

# Extraordinary (Informal Joint) Cabinet



Forest Heath  
District Council

<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Tuesday 27 October 2015</b>
<b>Time:</b>	<b>5.00 pm</b> <b>Open Forum</b> 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.
	<b>5.00 pm</b> <i>(or at the conclusion of the Open Forum, whichever is the later)</i> <b>Public Participation</b> Members of the public who live or work in the District 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.
	<b>5.15pm</b> The formal meeting of the Cabinet will commence at 5.15 pm or immediately following the conclusion of the informal discussions, whichever is the later, in the Council Chamber.
<b>Venue:</b>	<b>Council Chamber</b> <b>District Offices</b> College Heath Road Mildenhall

<b>Membership:</b>	<p style="text-align: center;"><b>Leader</b> James Waters</p> <p style="text-align: center;"><b>Deputy Leader</b> Robin Millar</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><b><u>Councillor</u></b></th> <th style="text-align: left;"><b><u>Portfolio</u></b></th> </tr> </thead> <tbody> <tr> <td>David Bowman</td> <td>Operations</td> </tr> <tr> <td>Stephen Edwards</td> <td>Resources and Performance</td> </tr> <tr> <td>Andy Drummond</td> <td>Leisure and Culture</td> </tr> <tr> <td>Robin Millar</td> <td>Families and Communities</td> </tr> <tr> <td>James Waters</td> <td>Planning and Growth</td> </tr> </tbody> </table>	<b><u>Councillor</u></b>	<b><u>Portfolio</u></b>	David Bowman	Operations	Stephen Edwards	Resources and Performance	Andy Drummond	Leisure and Culture	Robin Millar	Families and Communities	James Waters	Planning and Growth
<b><u>Councillor</u></b>	<b><u>Portfolio</u></b>												
David Bowman	Operations												
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Andy Drummond	Leisure and Culture												
Robin Millar	Families and Communities												
James Waters	Planning and Growth												
<b>Interests – Declaration and Restriction on Participation:</b>	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.												
<b>Quorum:</b>	Three Members												
<b>Committee administrator:</b>	<p><b>Sharon Turner</b>  FHDC Cabinet Officer/Committee Administrator  <b>Tel:</b> 01638 719237  <b>Email:</b> <a href="mailto:sharon.turner@westsuffolk.gov.uk">sharon.turner@westsuffolk.gov.uk</a></p>												

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## Procedural Matters

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

### Councillor

Robert Everitt  
Sara Mildmay-White  
John Griffiths  
Ian Houlder  
Alaric Pugh  
Jo Rayner  
Peter Stevens

### Portfolio

Families and Communities  
Housing (*shared Lead Member with FHDC*)  
Leader  
Resources and Performance  
Planning and Growth  
Leisure and Culture  
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)*

***(Following the informal discussions held with St Edmundsbury Borough Council's Cabinet on Item 4. below, Members are reminded that no further debate shall take place. However, Members are requested to formally resolve Item 4.)***

NON KEY DECISIONS

**4. Business Case to Establish a Housing Development Company 1 - 48**

Report No: **CAB/FH/15/048**

Lead Officer: Simon Phelan

*(For reference purposes, St Edmundsbury Borough Council's Report Number is CAB/SE/15/070)*

**5. Exclusion of the Press and Public**

To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against each item and, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Part 2 - Exempt**

**6. Business Case to Establish a Housing Development Company - Exempt Appendices (para 3) 49 - 118**

Exempt Appendices B, C and D to Report No: **CAB/FH/15/048**

Lead Officer: Simon Phelan

*(These exempt Appendices are to be considered in private under paragraph 3 of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information))*

*(No representations have been received from members of the public regarding this item being held in private)*