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# Extraordinary Cabinet



Forest Heath  
District Council

<b>Title:</b>	<b>Agenda</b>												
<b>Date:</b>	<b>Wednesday 29 June 2016</b>												
<b>Time:</b>	<b>6.30 pm (or at the conclusion of the meeting of Council, whichever is the later.)</b>												
<b>Venue:</b>	<b>Council Chamber District Offices</b> College Heath Road Mildenhall												
<b>Membership:</b>	<p style="text-align: center;"><b>Leader</b> James Waters <b>Deputy Leader</b> Robin Millar</p> <table><thead><tr><th><b><u>Councillor</u></b></th><th><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
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<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>	<b>Sharon Turner</b> Democratic Services Officer <b>Tel:</b> 01638 719237 <b>Email:</b> <a href="mailto:sharon.turner@westsuffolk.gov.uk">sharon.turner@westsuffolk.gov.uk</a>												

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# Public Information



**Forest Heath**  
District Council

<b>Venue:</b>	<b>District Offices</b> College Heath Road Mildenhall Suffolk, IP28 7EY	Tel: 01638 719000 Email: <a href="mailto:democratic.services@westsuffolk.gov.uk">democratic.services@westsuffolk.gov.uk</a> Web: <a href="http://www.westsuffolk.gov.uk">www.westsuffolk.gov.uk</a>
<b>Access to agenda and reports before the meeting:</b>	Copies of the agenda and reports are open for public inspection at the above address at least five clear days before the meeting. They are also available to view on our website.	
<b>Attendance at meetings:</b>	The District Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.	
<b>Disabled access:</b>	The public gallery is on the first floor and is accessible via stairs. There is not a lift but disabled seating is available at the back of the Council Chamber on the ground floor. Please see the Committee Administrator who will be able to help you.	
<b>Induction loop:</b>	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter.	
<b>Recording of meetings:</b>	<p>The Council may record this meeting and permits members of the public and media to record or broadcast it as well (when the media and public are not lawfully excluded).</p> <p>Any member of the public who attends a meeting and objects to being filmed should advise the Committee Administrator who will instruct that they are not included in the filming.</p>	

# **Agenda**

## **Procedural Matters**

**In accordance with paragraph 2.5.3 of the Cabinet Procedure Rules contained in the Constitution, and with the agreement of the Leader, this extraordinary meeting of Cabinet has been called by the Head of Paid Service and by the Monitoring Officer.**

**In pursuance of their statutory duties, the Head of Paid Service and the Monitoring Officer are of the opinion that an extraordinary meeting needs to be urgently convened to consider a matter that requires a decision.**

### **1. Apologies for Absence**

## **Part 1 - Public**

### **KEY DECISIONS**

### **2. Norfolk and Suffolk Devolution Agreement**

**1 - 4**

Report No: **CAB/FH/16/028**

Portfolio Holder: James Waters

Lead Officer: Ian Gallin

## **Part 2 – Exempt**

**NONE**