
Cabinet



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda																		
Date:	Tuesday 10 February 2015																		
Time:	5.00 pm																		
Venue:	Conference Chamber West (F1R09) West Suffolk House Western Way Bury St Edmunds																		
Membership:	<p style="text-align: center;">Leader John Griffiths Deputy Leader Sara Mildmay-White</p> <table><thead><tr><th>Councillor</th><th>Portfolio</th></tr></thead><tbody><tr><td>Terry Clements</td><td>Planning and Regulation</td></tr><tr><td>Anne Gower</td><td>Housing</td></tr><tr><td>John Griffiths</td><td>Leader</td></tr><tr><td>Sara Mildmay-White</td><td>Health and Communities</td></tr><tr><td>Alaric Pugh</td><td>Economic Growth</td></tr><tr><td>Dave Ray</td><td>Resources and Performance</td></tr><tr><td>Sarah Stamp</td><td>Leisure, Culture and Heritage</td></tr><tr><td>Peter Stevens</td><td>Waste and Property</td></tr></tbody></table>	Councillor	Portfolio	Terry Clements	Planning and Regulation	Anne Gower	Housing	John Griffiths	Leader	Sara Mildmay-White	Health and Communities	Alaric Pugh	Economic Growth	Dave Ray	Resources and Performance	Sarah Stamp	Leisure, Culture and Heritage	Peter Stevens	Waste and Property
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Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.																		
Quorum:	Three Members																		
Committee administrator:	Claire Skoyles SEBC Cabinet Officer/Committee Administrator Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk																		

Agenda

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Procedural Matters

1. **Apologies for Absence**
 2. **Minutes** **1 - 16**

To confirm the public minutes of the meeting held on 2 December 2014 (copy attached).
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- ### Part 1 - Public
3. **Report of the Overview and Scrutiny Committee:
17 December 2014** **17 - 20**

Report No: **CAB/SE/15/001**
Chairman: Ian Houlder Lead Officer: Christine Brain
 4. **Report of the Performance and Audit Scrutiny Committee:
29 January 2015** **21 - 26**

Report No: **CAB/SE/15/002**
Chairman: Sarah Broughton Lead Officer: Christine Brain
 5. **Recommendation of the Performance and Audit Scrutiny
Committee: 29 January 2015: Annual Treasury
Management and Investment Strategy Statements
2015/2016** **27 - 30**

Report No: **CAB/SE/15/003**
Cabinet Member: David Ray Lead Officer: Rachael Mann
 6. **Recommendations of the Performance and Audit Scrutiny
Committee: 29 January 2015 - Update on Procurement
Exercise for External Fund Manager to Support Treasury
Management Activities** **31 - 34**

Report No: **CAB/SE/15/004**
Cabinet Member: David Ray Lead Officer: Rachael Mann
 7. **Budget and Council Tax Setting: 2015/2016 and Medium
Term Financial Strategy** **35 - 92**

Report No: **CAB/SE/15/005**
Cabinet Member: David Ray Lead Officer: Rachael Mann

16. Exemption to Contract Procedure Rules

Cabinet Member: Sarah Stamp Lead Officer: Mark Walsh

Summary and Reason for Recommendation:

Replacement Sports Hall Flooring System, Haverhill Leisure Centre

Section 4.3 of the Contract Procedure Rules state: Between £50,001 and the EU Threshold any exemption must be approved by the Officer and Head of Service in consultation with the Head of Resources and Performance. The Officer must produce evidence to support the request for any exemption. The Head of Service shall prepare a report for the next Cabinet to support the action taken. The exemption, being a Contracting Decision, the reason for it (together with support evidence) shall be forwarded to the Head of Resources and Performance.

This exemption was exercised on 23 December 2014 for a contract to 4 Runner Ltd valued at £52,275 for the urgent replacement of flooring to the sports hall at Haverhill Leisure Centre. The semi-sprung floor system has failed and is rapidly deteriorating requiring urgent replacement to protect the safety of sports hall users.

The exemption was made on the basis that there was:

- An unforeseeable emergency involving immediate risk to persons or property, or serious disruption to council services; and
- Unforeseen works where delay will adversely impact on the service delivery of the council.

Recommendation:

The Cabinet is requested to **NOTE** this exemption to the Contract Procedure Rules.

17. Revenues Collection Performance and Write-Offs

191 - 194

Report No: **CAB/SE/15/014**

Cabinet Member: David Ray Lead Officer: Rachael Mann

18. West Suffolk Operational Hub

Report No: **CAB/SE/15/015 TO FOLLOW**

Cabinet Member: John Griffiths Lead Officer: Mark Walsh

19. Exclusion of Press and Public

To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against each item and, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part 2 - Exempt

20. Exempt Appendices: West Suffolk Operational Hub

Exempt Appendices to Report No: **CAB/SE/15/015 TO FOLLOW**
Cabinet Member: John Griffiths Lead Officer: Mark Walsh

(These exempt appendices are to be considered in private under paragraph 3 of Schedule 12A of the Local Government Act 1972, as they contain information relating to the financial and business affairs of a particular organisation.)

21. Exempt Appendices: Revenues Collection Performance and Write Offs 195 - 200

Exempt Appendices to Report No: **CAB/SE/15/014**
Cabinet Member: David Ray Lead Officer: Rachael Mann

(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 identity of an individual.)

22. Exempt Minutes: 2 December 2014 201 - 204

To confirm the exempt minutes of the meeting held on 2 December 2014 (copy attached.)

(These exempt minutes are to be considered in private under paragraph 3 of Schedule 12A of the Local Government Act 1972, as they contain information relating to the financial and business affairs of a particular organisation.)

(No representations have been received from members of the public regarding these items being held in private.)