

St Edmundsbury Borough Council

CAB/SE/15/068

Decisions Plan

Key Decisions and other executive decisions to be considered

Date: 1 October 2015 to 31 May 2016 Publication Date: 18 September 2015

The following plan shows both the key decisions and other decisions/matters taken in private, that the Cabinet, Joint Committees or Officers under delegated authority, are intending to take up to 31 May 2016. This table is updated on a monthly rolling basis and provides at least 28 clear days' notice of the consideration of any key decisions and of the taking of any items in private.

Executive decisions are taken at public meetings of the Cabinet and by other bodies provided with executive decision-making powers. Some decisions and items may be taken in private during the parts of the meeting at which the public may be excluded, when it is likely that confidential or exempt information may be disclosed. This is indicated on the relevant meeting agenda and in the 'Reason for taking the item in private' column relevant to each item detailed on the plan.

Members of the public may wish to:

- make enquiries in respect of any of the intended decisions listed below;
- receive copies of any of the documents in the public domain listed below;
- receive copies of any other documents in the public domain relevant to those matters listed below which may be submitted to the decision taker; or
- make representations in relation to why meetings to consider the listed items intended for consideration in private should be open to the public.

In all instances, contact should be made with the named Officer in the first instance, either on the telephone number listed against their name, or via email using the format firstname.surname@westsuffolk.gov.uk or via St Edmundsbury Borough Council, West Suffolk House, Western Way, Bury St Edmunds, Suffolk, IP33 3YU.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	Home-Link Lettings Policy This item has been removed from the Decisions Plan for the present time and will be re-added once the review of the Policy is timetabled to be undertaken.				Sara Mildmay- White Housing 01359 270580	Simon Phelan Head of Housing 01638 719440 Tony Hobby Service Manager (Housing Options) 01638 719348		
20/10/15	2016/17 Budget Setting - Bury St Edmunds Bus Station Information Building The Cabinet will be asked to commit capital funding for alterations to the information building at the Bury St Edmunds bus station	Paragraph 3	(KD)	Cabinet	Robert Everitt Families and Communities 01284 769000	Davina Howes Head of Families and Communities 01284 757070	All Wards	Report with exempt appendix to Cabinet.
20/10/15 (Deferred from 23 June 2015)	ITEM NOW DEFERRED TO 8/12/15 Review of Cabinet Area Working Parties Following its annual review of Working Parties, Panels, Groups etc in May 2015,	Not applicable	(D)	Cabinet	John Griffiths Leader of the Council 07958 700434	Alex Wilson Director 01284 757695	All Wards	Report to Cabinet.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	the Cabinet will be asked to consider a subsequent review of the future of the Area Working Parties.							
	Public Service Village Phase II: Progression to Next Stage This item has been removed from the Decisions Plan as funding needed to progress the project has been allocated under officer delegated authority and therefore a decision of Cabinet is no longer required.				John Griffiths Leader of the Council 07958 700434	Steven Wood Head of Planning and Growth 01284 757306		
20/10/15	Delivering a Sustainable Budget 2016/2017 The Cabinet will be asked to consider recommendations of the Performance and Audit Scrutiny Committee for recommending to Council on proposals for achieving a sustainable budget in 2016/2017.	Not applicable	(R) – Council 17/11/15 or 8/12/15	Cabinet/ Council	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Recommend- ations of the Performance and Audit Scrutiny Committee to Cabinet and Council.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
(Deferred from 10 Dec 2013)	Street Vending Policy This item has been removed from the Decisions Plan for the present time and will be re-added once the review of the Policy is timetabled to be undertaken.				Alaric Pugh Planning and Growth 07930 460899	Tom Wright Business Regulation and Licensing Manager 01638 719223		
20/10/15	Revenues Collection Performance and Write- Offs The Cabinet will be asked to consider writing off outstanding debts detailed in the exempt appendices.	Paragraphs 1 and 2	(KD)	Cabinet	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with exempt appendices.
20/10/15	Community Chest Grant Funding (1) The Cabinet will be asked to consider recommendations of the Grant Working Party in respect of applications for Community Chest funding for the 2015/2016 transitional year.	Not applicable	(KD)	Cabinet	Robert Everitt Families and Communities 01284 769000	Davina Howes Head of Families and Communities 01284 757070	All Wards	Recommend- ations of the Grant Working Party to Cabinet.
20/10/15	Upgrading and Transfer of SEBC Street Lighting	Not applicable	(R) - Council 15/12/15	Cabinet/ Council	Peter Stevens Operations	Mark Walsh Head of	All Wards	Report to Cabinet with

