

# (Extraordinary) Joint Executive (Cabinet) Committee

Forest Heath & St Edmundsbury councils

**West Suffolk**  
working together

<b>Title of Report:</b>	<b>FHDC Overview and Scrutiny Committee Call-in of Decision of FHDC/SEBC Portfolio Holders for Planning and Growth: Future High Street Fund</b>	
<b>Report No:</b>	<b>CAB/JT/19/019</b>	
<b>Report to and dates:</b>	<b>FHDC Overview and Scrutiny Committee</b>	14 March 2019
	<b>(Extraordinary) Joint Executive (Cabinet) Committee</b>	20 March 2019
<b>Portfolio holders:</b>	Cllr Susan Glossop SEBC Portfolio Holder for Planning and Growth <b>Tel:</b> 07473 041394 <b>Email:</b> <a href="mailto:susan.glossop@stedsbc.gov.uk">susan.glossop@stedsbc.gov.uk</a>	Cllr Lance Stanbury FHDC Portfolio Holder for Planning and Growth <b>Tel:</b> 07970 947704 <b>Email:</b> <a href="mailto:lance.stanbury@forest-heath.gov.uk">lance.stanbury@forest-heath.gov.uk</a>
<b>Lead officers:</b>	Julie Baird Assistant Director (Growth) <b>Tel:</b> 01284 757613 <b>Email:</b> <a href="mailto:julie.baird@westsuffolk.gov.uk">julie.baird@westsuffolk.gov.uk</a>	Christine Brain Democratic Services Officer (Scrutiny) <b>Tel:</b> 01638 719729 <b>Email:</b> <a href="mailto:christine.brain@westsuffolk.gov.uk">christine.brain@westsuffolk.gov.uk</a>
<b>Purpose of report:</b>	<p>To consider the alternative recommendations made by the FHDC Overview and Scrutiny Committee at their meeting on 14 March 2019, in relation to the submission of an expression of interest for Haverhill in Round One of the Future High Street Fund.</p> <p>These alternative recommendations will be circulated to the Joint Executive (Cabinet) Committee following the meeting of the FHDC Overview and Scrutiny Committee on Thursday 14 March 2019.</p>	

<b>Recommendation:</b>	<p>It is <b>RECOMMENDED</b> that the Joint Executive (Cabinet) Committee consider the alternative recommendations from the FHDC Overview and Scrutiny Committee and determine whether to:</p> <p>(1) Amend the decision made by the SEBC and FHDC Portfolio Holders for Planning and Growth on 27 February 2019, in relation to the submission of an expression of interest in Round One of the Future High Street Fund.</p> <p><b>OR</b></p> <p>(2) Confirm the decision made by the SEBC and FHDC Portfolio Holders for Planning and Growth on 27 February 2019, this being:</p> <p><i>'That the submission of an expression of interest in Round One of the Future High Street Fund, as set out in paragraph 2.1.4 of Report No: CAB/JT/19/008, be approved'.</i></p>
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<b>Key Decision:</b> <i>(Check the appropriate box and delete all those that <b>do not</b> apply.)</i>	<p><i>Is this a Key Decision and, if so, under which definition?</i></p> <p>Yes, it is a Key Decision - <input type="checkbox"/></p> <p>No, it is not a Key Decision - <input checked="" type="checkbox"/></p>
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*The decisions made as a result of this report will usually be published within **48 hours.***

<b>Consultation:</b>	<ul style="list-style-type: none"> <li>As set out in attached Appendix</li> </ul>
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<b>Alternative option(s):</b>	<ul style="list-style-type: none"> <li>As set out in attached Appendix</li> </ul>
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**Implications:**

<p>Are there any <b>financial</b> implications? <i>If yes, please give details</i></p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <ul style="list-style-type: none"> <li>As set out in attached Appendix</li> </ul>
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<p>Are there any <b>staffing</b> implications? <i>If yes, please give details</i></p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <ul style="list-style-type: none"> <li>As set out in attached Appendix</li> </ul>
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<p>Are there any <b>ICT</b> implications? <i>If yes, please give details</i></p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <ul style="list-style-type: none"> <li>As set out in attached Appendix</li> </ul>
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<p>Are there any <b>legal and/or policy</b> implications? <i>If yes, please give details</i></p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <ul style="list-style-type: none"> <li>As set out in attached Appendix</li> </ul>
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<p>Are there any <b>equality</b> implications? <i>If yes, please give details</i></p>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <ul style="list-style-type: none"> <li>As set out in attached Appendix</li> </ul>
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**Risk/opportunity assessment:** *(potential hazards or opportunities affecting corporate, service or project objectives)*

Risk area	Inherent level of risk (before controls)	Controls	Residual risk (after controls)
	Low/Medium/ High*		Low/Medium/ High*
As set out in attached Appendix			

<b>Ward(s) affected:</b>	All
<b>Background papers:</b> <i>(all background papers are to be published on the website and a link included)</i>	Press release by the MHCLG on 26 December 2018: <a href="#">£675m Fund to Transform High Streets</a>
<b>Documents attached:</b>	<b>Appendix:</b> FHDC Overview and Scrutiny Committee: 14 March 2019: Report No: OAS/FH/19/006 and associated Appendices

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## **1. Key issues and reasons for recommendation(s)**

### **1.1 Heading**

- 1.1.1 In line with the Overview and Scrutiny Committee Procedure Rules, as contained within Part 4 of the FHDC Constitution, five FHDC Councillors have 'called-in' the decision made by the SEBC and FHDC Portfolio Holders for Planning and Growth on 27 February 2019, on the submission of an expression of interest for Haverhill in Round One of the Future High Street Fund.
- 1.1.2 This call-in will be considered by the FHDC Overview and Scrutiny Committee at their meeting on Thursday 14 March 2019, as an urgent item. Attached to this report are the papers which have been circulated to the Overview and Scrutiny Committee.
- 1.1.3 If at their meeting on Thursday 14 March 2019, the FHDC Overview and Scrutiny Committee agrees with the called-in decision, then the decision will be implemented immediately following the Overview and Scrutiny Committee meeting and no further consideration will need to be taken by the Joint Executive (Cabinet) Committee.
- 1.1.4 However, if the FHDC Overview and Scrutiny Committee makes alternative recommendations these will need to be considered by the Joint Executive (Cabinet) Committee. As this agenda has been issued prior to the Overview and Scrutiny Committee on Thursday 14 March 2019, any alternative recommendations made by the Committee will then be circulated to the Cabinet Members, following that meeting.