lead Officer - Simon Phelan

Report **F100** attached. (Page 77)

12. Revenues Collection Performance and Write-Offs (Sep14/02)

Cabinet Member – David Ray Lead Officer – Rachael Mann

Report **F101** attached. (Page 79)

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 published on 1 August 2014, 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

13. Revenues Collection Performance and Write-Offs (Sep14/02)

Cabinet Member – David Ray; Lead Officer – Rachael Mann

Exempt Appendices 1, 2 and 3 to Report **F101** attached. (Page 83)

(These exempt appendices are to be considered in private under paragraphs 1 and 2 of Schedule 12A of the Local Government Act 1972, as they contain information relating to an individual and information which is likely to reveal the identify of an individual.)