# Cabinet

West Suffolk

Council

Title:	Agenda		
Date:	Tuesday 10 September 2019		
Time:	6.00 pm		
Venue:	<b>Council Chamber</b> <b>District Offices</b> College Heath Road Mildenhall IP28 7EY		
Membership:	Leader	John Griffiths	
	Deputy Leader	Sara Mildmay-White	
	<b>Councillor</b> Sarah Broughton Carol Bull Andy Drummond Robert Everitt Susan Glossop John Griffiths Sara Mildmay-White Joanna Rayner Peter Stevens	Leisure, Culture and Community Hubs Operations	
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:	Sharon Turner Democratic Services Officer Tel: 01638 719237 Email: <u>sharon.turner@westsuffolk.gov.uk</u>		

# Public Information West Suffolk

Council

Venue:	District Offices	T: 01638 719237	
venue.	College Heath Road	E: democratic.services@westsuffolk.gov.uk	
	Mildenhall	W: www.westsuffolk.gov.uk	
	Suffolk		
	IP28 7EY		
Access to agenda		orts are open for public inspection at the above	
and reports	and following address:		
before the	West Suffolk Counc	il	
meeting:	West Suffolk House		
	Western Way		
	Bury St Edmunds		
	Suffolk IP33 3YU		
		the meeting. They are also available to view on	
	our website.		
Attendence at	The Council estimate males		
Attendance at		s members of the public and the press to attend	
meetings: Public		ny of its meetings as possible in public.	
participation:	Members of the public who live or work in the District are welcome to speak and may ask one question or make a statement of not more than three		
		ems 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	l to start.	
		<u>.                                    </u>	
	There is an overall time limit of 15 minutes for public speaking, which may be		
	extended at the Chair's discre	tion.	
Disabled access:	The public gallery is on the fir	st 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.		
Induction loop:	An Induction loop operates to enhance sound for anyone wearing a hearing		
	aid or using a transmitter.		
Descultar (			
Recording of		neeting and permits members of the public and	
meetings:	lawfully excluded).	it as well (when the media and public are not	
	Any member of the public who	o attends a meeting and objects to being filmed	
		Administrator who will instruct that they are not	
	included in the filming.		
Personal		cessed by West Suffolk Council arising from a	
Information		neeting under the Localism Act 2011, will be	
		the Data Protection Act 2018. For more	
		s and your rights in regards to your personal	
	information and how to access		
		uk/Council/Data_and_information/howweuseinfo	
		Services: 01284 763233 and ask to speak to the	
	Information Governance Office	er.	

# Agenda

# **Procedural Matters**

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

#### 2. Minutes

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To confirm the minutes of the meeting held on 23 July 2019 (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 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.

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.

#### 5. Report of the Performance and Audit Scrutiny Committee: 11 - 16 25 July 2019

Report No:**CAB/WS/19/020**Chairman of the Committee: Cllr Ian HoulderPortfolio Holder: Cllr Sarah BroughtonLead Officer: Christine Brain

#### **NON-KEY DECISIONS**

#### 6. Recommendations of the Performance and Audit Scrutiny 17 - 20 Committee - 25 July 2019: Annual Treasury Management Report 2018-2019 (FHDC)

Report No: **CAB/WS/19/021** Portfolio Holder: Cllr Sarah Broughton Chair of the Committee: Cllr Ian Houlder Lead Officer: Rachael Mann

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#### 14. Decisions Plan: 1 September 2019 to 31 May 2020

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

Report No: **CAB/WS/19/029** Portfolio Holder: Cllr John Griffiths

Lead Officer: Ian Gallin

## Part 2 - Exempt

#### 15. 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.

#### 16. Investing in our Commercial Asset Portfolio (para 3)

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Exempt Report No: **CAB/WS/19/030** Portfolio Holder: Cllr Susan Glossop Lead Officer: Julie Baird

(These exempt appendices are to be considered in private under paragraph 3 of Schedule 12A of the Local Government Act 1972, as they contain 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.)