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	Stock (where possible) to Suffolk County Council The Cabinet will be asked to consider recommending to full Council a capital allocation for the upgrading and transfer of SEBC-owned street lighting stock (where possible) in order to reduce ongoing revenue liabilities.				01787 280284	Operations 01284 757300		recommend- ations to Council.
20/10/15	ITEM NOW DEFERRED TO 8/12/15 Suffolk Business Park/Eastern Relief Road: Update The Cabinet will receive an update on the Suffolk Business Park/Eastern Relief Road project and may be asked to make recommendations to Council to enable the project to progress.	Not applicable	(R) – Council 17/11/15	Cabinet/ Council	John Griffiths Leader of the Council 07958 700434	Steven Wood Head of Planning and Growth 01284 757306	All Wards	Report to Cabinet with recommend- ations to Council
20/10/15	Hopton Development Brief	Not applicable	(R) - Council 17/11/15	Cabinet/ Council	Alaric Pugh Planning and	Steven Wood Head of Planning	Barning- ham	Recommend- ations of the

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
(Deferred from 2 Dec 2014)	The Cabinet will be asked to consider the recommendations of the Sustainable Development Working Party in respect of seeking adoption of the Development Brief for Hopton.				Growth 07930 460899	and Growth 01284 757306		Sustainable Development Working Party to Cabinet and Council.
20/10/15	Draft Concept Statement: Park Farm, Ingham The Cabinet will be asked to consider the recommendations of the Sustainable Development Working Party in respect of seeking approval for the draft Concept Statement for Park Farm, Ingham for consultation.	Not applicable	(D)	Cabinet	Alaric Pugh Planning and Growth 07930 460899	Steven Wood Head of Planning and Growth 01284 757306	Risby	Recommend- ations of the Sustainable Development Working Party to Cabinet.
27/10/15 (Deferred from 21 Oct 2014)	Local Housing Development Company The Cabinet will be asked to recommend to Council the business cases for a wholly Council owned (St Edmundsbury Borough,	Paragraph 3	(R) - Council 17/11/15	Cabinet/ Council	Sara Mildmay- White Housing 01359 270580	Simon Phelan Head of Housing 01638 719440	All Wards	Report with exempt appendices to Cabinet with recommendations to Council.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	Forest Heath District and Suffolk County Council) Housing Company.							
Prior to Council on 17 Nov 2015 (Deferred from 23 June 2015)	ITEM NOW DEFERRED TO 15/12/15 Leisure Development Proposals for West Stow Country Park: Outcome of 'Application to Bid' Process The Portfolio Holder will be asked to make recommendations to full Council, following consideration of the outcomes from the 'Application to Bid' process for leisure development proposals for West Stow Country Park.	Paragraph 3	(R) to Council - 17/11/15	Portfolio Holder for Leisure and Culture/ Council	Joanna Rayner Leisure and Culture 07872 456836	Richard Hartley Commercial Manager 01284 757055	All Wards	Exempt Report to Council with recommend- ations of the Portfolio Holder for Leisure and Culture.
24/11/15	West Suffolk Joint Statement of Principles in accordance with the Gambling Act 2005 The Cabinet will be asked to consider	Not applicable	(R) – Council 15/12/15	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Tom Wright Business Regulation and Licensing Manager 01638 719223	All Wards	Recommend- ations from the Licensing and Regulatory Committee to

