

# (Extraordinary) Joint Executive (Cabinet) Committee

Forest Heath & St Edmundsbury councils

**West Suffolk**  
working together

<b>Title:</b>	<b>Agenda</b>	
<b>Date:</b>	<b>Wednesday 20 March 2019</b>	
<b>Time:</b>	<b>2.30 pm    **NOTE TIME OF MEETING**</b>	
<b>Venue:</b>	<b>Training Centre District Offices</b> College Heath Road Mildenhall IP28 7EY	
	<b>**Please note that this meeting will only be held if the Forest Heath District Council Overview and Scrutiny Committee, at their meeting on Thursday 14 March 2019, makes alternative recommendations which will need to be considered by the Joint Executive (Cabinet) Committee (see Agenda Item 4. overleaf**</b>	
	<p style="text-align: center;"><b>Chairman</b> James Waters</p> <p style="text-align: center;"><b>Vice-Chairman</b> John Griffiths</p>	
<u>Forest Heath DC</u>	<p><b><u>Councillor</u></b>          David Bowman          Ruth Bowman J.P.          Andy Drummond          Stephen Edwards          Robin Millar</p> <p>Lance Stanbury          James Waters</p>	<p><b><u>Portfolio</u></b>          Operations          Future Governance          Leisure and Culture          Resources and Performance          Deputy Leader/Families and Communities          Planning and Growth          Leader</p>
<u>St Edmundsbury BC</u>	<p>Carol Bull          Robert Everitt          Susan Glossop          John Griffiths          Ian Houlder          Sara Mildmay-White</p> <p>Jo Rayner          Peter Stevens</p>	<p>Future Governance          Families and Communities          Planning and Growth          Leader          Resources and Performance          Deputy Leader/Housing/West Suffolk          Lead for Housing          Leisure and Culture          Operations</p>
<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>Sharon Turner</b> Democratic Services Officer <b>Tel:</b> 01638 719237 <b>Email:</b> <a href="mailto:sharon.turner@westsuffolk.gov.uk">sharon.turner@westsuffolk.gov.uk</a>
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# Public Information

Forest Heath & St Edmundsbury councils

## West Suffolk

working together

<b>Venue:</b>	<b>District Offices</b> <b>College Heath Road</b> Mildenhall Bury St Edmunds Suffolk IP28 7EY	Tel: 01638 719237 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 and following address:  <b>West Suffolk House</b> Western Way Bury St Edmunds Suffolk IP33 3YU 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 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/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.	
<b>Disabled access:</b>	The public gallery is on the first 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.	
<b>Induction loop:</b>	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter.	
<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.	
<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: <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 Data Protection 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.

### 3. Public Participation

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.

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

### 4. **FHDC Overview and Scrutiny Committee Call-in of Decision of FHDC/SEBC Portfolio Holders for Planning and Growth: Future High Street Fund**

1 - 22

***This item will only be required if the Forest Heath District Council (FHDC) Overview and Scrutiny Committee, at their meeting on Thursday 14 March 2019, makes alternative recommendations which will need to be considered by the Joint Executive (Cabinet) Committee.***

***Any alternative recommendations will be circulated to the Joint Executive (Cabinet) Committee following the FHDC Overview and Scrutiny Committee meeting on Thursday 14 March 2019.***

Report No: **CAB/JT/19/019**

Portfolio Holders: SEBC Cllr Susan Glossop and

FHDC Cllr Lance Stanbury

Lead Officers: Julie Baird and Christine Brain

**Part 2 – Exempt**

None