



## St Edmundsbury Borough Council

### Cabinet Decisions Notice

**(Published: Monday 1 June 2015)**

The following decisions were taken by the Cabinet on **Thursday 28 May 2015** and, if not called in by Councillors, will come into operation on Tuesday 9 June 2015. A decision may be called in, in accordance with the Procedure Rules contained within Part 4 of the Council's Constitution, by five Councillors submitting the required call-in request form to the Head of HR, Legal and Democratic Services (e-mail: [democratic.services@westsuffolk.gov.uk](mailto:democratic.services@westsuffolk.gov.uk)) **by 5.00 pm on Monday 8 June 2015.**

Should you have a query regarding any of the decisions taken, contact should be made with the named officer in the first instance, either on the telephone number listed against their name, or via email using the format [firstname.surname@westsuffolk.gov.uk](mailto:firstname.surname@westsuffolk.gov.uk). Alternatively, you may also contact the relevant Portfolio Holder on the telephone number listed against their name, or via email using the format [firstname.surname@stedsb.gov.uk](mailto:firstname.surname@stedsb.gov.uk). Contact may also be made via Democratic Services, West Suffolk House, Western Way, Bury St Edmunds, Suffolk IP33 3YU

| Agenda Item and Report No.     | Declarations of Interest/Dispensations Granted | Decision(s) (including recommendations to Council)   | Reason(s) for Decision(s)  | Other Options Considered and Reasons for Rejection   | Contacts   |
|--------------------------------|--|--|--|--|--|
| Item No. 4<br>Narrative Item 3 | None   | <u>Procedural Matter: Grant Approved for Victory Sports Ground 2015/2016</u><br><br>RESOLVED:<br><br>That the Cabinet's 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, be endorsed. | This decision was to rectify an oversight whereby the incorrect grant sum to be awarded to Victory Sports Ground in 2015/2016 was quoted in the original Cabinet Report No: CAB/SE/15/007. | None applicable.   | <u>Portfolio Holder:</u><br>Cllr Jo Rayner<br>07872 456836<br><br><u>Officer:</u><br>Liz Watts<br>Director<br>01284 757252 |
| Item No. 8<br>CAB/SE/15/032    | None   | <u>Annual Review and Appointment of Cabinet Working Parties, Joint Committees/Panels and Other Groups: 2015/2016</u><br><br>RESOLVED<br>That:  | The Cabinet annually reviews the membership and Terms of Reference of its Working Parties, Joint Committees/Panels and other Groups.   | Not to undertake an annual review; however, it is considered sensible to review the purpose and remit of the Cabinet's | <u>Portfolio Holder:</u><br>Cllr John Griffiths<br>07958 700434<br><br><u>Officer:</u><br>Fiona Osman<br>Service Manager   |

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|                            |  | <p>(1) for the reasons given in paragraph 1.2.2 of Report No: CAB/SE/15/032, further consultation be carried out with all councillors and partners on the future of the Bury St Edmunds, Haverhill and Rural Area Working Parties with the outcomes and potential way forward being reported back to Cabinet on 8 September 2015.</p> <p>(2)</p> <p>(a) the Grant Working Party continues to operate in accordance with its amended Terms of Reference, as detailed in Appendix A of Report No: CAB/SE/15/032; and</p> <p>(b) the Service Manager (Legal) be given delegated authority to appoint Members and substitute Members to the Grant Working Party, in line with the political balance requirements (see Section 1.4 of Report No: CAB/SE/15/032), on the basis of nominations from the Group Leaders.</p> <p>(3)</p> <p>(a) The Sustainable Development Working Party continues to operate at the present time in accordance with its current Terms</p> |                           | <p>working parties and groups to ensure they remain productive and in line with the Council's strategic priorities.</p> | <p>(Democratic and Elections)<br/>01284 757105</p> |

