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: <u>democratic.services@stedsbc.gov.uk</u> Website: <u>http://www.stedmundsbury.gov.uk</u>

Enquiries regarding this Agenda: Claire Skoyles (01284) 757176

Extraordinary Cabinet

Tuesday 16 September 2014 at 5.30 pm in the Council Chamber, District Offices, College Heath Road, Mildenhall

Please note the start time and venue for this meeting

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 -**Resources and Performance** David Ray _ Sarah Stamp Leisure, Culture and Heritage Peter Stevens Waste and Property

QUORUM:

Three Members

Please switch mobile communication devices to 'silent' during the meeting.

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.

5.30pm	Public Speaking Please note that under its Constitution, Forest Heath District Council permits public participation during its Cabinet		
	meetings. Therefore, for the purposes of facilitating this Constitutional requirement, 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 in relation to Items 3 and 4 listed in Part 1 of the agenda.		
5.30pm	Informal discussions with Forest Heath District Council's Cabinet on the two substantive items listed below under Items 3 and 4, to be held in the Council Chamber		
6.00pm	The formal meeting of the Cabinet will commence at <u>6.00pm or</u> immediately following the conclusion of the informal discussions, whichever is the later, in the Training Centre		

All Members of Forest Heath's Cabinet will be in attendance to enable informal discussions on the reports listed in Items 3 and 4 below to take place between the two authorities:

Councillors:		Portfolios:
David Bowman	-	Economic Development and Tourism
Rona Burt	-	Planning, Housing and Transport
Stephen Edwards	-	Resources, Governance and Performance
Warwick Hirst	-	Health, Leisure and Culture
Robin Millar	-	Families and Communities
Nigel Roman	-	Deputy Leader: Environment and Waste
James Waters	-	Leader: no portfolio

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 3 and 4 listed below and are requested to formally resolve these items.



Procedural Matters

1. Apologies for Absence

2. 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)

3. West Suffolk Housing Strategy (Mar14/03)

Cabinet Member – Anne Gower; Lead Officer – Simon Phelan

Report F115 attached. (Page 5)

(for reference purposes, Forest Heath District Council's Report Number is CAB14/163)

4. West Suffolk Tree Management Policy (Sep14/01)

Cabinet Member – Sarah Stamp; Lead Officer – Neil Anthony

Report **F116** attached. *(Page 59)* (for reference purposes, Forest Heath District Council's Report Number is CAB14/164)

5. Recommendations from the Sustainable Development Working Party: 8 September 2014

- (a) Bury St Edmunds Vision 2031: Planning Inspector's Report and Adoption (Jun 14/05);
- (b) Haverhill Vision 2031: Planning Inspector's Report and Adoption (Jun 14/05); and
- (c) Rural Vision 2031: Planning Inspector's Report and Adoption (Jun 14/05).

Cabinet Member – Terry Clements Lead Officer – Ian Poole

Report F117 TO FOLLOW (Page 145)

<u> Part 2 – Private</u>

NONE

