

Extraordinary Cabinet



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda		
Date:	Tuesday 17 March 2015		
Time:	<p>5.30 pm Public Speaking Please note that under its Constitution, Forest Heath District Council permits public participation during its Cabinet meetings. Therefore, for the purposes of facilitating this Constitutional requirement, 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 in relation to items to be discussed in Part 1 of the agenda only.</p>		
	<p>5.30 pm Informal discussions with Forest Heath District 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:	<p style="text-align: center;">Leader John Griffiths Deputy Leader Sara Mildmay-White</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Councillor Terry Clements Anne Gower John Griffiths Sara Mildmay-White Alaric Pugh Dave Ray Sarah Stamp Peter Stevens</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Portfolio Planning and Regulation Housing Leader Health and Communities Economic Growth Resources and Performance Leisure, Culture and Heritage Waste and Property</p> </td> </tr> </table>	<p>Councillor Terry Clements Anne Gower John Griffiths Sara Mildmay-White Alaric Pugh Dave Ray Sarah Stamp Peter Stevens</p>	<p>Portfolio Planning and Regulation Housing Leader Health and Communities Economic Growth Resources and Performance Leisure, Culture and Heritage Waste and Property</p>
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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

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Procedural Matters

All Members of Forest Heath District 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:

<u>Councillor</u>	<u>Portfolio</u>
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

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/SE/15/018**

Cabinet Member: John Griffiths Lead Officer: Davina Howes

(For reference purposes, Forest Heath District Council's Report Number is CAB/FH/15/015)

4. Universal Credit Delivery Partnership Agreement

45 - 78

Report No: **CAB/SE/15/019**

Cabinet Member: David Ray Lead Officer: Davina Howes

(For reference purposes, Forest Heath District Council's Report Number is CAB/FH/15/016)

Part 2 – Exempt

NONE