# (Informal Joint) Cabinet



| Title: | Agenda  |  |  |
|--------|---|--|--|
| Date:  | Tuesday 1 September 2015  |  |  |
| Time:  | 6.00 pm 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.   |  |  |
|        | 6.00 pm (or at the conclusion of the Open Forum, whichever is the later)  Public Participation  Members of the public who live or work in the District are invited to put one questions or statement of not more than three minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within three minutes, the person who asked the question may ask a supplementary question that arises from the reply.  A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.  There is an overall time limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion. |  |  |
|        | 6.30 pm The formal meeting of the Cabinet will commence at 6.30 pm or immediately following the conclusion of the informal discussions, whichever is the later, in the Conference Chamber West (F1R09).   |  |  |
| Venue: | Conference Chamber West (F1R09) West Suffolk House Western Way Bury St Edmunds  |  |  |

| Membership:  | Leader  | James Waters  |  |
|--|---|---|--|
|  | Deputy Leader   | Robin Millar  |  |
|  | Councillor  David Bowman Stephen Edwards Andy Drummond Robin Millar James Waters  | Portfolio Operations Resources and Performance Leisure and Culture Families and Communities Planning and Growth |  |
| Interests –<br>Declaration and<br>Restriction on<br>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  |   |  |

## **Agenda**

### **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 4. to 5. inclusive below to take place between the two authorities:

Councillor Portfolio

Robert Everitt Families and Communities

Sara Mildmay-White Housing (shared Lead Member with FHDC)

John Griffiths Leader

Ian Houlder Resources and Performance

Alaric Pugh Planning and Growth Jo Rayner Leisure and Culture

Peter Stevens Operations

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. Open Forum

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

### 3. 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)

### NON KEY DECISIONS

# 4. West Suffolk Strategic Plan and Medium Term Financial Strategy 2016-2020

1 - 54

Report No: CAB/FH/15/038

Portfolio Holders: James Waters and Stephen Edwards

Lead Officers: Rachael Mann and Davina Howes

(For reference purposes, St Edmundsbury Borough Council's Report Number is CAB/SE/15/048)

### 5. **West Suffolk Investment Framework**

55 - 74

Report No: CAB/FH/15/039

Portfolio Holder: Stephen Edwards Lead Officer: Rachael Mann

(For reference purposes, St Edmundsbury Borough Council's Report Number is CAB/SE/15/049)