

(Informal Joint) Cabinet



St Edmundsbury
BOROUGH COUNCIL

| | |
|---------------|--|
| 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 <i>(or at the conclusion of the Open Forum, whichever is the later)</i> Public Participation Members of the public who live or work in the Borough are invited to put one question 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 6.30pm 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: | <p style="text-align: center;">Leader John Griffiths</p> <p style="text-align: center;">Deputy Leader Sara Mildmay-White</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Councillor</td> <td style="width: 50%;">Portfolio</td> </tr> <tr> <td>Robert Everitt</td> <td>Families and Communities</td> </tr> <tr> <td>Sara Mildmay-White</td> <td>Housing</td> </tr> <tr> <td>John Griffiths</td> <td>Leader</td> </tr> <tr> <td>Ian Houlder</td> <td>Resources and Performance</td> </tr> <tr> <td>Alaric Pugh</td> <td>Planning and Growth</td> </tr> <tr> <td>Jo Rayner</td> <td>Leisure and Culture</td> </tr> <tr> <td>Peter Stevens</td> <td>Operations</td> </tr> </table> | Councillor | Portfolio | Robert Everitt | Families and Communities | Sara Mildmay-White | Housing | John Griffiths | Leader | Ian Houlder | Resources and Performance | Alaric Pugh | Planning and Growth | Jo Rayner | Leisure and Culture | Peter Stevens | Operations |
| Councillor | Portfolio | | | | | | | | | | | | | | | | |
| Robert Everitt | Families and Communities | | | | | | | | | | | | | | | | |
| Sara Mildmay-White | Housing | | | | | | | | | | | | | | | | |
| John Griffiths | Leader | | | | | | | | | | | | | | | | |
| Ian Houlder | Resources and Performance | | | | | | | | | | | | | | | | |
| Alaric Pugh | Planning and Growth | | | | | | | | | | | | | | | | |
| Jo Rayner | Leisure and Culture | | | | | | | | | | | | | | | | |
| Peter Stevens | Operations | | | | | | | | | | | | | | | | |
| 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: | <p>Claire Skoyles SEBC Cabinet Officer/Committee Administrator Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk</p> | | | | | | | | | | | | | | | | |

Agenda

Page No

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

Councillor

David Bowman
Andy Drummond
Stephen Edwards
Robin Millar
James Waters

Portfolio

Operations
Leisure and Culture
Resources and Performance
Deputy Leader/Families and Communities
Leader/Planning and Growth

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/SE/15/048**

Cabinet Members: John Griffiths and Ian Houlder

Lead Officers: Rachael Mann and Davina Howes

(For reference purposes, Forest Heath District Council's Report Number is CAB/FH/15/038)

5. West Suffolk Investment Framework

55 - 74

Report No: **CAB/SE/15/049**

Cabinet Member: Ian Houlder Lead Officer: Rachael Mann

(For reference purposes, Forest Heath District Council's Report Number is CAB/FH/15/039)

Part 2 – Exempt

NONE