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	recommendations of the Licensing and Regulatory Committee in respect of seeking approval for a new Joint Statement of Principles, which has been produced jointly with Forest Heath District Council. It will require full Council approval.							Cabinet and Council.
24/11/15	Housing Assistance Policy and Application Guidance The Cabinet will be asked to consider the Housing Assistance Policy, which has been reviewed in line with the Housing Strategy. It also contains some changes to the way St Edmundsbury Borough and Forest Heath District Councils allocate grants for making improvements/adaptations to houses.	Not applicable	(KD)	Cabinet	Sara Mildmay- White Housing 01359 270580	Simon Phelan Head of Housing 01638 719440	All Wards	Report to Cabinet.
24/11/15 (Deferred	Office Accommodation Appraisal The Cabinet will be asked	Not applicable	(KD)	Cabinet	Ian Houlder Resources and Performance	Alex Wilson Director 01284 757695	All Wards	Report to Cabinet.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
from 1 Sept 2015)	to consider an appraisal of West Suffolk councils' own office accommodation needs to inform detailed planning of the Mildenhall Hub and Public Service II projects through an Office Accommodation Plan.				01284 810074 Peter Stevens Operations 01787 280284			
24/11/15 (Brought forward from 8 Dec 15)	Local Council Tax Reduction Scheme and Council Tax Technical Changes 2016/2017 The Cabinet will be asked to consider proposals for the Local Council Tax Reduction Scheme and Council Tax technical changes for for 2016/2017 prior to seeking its approval by full Council.	Not applicable	(R) – Council 15/12/15	Cabinet/ Council	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with recommend- ations to Council.
24/11/15	Tax Base for Council Tax Setting Purposes 2016/2017 The Cabinet will be asked to consider the Tax Base for Council Tax Setting Purposes for 2016/2017 prior to seeking its	Not applicable	(R) – Council 15/12/15	Cabinet/ Council	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with recommend- ations to Council.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	approval by full Council.							
24/11/15	Discretionary Rate Relief Guidelines The Cabinet will be asked to recommend to full Council, the approval of new guidelines for granting discretionary rate relief, which would provide an opportunity to align with other members of the Anglia Revenues and Benefits Partnership, and provide clarity of the qualifying criteria and potential savings.	Not applicable	(R) – Council 15/12/15	Cabinet/ Council	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with recommend- ations to Council.
8/12/15 (Deferred from 2 Sept 2014)	North East Bury St Edmunds Masterplan: Transport Assessment Whilst full Council adopted the North East Bury St Edmunds Masterplan in June 2014, Members requested that the Transport Assessment which will accompany the forthcoming planning application should firstly	Not applicable	(D)	Cabinet	Alaric Pugh Planning and Growth 07930 460899	Steven Wood Head of Planning and Growth 01284 757306	Abbeygate Eastgate; Fornham; Great Barton; Minden; Moreton Hall; Northgate Risbygate Southgate; Westgate	Recommend- ations from the Sustainable Development Working Party to Cabinet.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	be considered by the Sustainable Development Working Party (SDWP) before the planning application is determined by the Development Control Committee. The Cabinet will be asked to consider the recommendations from the SDWP relating to this issue.							
08/12/15 (Deferred from 10 February 2015)	Erskine Lodge, Great Whelnetham Development Brief The Cabinet will be asked to consider the recommendations of the Sustainable Development Working Party in respect of seeking approval for the adoption of the Development Brief for Erskine Lodge in Great Whelnetham.	Not applicable	(R) – Council 15/12/15	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Steven Wood Head of Planning and Growth 01284 757306	Horringer & Whel- netham	Recommend- ations of the Sustainable Development Working Party to Cabinet and Council.
08/12/15	Land to East of Barrow Hill, Barrow	Not applicable	(R) - Council 15/12/15	Cabinet/ Council	Alaric Pugh Planning and	Steven Wood Head of Planning	Barrow	Recommend- ations of the

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
(Deferred from 23 June 2015)	Development Brief The Cabinet will be asked to consider the recommendations of the Sustainable Development Working Party in respect of seeking approval for the adoption of the Development Brief for Land to East of Barrow Hill, Barrow.				Growth 07930 460899	and Growth 01284 757306		Sustainable Development Working Party to Cabinet and Council.
08/12/15 (Deferred from 8 Sept 2015)	Wickhambrook Development Brief The Cabinet will be asked to consider the recommendations of the Sustainable Development Working Party in respect of seeking adoption the Wickhambrook Development Brief.	Not applicable	(R) – Council 15/12/15	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Steven Wood Head of Planning and Growth 01284 757306	Wickham -brook	Recommend- ations of the Sustainable Development Working Party to Cabinet and Council.
08/12/15 (Deferred from 10 February 2015)	Public Service Village (PSV) Phase Two – Revisions to Existing Masterplan The Cabinet will be asked to consider the	Not applicable	(R) - Council 15/12/15	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Steven Wood Head of Planning and Growth 01284 757306	Minden; Risbygate; St Olaves	Recommend- ations from the Sustainable Development Working Party

