

# Cabinet



St Edmundsbury  
BOROUGH COUNCIL

<b>Title:</b>	<b>Agenda</b>																		
<b>Date:</b>	<b>Tuesday 6 February 2018</b>																		
<b>Time:</b>	<b>5.00 pm</b>																		
<b>Venue:</b>	<b>Conference Chamber West (F1R09) West Suffolk House</b> Western Way Bury St Edmunds IP33 3YU																		
<b>Membership:</b>	<p style="text-align: center;"><b>Leader</b> John Griffiths <b>Deputy Leader</b> Sara Mildmay-White</p> <table><thead><tr><th><b>Councillor</b></th><th><b>Portfolio</b></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>	<b>Councillor</b>	<b>Portfolio</b>	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
<b>Councillor</b>	<b>Portfolio</b>																		
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																		
<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>Claire Skoyles</b> Democratic Services Officer <b>Tel:</b> 01284 757176 <b>Email:</b> <a href="mailto:claire.skoyles@westsuffolk.gov.uk">claire.skoyles@westsuffolk.gov.uk</a>																		

---

# Public Information



*St Edmundsbury*  
BOROUGH COUNCIL

<b>Venue:</b>	<b>West Suffolk House</b> Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 757176 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 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.	
<b>Public participation:</b>	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.	
<b>Disabled access:</b>	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.	
<b>Induction loop:</b>	An Induction loop is available for meetings held in the Conference Chamber.	
<b>Recording of meetings:</b>	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 - 22**

To confirm the minutes of the meetings held on 14 November 2017 and 5 December 2017 (copies 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.

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.

### NON-KEY DECISIONS

**5. Report of the Overview and Scrutiny Committee:  
10 January 2018**

**23 - 26**

Report No: **CAB/SE/18/007**

Chairman of the Committee: Diane Hind

Lead Officer: Christine Brain

	<i>Page No</i>
<p><b>6. Recommendation of the Performance and Audit Scrutiny Committee: 31 January 2018 Treasury Management Report 2017-2018 and Investment Activity (1 April to 31 December 2017)</b></p> <p>Report No: <b>CAB/SE/18/008</b>            Portfolio Holder: Ian Houlder      Lead Officer: Rachael Mann</p>	<b>27 - 30</b>
<p><b>7. Recommendations of the Performance and Audit Scrutiny Committee: 31 January 2018 - Treasury Management Policy Statement and Investment Strategy 2018-2019 and Code of Practice</b></p> <p>Report No: <b>CAB/SE/18/009</b>            Portfolio Holder: Ian Houlder      Lead Officer: Rachael Mann</p>	<b>31 - 34</b>
<p><b>8. Recommendations of the Performance and Audit Scrutiny Committee: 31 January 2018 - Delivering a Sustainable Medium Term Financial Strategy 2018-2021</b></p> <p>Report No: <b>CAB/SE/18/010</b>            Portfolio Holder: Ian Houlder      Lead Officer: Rachael Mann</p>	<b>35 - 40</b>
<p><b>9. Budget and Council Tax Setting 2018/2019 and Medium Term Financial Strategy 2018-2022</b></p> <p>Report No: <b>CAB/SE/18/011</b>            Portfolio Holder: Ian Houlder      Lead Officer: Rachael Mann</p>	<b>41 - 94</b>
<p><b>10. Overarching West Suffolk Growth Investment Strategy, Governance and Delegation</b></p> <p>Report No: <b>CAB/SE/18/012</b>            Portfolio Holder: Alaric Pugh      Lead Officer: Julie Baird</p>	<b>95 - 152</b>
<p><b>11. Decisions Plan: 27 February 2018 to May 2018</b></p> <p>To consider the most recently published version of the Cabinet's Decisions Plan</p> <p>Report No: <b>CAB/SE/18/013</b>            Portfolio Holder: John Griffiths      Lead Officer: Ian Gallin</p>	<b>153 - 170</b>

## **Part 2 – Exempt**

**NONE**