Cabinet



,	BOROUGH COUNCIL		
Title:	Agenda		
Date:	Thursday 28 May 2015		
	Please Note Change to Date		
Time:	5.00 pm		
Venue:	Conference Chamber West (F1R09) West Suffolk House Western Way Bury St Edmunds		
Membership:	Leader	To be elected at Annual Council on 19 May 2015	
	Deputy Leader	To be announced	
	items 7 and 8 on the agenda of the Annual Meeting of the Council to be held on 19 May 2015. As this Cabine agenda was prepared prior to the Annual Meeting of the Council it reflects the 2014/2015 portfolios.		
	Councillor	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

Agenda

Procedural Matters

1. Apologies for Absence

2. Minutes 1 - 16

To confirm the minutes of the meetings held on 17 March 2015 (Extraordinary meeting) and 24 March 2015 (copies attached).

3. Procedural Matter: Grant Approved for Victory Sports Ground 2015/2016

Cabinet Member: Portfolio Holder for Leisure, Culture and Heritage

Lead Officer: Liz Watts

Grant Approved for Victory Sports Ground 2015/2016

<u>Summary and Reason for Recommendation:</u>

On 10 February 2015, the Cabinet considered the awarding of a revenue support grant to Victory Sports Ground in 2015/2016, subject to the budget setting process (Report No: CAB/SE/15/007 refers). The recommendation in the report sought a reduction of £2,500 in grant to the sum of £45,250, which was subsequently approved by the Cabinet. The proposed reduction was supported by Cabinet, including proposed reductions for future years' funding, as reflected in the minutes of the meeting:

'It was therefore proposed that in 2015/2016, the Victory Sports Ground would receive a reduction in grant of £2,500 to £45,250 with a view to reducing this grant to zero within a number of years, as previously agreed by Cabinet'.

It has however, transpired that Victory Sports Ground received a grant of £45,250 in 2014/2015, therefore with the application of the intended reduction of £2,500, the grant that awarded in 2015/2016 should be £42,750.

Victory Sports Ground have been advised of the oversight and acknowledge that it was the Cabinet's intention to reduce its grant by £2,500 and are therefore expecting to receive £42,750 in 2015/2016.

Recommendation:

The Cabinet is therefore asked to **ENDORSE** its original intention to reduce the revenue support grant to Victory Sports Ground in 2015/2016 by £2,500 to £42,750 and not £45,250 as printed in Report No: CAB/SE/15/007.

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Part 1 - Public

4. Open Forum

At each Cabinet meeting, up to 15 minutes shall be allocated for questions from and discussion with, non-Cabinet members. Members wishing to speak during this session should if possible, give notice in advance. Who speaks and for how long will be at the complete discretion of the person presiding.

5. Public Participation

Members of the public are invited to put questions/statements of not more than 3 minutes duration relating to items to be discussed in Part 1 of the agenda only.

NON-KEY DECISIONS

6.	Report of the Overview and Scrutiny Committee:	17 - 20
	22 April 2015	

Report No: CAB/SE/15/030

Chairman: Ian Houlder (outgoing Chairman) Lead Officer:

Christine Brain

7. Report of the Anglia Revenues and Benefits Partnership 21 - 26 Joint Committee: 19 March 2015

Report No: CAB/SE/15/031

Cabinet Member: Portfolio Holder for Resources and Performance

Lead Officer: Liz Watts

8. Annual Review and Appointment of Cabinet Working Parties, Joint Committees/Panels and Other Groups: 2015/2016

Report No: **CAB/SE/15/032**Cabinet Member: Leader of the Council Lead Officers: Fiona Osman and Joy Bowes

9. West Suffolk Joint Pay Policy Statement 2015/2016 55 - 68

Report No: CAB/SE/15/033

Cabinet Member: Portfolio Holder for Resources and Performance

Lead Officer: Karen Points

10. Haverhill Town Centre Masterplan - Consultation Document

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Report No: CAB/SE/15/034

Cabinet Members: Portfolio Holders for Planning and Regulation, and Economic Growth and Portfolio Holder with responsibility for Haverhill

Lead Officer: Chris Rand

11. Decisions Plan: May 2015 to May 2016

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To consider the most recently published version of the Cabinet's Decisions Plan

Report No: CAB/SE/15/035

Cabinet Member: Leader of the Council Lead Officer: Ian Gallin

Part 2 - Exempt

NONE