
Cabinet



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda																		
Date:	Tuesday 5 December 2017																		
Time:	5.00 pm																		
Venue:	Conference Chamber West Suffolk House Western Way Bury St Edmunds IP33 3YU																		
Membership:	<p style="text-align: center;">Leader John Griffiths Deputy Leader Sara Mildmay-White</p> <table><thead><tr><th>Councillor</th><th>Portfolio</th></tr></thead><tbody><tr><td>Carol Bull</td><td>Future Governance</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></tbody></table>	Councillor	Portfolio	Carol Bull	Future Governance	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
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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:	Claire Skoyles Democratic Services Officer Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk																		

Public Information



St Edmundsbury
BOROUGH COUNCIL

Venue:	West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 757176 Email: democratic.services@westsuffolk.gov.uk Web: www.westsuffolk.gov.uk
Access to agenda and reports before the meeting:	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.	
Attendance at meetings:	The Borough 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.	
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.	
Disabled access:	West Suffolk House has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons. Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.	
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber.	
Recording of meetings:	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). 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.	

Agenda

Procedural Matters

1. Apologies for Absence

2. Minutes

1 - 14

To confirm the minutes of the meetings held on 10 October 2017 and 17 October 2017 (copy attached).

Part 1 - Public

3. 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.

4. 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.

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5. West Suffolk Operational Hub

15 - 32

Report No: **CAB/SE/17/061**

Portfolio Holder: Peter Stevens Lead Officer: Mark Walsh

6. Statement of Licensing Policy and Cumulative Impact Policy Renewal

33 - 42

Report No: **CAB/SE/17/062**

Portfolio Holder: Alaric Pugh Lead Officer: Peter Gudde

	<i>Page No</i>
<p>7. Report of the West Suffolk Joint Growth Steering Group: 31 October 2017</p> <p>Report No: CAB/SE/17/063 Chairman of the Steering Group: Alaric Pugh Portfolio Holders: Alaric Pugh and Sara Mildmay-White Lead Officer: Julie Baird</p>	43 - 50
<p>8. Bury St Edmunds Town Centre: Masterplan</p> <p>Report No: CAB/SE/17/064 Portfolio Holder: Alaric Pugh Lead Officers: Julie Baird and Chris Rand</p>	51 - 58
<p>9. Report of the Overview and Scrutiny Committee: 8 November 2017</p> <p>Report No: CAB/SE/17/065 Chairman of the Committee: Diane Hind Lead Officer: Christine Brain</p>	59 - 62
<p>10. Recommendations from the Performance and Audit Scrutiny Committee: 29 November 2017 - Mid Year Treasury Management Report 2017/2018 and Investment Activity (1 April to 30 September 2017)</p> <p>Report No: CAB/SE/17/066 Portfolio Holder: Ian Houlder Lead Officer: Rachael Mann</p>	63 - 66
<p>11. Recommendations from Performance and Audit Scrutiny Committee: 29 November 2017 - Delivering a Sustainable Budget 2018/2019</p> <p>Report No: CAB/SE/17/067 Portfolio Holder: Ian Houlder Lead Officer: Rachael Mann</p>	67 - 72
<p>12. Local Council Tax Reduction Scheme 2018/2019</p> <p>Report No: CAB/SE/17/068 Portfolio Holder: Ian Houlder Lead Officer: Rachael Mann</p>	73 - 80
<p>13. Council Tax Base for Tax Setting Purposes 2018/2019</p> <p>Report No: CAB/SE/17/069 Portfolio Holder: Ian Houlder Lead Officer: Rachael Mann</p>	81 - 92
<p>14. Draft West Suffolk Strategic Framework 2018-2020</p> <p>Report No: CAB/SE/17/070 Portfolio Holder: John Griffiths Lead Officer: Davina Howes</p>	93 - 122

- 15. Recommendations of the Grant Working Party:
6 November 2017 - Applications for Community Chest
Grant Funding 2018/2019** **123 - 130**

Report No: **CAB/SE/17/071**

Portfolio Holder: Robert Everitt Lead Officer: Davina Howes

- 16. St Genevieve Lakes (formerly Park Farm, Ingham):
Masterplan** **131 - 188**

Report No: **CAB/SE/17/072**

Portfolio Holder: Alaric Pugh Lead Officer: Chris Rand

- 17. Decisions Plan: December 2017 to May 2018** **189 - 208**

To consider the most recently published version of the Cabinet's
Decisions Plan

Report No: **CAB/SE/17/073**

Portfolio Holder: John Griffiths Lead Officer: Ian Gallin

- 18. Exclusion of 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

- 19. Exempt Minutes: 17 October 2017 (para 3)** **209 - 212**

To confirm the exempt minutes of the meeting held on 17
October 2017.