Cabinet



		BOROUGH COUNCIL	
Title:	Agenda		
Date:	Tuesday 10 February 2015		
Time:	5.00 pm		
Venue:	Conference Chambe West Suffolk House Western Way Bury St Edmunds	· · · · · · · · · · · · · · · · · · ·	
Membership:	Leader	John Griffiths	
	Deputy Leader	Sara Mildmay-White	
	Councillor Terry Clements Anne Gower John Griffiths Sara Mildmay-White Alaric Pugh Dave Ray Sarah Stamp Peter Stevens	Portfolio Planning and Regulation Housing Leader Health and Communities Economic Growth Resources and Performance Leisure, Culture and Heritage Waste and Property	
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		

	<u>Procedural Matters</u>		
1. 2.	Apologies for Absence Minutes To confirm the public minutes of the meeting held on 2 December 2014 (copy attached).		
	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		

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8.	Suffolk Business Park Land Assembly	93 - 102		
	Report No: CAB/SE/15/006			
	Cabinet Member: John Griffiths Lead Officer: Andrea Mayley			
9.	Grant Funding 2015/2016: Arts and Sports Revenue Support Grants	103 - 106		
	Report No: CAB/SE/15/007 Cabinet Member: Sarah Stamp Lead Officer: Liz Watts			
10.	West Suffolk Homelessness Strategy 2015-2018	107 - 136		
	Report No: CAB/SE/15/008 Cabinet Member: Anne Gower Lead Officer: Simon Phelan			
11.	West Suffolk Equality Scheme 2015-2020	137 - 172		
	Report No: CAB/SE/15/009 Cabinet Member: Sara Mildmay -White Lead Officer: Davina Howes			
12.	West Suffolk Pension Discretions Policy			
	Report No: CAB/SE/15/010 TO FOLLOW Cabinet Member: David Ray Lead Officer: Karen Points			
13.	Report from the Anglia Revenues and Benefits Joint Committee: 11 December 2014	173 - 178		
	Report No: CAB/SE/15/011 Cabinet Member: David Ray Lead Officer: Rachael Mann			
14.	Recommendations from the Rural Area Working Party: 26 January 2015	179 - 184		
	Report No: CAB/SE/15/012 Cabinet Member: Peter Stevens Lead Officer: Alex Wilson			
	(a) St Edmundsbury Rural Youth Work Project 2015(b) Funding for Rural Local Authorities			
15.	Recommendations from the Sustainable Development Working Party: 28 January 2015	185 - 190		
	Report No: CAB/SE/15/013 Cabinet Member: Terry Clements Lead Officer: Marie Smith			
	(a) Joint Development Management Policies Document (for information only – recommendations being considered by the Joint Development Management Policies Committee on 11 February 2015)			
	(b) Erskine Lodge, Great Whelnetham Development Brief(c) West Suffolk Shop Front and Advertisement Design Guide			

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 195 - 200 Write Offs

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.)