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|                            |  | <p>of Reference, as detailed in Appendix B to Report No: CAB/SE/15/032, as amended to delete reference to the Policy Development Committee;</p> <p>(b) the Service Manager (Legal) be given delegated authority to appoint Members to the Sustainable Development Working Party, in line with the political balance requirements (see Section 1.4 below), on the basis of nominations from the Group Leaders; and</p> <p>(c) the future direction of the Sustainable Development Working Party, as outlined in Section 1.2.9 of Report No: CAB/SE/15/032, be noted.</p> <p>(4)</p> <p>(a) The West Suffolk Joint Growth Steering Group, West Suffolk Joint Emergency Planning Panel, West Suffolk Joint Health and Safety Panel and the West Suffolk Joint Staff Consultative Panel continue to operate in accordance with their current Terms of Reference contained in Appendices C, D, E and F to Report No: CAB/SE/15/032 respectively;</p> <p>(b) the Service Manager (Legal) be</p> |                           |  |          |

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|                            |  | <p>given delegated authority to appoint Members and substitute Members to the Joint Panels and Steering Group, as set out in Section 1.3.1 above, on the basis of political balance requirements, where appropriate (see Section 1.4 below) and on the nominations from the Group Leaders; and</p> <p>(c) meetings of the Joint Steering Group and Panels set out in Section 1.3.1 of Report No: CAB/SE/15/032, continue to be scheduled as and when required but with regard to the discussion outlined in Section 1.3.4.</p> <p>(5)<br/>(a) The Service Manager (Legal) be given delegated authority to appoint two full Members and one substitute Member to the Anglia Revenues and Benefits Partnership Joint Committee, on the nomination of the Leader of the Council;</p> <p>(b) the potential requirement to only have one full Member representative from each of the Councils represented on the Anglia Revenues and Benefits Partnership Joint Committee, as set out in Section 1.5.2 of Report No: CAB/SE/15/032, be noted.</p> |                           |  |          |

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|                             |  | <p>Any required changes to the Council's representation on the Joint Committee be delegated to the Service Manager (Legal) and the Leader of the Council to action accordingly; and</p> <p>(c) following the adoption of the Joint Development Management Policies Document and subject to the approval of Forest Heath District Council, the Joint Development Management Policies Committee be disbanded, with any residual joint planning policy matters being taken through the West Suffolk Joint Growth Steering Group and Cabinet/Council.</p> <p>(6)</p> <p>(a) The Cabinet's existing informal Working Groups be retained or disbanded as indicated in Section 1.6.2 of Report No: CAB/SE/15/032; and</p> <p>(b) provided that resources are available to support them, further informal task-and-finish working groups continue to be established to consider specific issues as required throughout 2015/2016.</p> |   |  |  |
| Item No. 9<br>CAB/SE/15/033 | None   | <u>West Suffolk Joint Pay Policy Statement 2015/2016</u><br>RECOMMENDED TO COUNCIL:   | Local Authorities are required to annually produce a Pay Policy Statement, which is subject to full | As it is a legal requirement to produce a Pay Policy | <u>Portfolio Holder:</u><br>Cllr Ian Houlder<br>01284 810074 |

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|                              |  | That the West Suffolk Joint Pay Policy Statement for 2015/2016 contained in Appendix 1 to Report No: CAB/SE/15/033, be approved.  | Council approval.   | Statement on an annual basis, no other options were considered.  | <u>Officer:</u><br>Karen Points<br>Head of HR,<br>Legal and<br>Democratic<br>Services<br>01284 757015  |
| Item No. 10<br>CAB/SE/15/034 | None   | <u>Haverhill Town Centre Masterplan - Consultation Document</u><br><br>RESOLVED:<br><br>That the draft Haverhill Town Centre Masterplan document, contained in Appendix A to Report No: CAB/SE/15/034, be approved to go out to consultation (from 8 June to 17 July 2015). | The draft Haverhill Town Centre Masterplan is required to go out to consultation before final adoption is sought in September 2015. | As the Masterplan will ultimately be adopted as Supplementary Planning Guidance and therefore a requirement to go out to consultation on the document, no other options were considered. | <u>Portfolio Holder:</u><br>Cllr Alaric Pugh<br>07930 460899<br><br><u>Officer:</u><br>Chris Rand<br>Principal<br>Planning Officer<br>– Major Projects<br>01284 757352 |

Karen Points  
Head of HR, Legal and Democratic Services  
1 June 2015