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	recommendations of the Sustainable Development Working Party in respect of seeking approval for the revisions to the existing PSV Masterplan.							to Cabinet and Council.
8/12/15 (Deferred from 8 Sept 2015)	West Suffolk Joint Sports Facility and Playing Pitch Strategy The Cabinet will be asked to adopt a West Suffolk Joint Sports Facility and Playing Pitch Strategy, which has been produced with Forest Heath District Council.	Not applicable	(KD)	Cabinet	Joanna Rayner Leisure and Culture 07872 456836	Mark Walsh Head of Operations 01284 757300 Damien Parker Leisure and Cultural Services Operational Manager 01284 757090	All Wards	Report to Cabinet
8/12/15 (Deferred from 8 Sept 2015)	Delivery of Haverhill Town Centre Masterplan: Post Adoption The Cabinet will be asked to consider how the Council proposes to deliver the actions contained in the final adopted Haverhill Town Centre Masterplan.	Not applicable	(D)	Cabinet	Alaric Pugh Planning and Growth 07930 460899	Steven Wood Head of Planning and Growth 01284 757306	Haverhill East; Haverhill North; Haverhill South; Haverhill West	Report to Cabinet.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
08/12/15 (Deferred from 10 February 2015)	Review of Pedestrianisation of Abbeygate Street, Bury St Edmunds The Portfolio Holder will be asked to provide a response to Suffolk County Council's forthcoming review of the pedestrianisation scheme in Abbeygate Street, Bury St Edmunds.	Not applicable	(D)	Portfolio Holder for Operations	Peter Stevens Operations 01787 280284	Mark Walsh Head of Operations 01284 757300	Abbeygate	Report to Portfolio Holder for a decision.
08/12/15	Revenues Collection Performance and Write- Offs The Cabinet will be asked to consider writing off outstanding debts detailed in the exempt appendices.	Paragraphs 1 and 2	(KD)	Cabinet	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with exempt appendices.
08/12/15	Community Chest Grant Funding (2) The Cabinet will be asked to consider recommendations of the Grant Working Party in respect of applications for	Not applicable	(KD)	Cabinet	Robert Everitt Families and Communities 01284 769000	Davina Howes Head of Families and Communities 01284 757070	All Wards	Recommend- ations of the Grant Working Party to Cabinet.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	Community Chest funding for the 2016/2017 year.							
08/12/15	Tayfen Road, Bury St Edmunds: Masterplan The Cabinet will be asked to consider the recommendations of the Sustainable Development Working Party in respect of recommending to full Council the adoption of an updated and amended Masterplan document for the Tayfen Road site, which is allocated for development by the Bury St Edmunds Vision 2031 Area Action Plan.	Not applicable	(R) – Council 15/12/15	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Steven Wood Head of Planning and Growth 01284 757306	Risbygate	Recommend- ations of the Sustainable Development Working Party to Cabinet and Council.
09/02/16 (Deferred from 8 Sept 2015)	Animal Boarding, Dog Breeding Establishments and Pet Shops - Licensing Conditions The Cabinet will be asked to consider the recommendations of the Licensing and Regulatory Committee regarding	Not applicable	(R) - Council 23/02/16	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Tom Wright Business Regulation and Licensing Manager 01638 719223	All Wards	Recommend- ations from the Licensing and Regulatory Committee to Cabinet and Council.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	proposed revised licensing conditions for Animal Boarding, Dog Breeding Establishments and Pet Shops, following consultation.							
09/02/16 (Deferred from 2 Dec 2014)	Definitions and provisions made for political parties and pressure groups in revised Market Licence Regulations With the exception of the topics listed above, approval was given by Cabinet for revised Market Regulations on 2 September 2014. The Cabinet will be asked to consider a further report on these topics for appropriate wording to be incorporated as an amendment to the approved Market Regulations.	Not applicable	(D)	Cabinet	Peter Stevens Operations 01787 280284	Mark Walsh Head of Operations 01284 757300	All Wards	Report to Cabinet.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
09/02/16	Revenues Collection Performance and Write- Offs The Cabinet will be asked to consider writing off outstanding debts detailed in the exempt appendices.	Paragraphs 1 and 2	(KD)	Cabinet	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with exempt appendices.
09/02/16	Budget and Council Tax: 2016/2017 The Cabinet will be asked to consider the proposals for the 2015/2016 budget and Medium Term Financial Strategy, prior to its approval by full Council. This report includes the Minimum Revenues Provision (MRP) Policy and Prudential Indicators.	Not applicable	(R) – Council 23/02/16	Cabinet/ Council	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Reports to Cabinet and Council.
09/02/16	Annual Treasury Management and Investment Strategy 2016/2017 and Treasury Management Code of Practice The Cabinet will be asked to recommend to full	Not applicable	(R) – Council 23/02/16	Cabinet/ Council	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with recommend- ations to Council.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	Council the approval of the Treasury Management and Investment Strategy 2016/2017, which must be undertaken before the start of each financial year.							
29/03/16	Revenues Collection Performance and Write- Offs The Cabinet will be asked to consider writing off outstanding debts detailed in the exempt appendices.	Paragraphs 1 and 2	(KD)	Cabinet	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with exempt appendices.
24/05/16	Revenues Collection Performance and Write- Offs The Cabinet will be asked to consider writing off outstanding debts detailed in the exempt appendices.	Paragraphs 1 and 2	(KD)	Cabinet	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Head of Resources and Performance 01638 719245	All Wards	Report to Cabinet with exempt appendices.

