

# Extraordinary Cabinet



Forest Heath  
District Council

<b>Title:</b>	<b>Agenda</b>																
<b>Date:</b>	<b>Tuesday 13 March 2018</b>																
<b>Time:</b>	<b>5.00 pm</b> <b>**Please note the start time and venue**</b>																
<b>Venue:</b>	<b>Training Centre District Offices</b> College Heath Road Mildenhall																
<b>Membership:</b>	<table><tr><td><b>Leader</b></td><td>James Waters</td></tr><tr><td><b>Deputy Leader</b></td><td>Robin Millar</td></tr><tr><td><b>Councillor</b></td><td><b>Portfolio</b></td></tr><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>Lance Stanbury</td><td>Planning and Growth</td></tr></table>	<b>Leader</b>	James Waters	<b>Deputy Leader</b>	Robin Millar	<b>Councillor</b>	<b>Portfolio</b>	David Bowman	Operations	Stephen Edwards	Resources and Performance	Andy Drummond	Leisure and Culture	Robin Millar	Families and Communities	Lance Stanbury	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 (Cabinet) <b>Tel:</b> 01638 719237 <b>Email:</b> <a href="mailto:sharon.turner@westsuffolk.gov.uk">sharon.turner@westsuffolk.gov.uk</a>																

## Procedural Matters

### 1. Apologies for Absence

### Part 1 - Public

### 2. 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.

### 3. Public Participation

Members of the public who live or work in the District are invited to put one question/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.

### KEY DECISION

### 4. Exclusion of the Press and Public

To consider whether the press and public should be excluded during the consideration of the following item 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 item, 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 the 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**

### **5. Investing in Our Commercial Asset Portfolio (para 3)**

Exempt Report No: **CAB/FH/18/019\***

Portfolio Holders: James Waters and

Sara Mildmay-White (West Suffolk Lead for Housing)

Lead Officer: Ian Gallin

\*The exempt report is available on the West Suffolk Intranet with restricted viewing access only. Paper copies will be available at the meeting.

*(This item is 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 and business affairs of a particular organisation)*

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