

# Extraordinary Joint Executive (Cabinet) Committee

| <b>Title:</b>  | <b>Agenda</b>  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
|--|--|-------------------|------------------|--------------|------------|------------------|-------------------|---------------|---------------------|-----------------|---------------------------|--------------|--|----------------|---------------------|--------------|--------|------------|-------------------|----------------|--------------------------|---------------|---------------------|----------------|--------|-------------|---------------------------|--------------------|---|-----------|---------------------|---------------|------------|
| <b>Date:</b>   | <b>Tuesday 5 February 2019</b>   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| <b>Time:</b>   | <b>6.15 pm</b> (or at the conclusion of the immediately preceding Shadow Executive (Cabinet) meeting, whichever is the later)  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| <b>Venue:</b>  | <b>Conference Chamber West (FR109)</b><br><b>West Suffolk House</b><br>Western Way<br>Bury St Edmunds IP33 3YU   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| <b>Membership:</b>   | <p style="text-align: center;"><b>Chairman</b> John Griffiths</p> <p style="text-align: center;"><b>Vice-Chairman</b> James Waters</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><b>Councillor</b></th> <th style="text-align: left;"><b>Portfolio</b></th> </tr> </thead> <tbody> <tr> <td>David Bowman</td> <td>Operations</td> </tr> <tr> <td>Ruth Bowman J.P.</td> <td>Future Governance</td> </tr> <tr> <td>Andy Drummond</td> <td>Leisure and Culture</td> </tr> <tr> <td>Stephen Edwards</td> <td>Resources and Performance</td> </tr> <tr> <td>Robin Millar</td> <td>Deputy Leader/Families and Communities</td> </tr> <tr> <td>Lance Stanbury</td> <td>Planning and Growth</td> </tr> <tr> <td>James Waters</td> <td>Leader</td> </tr> <tr> <td>Carol Bull</td> <td>Future Governance</td> </tr> <tr> <td>Robert Everitt</td> <td>Families and Communities</td> </tr> <tr> <td>Susan Glossop</td> <td>Planning and Growth</td> </tr> <tr> <td>John Griffiths</td> <td>Leader</td> </tr> <tr> <td>Ian Houlder</td> <td>Resources and Performance</td> </tr> <tr> <td>Sara Mildmay-White</td> <td>Deputy Leader/Housing/West Suffolk Lead for Housing</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> | David Bowman | Operations | Ruth Bowman J.P. | Future Governance | Andy Drummond | Leisure and Culture | Stephen Edwards | Resources and Performance | Robin Millar | Deputy Leader/Families and Communities | Lance Stanbury | Planning and Growth | James Waters | Leader | Carol Bull | Future Governance | Robert Everitt | Families and Communities | Susan Glossop | Planning and Growth | John Griffiths | Leader | Ian Houlder | Resources and Performance | Sara Mildmay-White | Deputy Leader/Housing/West Suffolk Lead for Housing | Jo Rayner | Leisure and Culture | Peter Stevens | Operations |
| <b>Councillor</b>  | <b>Portfolio</b>   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| David Bowman   | Operations   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Ruth Bowman J.P.   | Future Governance  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Andy Drummond  | Leisure and Culture  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Stephen Edwards  | Resources and Performance  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Robin Millar   | Deputy Leader/Families and Communities   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Lance Stanbury   | Planning and Growth  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| James Waters   | Leader   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Carol Bull   | Future Governance  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Robert Everitt   | Families and Communities   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Susan Glossop  | Planning and Growth  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| John Griffiths   | Leader   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Ian Houlder  | Resources and Performance  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| Sara Mildmay-White   | Deputy Leader/Housing/West Suffolk Lead for Housing  |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| 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>   | Six Members, to include at least three of the total number of Members of each Cabinet.   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |
| <b>Committee administrator:</b>                                  | <b>Claire Skoyles</b><br>Democratic Services Officer<br><b>Tel:</b> 01284 757176<br><b>Email:</b> <a href="mailto:claire.skoyles@westsuffolk.gov.uk">claire.skoyles@westsuffolk.gov.uk</a>   |                   |                  |              |            |                  |                   |               |                     |                 |                           |              |  |                |                     |              |        |            |                   |                |                          |               |                     |                |        |             |                           |                    |   |           |                     |               |            |

# Public Information

# West Suffolk

working together

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|---|--|--|
| <b>Venue:</b>   | <b>West Suffolk House</b><br>Western Way<br>Bury St Edmunds<br>Suffolk IP33 3YU  | Tel: 01284 757176<br>Email:<br><a href="mailto:democratic.services@westsuffolk.gov.uk">democratic.services@westsuffolk.gov.uk</a><br>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 and following address:<br><br><b>District Offices</b><br><b>College Heath Road</b><br>Mildenhall<br>Bury St Edmunds<br>Suffolk IP28 7EY<br><br>at least five clear days before the meeting. They are also available to view on our website.   |  |
| <b>Attendance at meetings:</b>                          | The West Suffolk Councils actively welcome members of the public and the press to attend their meetings and holds as many of their meetings as possible in public.   |  |
| <b>Public participation:</b>                            | Members of the public who live or work in the Borough/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.<br>A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.<br>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.<br><br>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 West Suffolk Councils 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).<br><br>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.  |  |
| <b>Personal Information</b>                             | Any personal information processed by Forest Heath District Council or St Edmundsbury Borough Council arising from a request to speak at a public meeting under the Localism Act 2011, will be protected in accordance with the Data Protection Act 2018. For more information on how we do this and your rights in regards to your personal information and how to access it, visit our website:<br><a href="https://www.westsuffolk.gov.uk/Council/Data_and_information/howweuseinformation.cfm">https://www.westsuffolk.gov.uk/Council/Data_and_information/howweuseinformation.cfm</a> or call Customer Services: 01284 763233 and ask to speak to the Information Governance Officer. |  |

# Agenda

## Procedural Matters

### 1. Apologies for Absence

#### Part 1 - Public

### 2. Open Forum

At each Joint Executive (Cabinet) Committee 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.

#### Part 2 - Exempt

### 3. Exclusion of Public and Press

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 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.

#### NON-KEY DECISIONS

### 4. Exempt: Investing in our Commercial Asset Portfolio (para 3)

1 - 14

Exempt Report No: **CAB/JT/19/006**  
Portfolio Holder: SEBC Cllr John Griffiths  
Lead Officers: Julie Baird and Colin Wright

*(This report 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 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.)*

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# Agenda Item 4

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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