

Extraordinary Cabinet



Forest Heath
District Council

Title:	Agenda																				
Date:	Tuesday 17 March 2015																				
Time:	<p>5.30 pm Public Speaking 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 relating to items to be discussed in Part 1 of the agenda only.</p> <p>5.30 pm Informal discussions with St Edmundsbury Borough Council's Cabinet on the two substantive items listed below under Items 3. to 4., to be held in the Council Chamber.</p> <p>5.45 pm The formal meeting of the Cabinet will commence at 5.45 pm or immediately following the conclusion of the informal discussions, whichever is the later, in the Council Chamber.</p>																				
Venue:	<p>Council Chamber District Offices College Heath Road Mildenhall</p>																				
Membership:	<table> <tr> <td>Leader</td> <td>James Waters</td> </tr> <tr> <td>Deputy Leader</td> <td>Nigel Roman</td> </tr> <tr> <td>Councillor</td> <td>Portfolio</td> </tr> <tr> <td>David Bowman</td> <td>Economic Development and Tourism</td> </tr> <tr> <td>Rona Burt</td> <td>Planning, Housing and Transport</td> </tr> <tr> <td>Stephen Edwards</td> <td>Resources, Governance and Performance</td> </tr> <tr> <td>Warwick Hirst</td> <td>Health, Leisure and Culture</td> </tr> <tr> <td>Robin Millar</td> <td>Families and Communities</td> </tr> <tr> <td>Nigel Roman</td> <td>Deputy Leader/Environment and Waste</td> </tr> <tr> <td>James Waters</td> <td>Leader</td> </tr> </table>	Leader	James Waters	Deputy Leader	Nigel Roman	Councillor	Portfolio	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
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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:	Sharon Turner FHDC Cabinet Officer/Committee Administrator Tel: 01638 719237 Email: sharon.turner@westsuffolk.gov.uk

Procedural Matters

All Members of St Edmundsbury Borough Council's Cabinet will be in attendance to enable informal discussions on the reports listed in Items 3. to 4. inclusive below to take place between the two authorities:

Councillors:

Terry Clements

Anne Gower

John Griffiths

Sara Mildmay-White

Alaric Pugh

David Ray

Sarah Stamp

Peter Stevens

Portfolios:

- Planning and Regulation

- Housing

- Leader

- Deputy Leader

Health and Communities

- Economic Growth

- Resources and Performance

- Leisure, Culture and Heritage

- Waste and Property

QUORUM: Three Members

On the conclusion of the informal joint discussions, the Cabinet will hold its formal meeting as follows:

Part 1 - Public

1. Apologies for Absence

2. Public Participation

(This item will be undertaken at the beginning of the informal discussions, to allow Members to consider the issues raised by the members of the public)

3. West Suffolk Annual Report 2014/2015

1 - 44

Report No: **CAB/FH/15/015**

Cabinet Member: James Waters

Lead Officer: Davina Howes

(For reference purposes, St Edmundsbury Borough Council's Report Number is CAB/SE/15/018)

4. Universal Credit Delivery Partnership Agreement

45 - 78

Report No: **CAB/FH/15/016**

Cabinet Member: Stephen Edwards

Lead Officer: Davina Howes

(For reference purposes, St Edmundsbury Borough Council's Report Number is CAB/SE/15/019)

5. Urgent Business

Such other business, which in the opinion of the Leader and as set out Paragraphs 15 and 16 of Part 4E of the Access to Information Rules, should be considered as a matter of urgency to be specified in the minutes.