



St Edmundsbury
BOROUGH COUNCIL

St Edmundsbury Borough Council

Cabinet Decisions Notice
(Published: Wednesday 25 May 2016)

The following decisions were taken by the Cabinet on **Tuesday 24 May 2016** and, if not called in by Councillors, will come into operation on Friday 3 June 2016. This procedure does not however, apply to decisions that have been recommended to Council for a final decision (and which are also indicated within the decisions below). An executive decision may be called in, in accordance with the Overview and Scrutiny Committee Procedure Rules contained within Part 4 of the Council's Constitution, by at least 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) **by 5.00 pm on Thursday 2 June 2016.**

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. 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@stedsbc.gov.uk. Contact may also be made via Democratic Services, St Edmundsbury Borough Council, 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. 7 CAB/SE/16/ 020 | None | <u>Bury Town Football Club Clubhouse Investment</u> RESOLVED That: (1) subject to planning permission, an investment of £50,000 be made into the Ram Meadow site, Bury St Edmunds to enable Bury Town Football Club to progress the building of a new clubhouse; | The Cabinet considers that although this is a short term option, the investment will help strengthen Bury Town Football Club, make it more attractive to investors and ultimately enable the Club to contribute financially to a future move. The investment is subject to a new 5 year lease to be granted to the Club on the site at a revised higher rent to reflect the upgraded facilities. | If the investment is not made, the Club is unable to meet the shortfall in funding through other routes due to the lease situation. The clubhouse is in such a state that repair is not economically viable, and the Club cannot operate without a | <u>Portfolio Holder:</u> Cllr Joanna Rayner 07872 456836 <u>Officer:</u> Jill Korwin Director 01284 757252 |

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| | | <p>(2) a virement of £50,000 be made from the allocated Capital Programme for the Bury Community Football project to fund this investment, as outlined in Section 2.6 of Report No: CAB/SE/16/020; and</p> <p>(3) the £50,000 investment be made via a capital grant to Bury Town Football Club and be subject to the agreement of a new 5 year lease (with a 3 year break clause) on the site with a revised annual rent of £6,800, as outlined in Sections 2.1 and 2.2 of Report No: CAB/SE/16/020.</p> | | clubhouse due to league requirements. This could threaten the future of the Club. | |
| Item No. 8 CAB/SE/16/021 | None | <p><u>Revised Suffolk Flood Risk Management Strategy</u></p> <p>RESOLVED:</p> <p>That the recently revised Suffolk Flood Risk Management Strategy (SFRMS), as contained in Appendix 1 to Report No: CAB/SE/16/021, be adopted.</p> | It is a statutory requirement for Suffolk County Council as Lead Local Flood Authority (LLFA) to produce the Suffolk Flood Risk Management Strategy (SFRMS) document, in partnership with other flood risk management authorities (that includes Forest Heath District Council and St Edmundsbury Borough Council). Adoption of the strategy by the flood risk management authorities will ensure that all | None - It is a statutory requirement for the County Council as Lead Local Flood Authority to produce the SFRMS document, in partnership with other flood risk management authorities (that include the West | <p><u>Portfolio Holders:</u> Cllr Alaric Pugh 07930 460899</p> <p>Cllr Peter Stevens 01787 280284</p> <p><u>Officers:</u> Steven Wood Head of Planning and Growth 01284 757303</p> |

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| | | | parties are working to a common flood risk management approach across Suffolk. | Suffolk Authorities). Should the revised Strategy not be adopted, the existing strategy would be retained by default. | Mark Walsh Head of Operations 01284 757300 |
| Item No. 9 CAB/SE/16/022 | None | <u>Annual Review and Re-appointment of Cabinet Working Parties, Joint Committee/Panels and Other Groups</u> RESOLVED: That: (1) the Grant Working Party continues to operate in accordance with its Terms of Reference, as detailed in Appendix A of Report No: CAB/SE/16/022. (2) (a) The Sustainable Development Working Party continues to operate at the present time in accordance with its current Terms of Reference, as detailed in Appendix B to Report No: CAB/SE/16/022; and | 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 working parties and groups to ensure they remain productive and in line with the Council's strategic priorities. | <u>Portfolio Holder:</u> Cllr John Griffiths 07958 700434 <u>Officers:</u> Karen Points Head of HR, Legal and Democratic Services 01284 757015 Steven Boyle Interim Service Manager (Legal and Democratic Services) 01284 757165 |

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| | | <p>(b) the future direction of the Sustainable Development Working Party, as outlined in Section 1.2.8 of Report No: CAB/SE/16/022, be noted.</p> <p>(3)</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/16/022 respectively; and</p> <p>(b) meetings of the Joint Panels set out in Section 1.3.4 of Report No: CAB/SE/16/022, continue to be scheduled as and when required but with regard to the discussion outlined in Section 1.3.5.</p> <p>(4)</p> <p>(a) The interim Service Manager</p> | | | |

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| | | <p>(Legal and Democratic Services) be given delegated authority to re-appoint or appoint as applicable, Members and substitute Members to the Working Parties, Joint Panels and Steering Group for 2016/2017, as set out in Sections 1.2.1 and 1.3.1 on the nominations from the Group Leaders; and</p> <p>(b) such re-appointments/appointments be made on the basis of political balance requirements, where applicable and identified in Report No: CAB/SE/16/022.</p> <p>(5) The interim Service Manager (Legal and Democratic Services) be given delegated authority to re-appoint or appoint as applicable, one full Cabinet Member and two substitute Cabinet Members to the Anglia Revenues and Benefits Partnership Joint Committee for 2016/2017, on the nomination of the Leader of the Council.</p> | | | |

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| | | <p>(6) (a) The Cabinet’s existing informal Working Groups be retained or disbanded as indicated in Section 1.6.2 of Report No: CAB/SE/16/022; 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 2016/2017.</p> <p>(7) The Members stated in Section 1.7.2 of Report No: CAB/SE/16/022 be re-appointed as observers to the respective outside bodies listed, and to <u>NOTE</u> the Leader or ex-officio appointments to the project or partnership groups listed in Section 1.7.3 and 1.7.4.</p> | | | |

Karen Points
Head of HR, Legal and Democratic Services
25 May 2016