NOTE 1: DEFINITIONS OF EXEMPT INFORMATION: RELEVANT PARAGRAPHS

In accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended)

The public may be excluded from all or part of the meeting during the consideration of items of business on the grounds that it involves the likely disclosure of exempt information defined in Schedule 12(A) of the Act, as follows:

PART 1 DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes -
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

In accordance with Section 100A(3) (a) and (b) of the Local Government Act 1972 (as amended)

Confidential information is also not for public access, but the difference between this and exempt information is that a Government department, legal opinion or the court has prohibited its disclosure in the public domain. Should confidential information require consideration in private, this will be detailed in this Decisions Plan.

NOTE 2: KEY DECISION DEFINITION

- (a) A key decision means an executive decision which, pending any further guidance from the Secretary of State, is likely to:
- (i) be significant in terms of its effects on communities living or working in an area in the Borough/District; or
- (ii) result in any new expenditure, income or savings of more than £50,000 in relation to the Council's revenue budget or capital programme;
- (iii) comprise or include the making, approval or publication of a draft or final scheme which may require, either directly or in the event of objections, the approval of a Minister of the Crown.
- (b) A decision taker may only make a key decision in accordance with the requirements of the Executive procedure rules set out in Part 4 of this Constitution.

NOTE 3: MEMBERSHIP OF BODIES MAKING KEY DECISIONS

(a) <u>Membership of the Cabinet and their Portfolios:</u>

Cabinet Member	Portfolio
Councillor John Griffiths	Leader of the Council
Councillor Sara Mildmay-	Deputy Leader of the Council/
White	Housing
Councillor Robert Everitt	Portfolio Holder for Families and Communities
Councillor Ian Houlder	Portfolio Holder for Resources and
	Performance
Councillor Alaric Pugh	Portfolio Holder for Planning and Growth
Councillor Joanna Rayner	Portfolio Holder for Leisure and Culture
Councillor Peter Stevens	Portfolio Holder for Operations

(b) TO BE AMENDED FOLLOWING JOINT COMMITTEE'S RECOMMENDATION TO MOVE TO SINGLE MEMBER JOINT COMMITTEE

Membership of the Anglia Revenues Partnership Joint Committee (Breckland Council, East Cambridgeshire District Council, Fenland District Council, Forest Heath District Council, Suffolk Coastal District Council, St Edmundsbury Borough Council and Waveney District Council

Full Breckland Cabinet Member	Full East Cambridgeshire District Council Cabinet Member	Full Fenland District Council Cabinet Member	Full Forest Heath District Council Cabinet Member	Full Suffolk Coastal District Council Cabinet Member	Full St Edmundsbury Borough Council Cabinet Member	Full Waveney District Council Cabinet Member
Councillor	Councillor David	Councillor John	Councillor	Councillor	Councillor Ian	Councillor Sue
Ellen Jolly	Ambrose-Smith	Clark	Stephen Edwards	Richard Kerry	Houlder	Allen
Councillor	Councillor Lis	Councillor Chris	Councillor	Councillor Geoff	Councillor Sara	Councillor Mike
Michael Wassell	Every	Seaton	James Waters	Holdcroft	Mildmay-White	Barnard
Substitute Breckland Cabinet Member	Substitute East Cambridgeshire District Council Cabinet Member	Substitute Fenland District Council Cabinet Member	Substitute Forest Heath District Council Cabinet Member	Substitute Suffolk Coastal District Council Cabinet Member	Substitute St Edmundsbury Borough Council Cabinet Member	Substitute Waveney District Council Cabinet Member
Councillor Charles Carter	To be confirmed	To be confirmed	Vacancy	To be confirmed	Vacancy	To be confirmed

Fiona Osman Service Manager (Democratic and Elections)

Date: 18 September 2015