

**LARGER PRINT COPY AVAILABLE
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CABINET

8 October 2014 – 6.30 pm

PRESENT:

Councillor T Wainwright (in the Chair); Councillors Jeal, Linden, Walker and Williamson.

Councillors Grey and Plant also attended.

Mr G Mitchell (Chief Executive Officer), Mrs J Beck (Director of Customer Services), Mr A Dyson (Group Manager – Property & Construction), Mr R Hodds (Cabinet Secretary) and Mr D Wiles (Publicity and Communications Officer).

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Pratt.

3. MINUTES

The minutes of the meeting held on the 10 September 2014 were confirmed, subject to the addition of Councillor Plant as an attendee at the meeting.

4. ISSUES ARISING FROM SCRUTINY COMMITTEE, ADVISORY GROUPS, REGULATORY COMMITTEES AND AREA COMMITTEES

Cabinet were advised that there were no issues to consider.

5. EXCLUSION OF THE PUBLIC

RESOLVED:

That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 9 Schedule 12(A) Local Government Act 1972 in relation to confidential terms relating to a development agreement.

6. BEACON PARK – DELIVERY OF SAINSBURY'S ROUNDABOUT AND EXTENSION OF BEAUFORT WAY WITH ASSOCIATED INFRASTRUCTURE AND SERVICES

Cabinet considered the Director of Resources, Governance and Growth's confidential report which detailed issues regarding the delivery of the roundabout on Beaufort Way, the spine road through Beacon Park, which will soon link through to the A143 Beccles Road with the funding support from the Department of Transport and construction started in early September. The report asked for consideration to advancing the construction works to give certainty over when the roundabout will be completed and therefore the A12-A143 Link Road will be fully open to through traffic.

The Group Manager (Property & Construction) reported that nplaw had advised that the Council were currently satisfying the terms of the contract with Sainsbury's. Members also discussed issues relating to the Transco pipeline.

The Cabinet Secretary reminded Cabinet that this item was subject to the call-in procedure.

RESOLVED:

- (i) That approval be given to proceed with construction works as quickly as possible.
- (ii) That the Chief Executive Officer be asked to send a letter to Transco to express the importance of the completion of the pipeline works.

7. CLOSURE OF MEETING

The meeting ended at 6.40 pm.

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CABINET

12 November 2014 – 6.30 pm

PRESENT:

Councillor T Wainwright (in the Chair); Councillors Linden, Walker and Williamson.

Councillors B Coleman, Grey, Plant and Stenhouse also attended.

Mr G Mitchell (Chief Executive Officer), Mrs J Beck (Director of Customer Services), Mr R Reed (Director of Housing & Neighbourhoods), Mr R Hodds (Cabinet Secretary), Mr C Rowland (Corporate Policy and Performance Officer) and Ms S Slade (Senior Planner Policy).

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jeal and Pratt.

3. MINUTES

The minutes of the meeting held on the 8 October 2014 were confirmed.

4. ISSUES ARISING FROM SCRUTINY COMMITTEE, ADVISORY GROUPS, REGULATORY COMMITTEE AND AREA COMMITTEES

(a) Yarmouth Area Committee Constitution

On reference from the Yarmouth Area Committee, Cabinet was asked to agree to the following changes to the Yarmouth Area Committee Constitution:-

- (a) The co-option of community representatives would be on a yearly basis.
- (b) That all community representatives who wish to be co-opted to the committee would be asked to attend an informal interview with the chairman.

RESOLVED:

That the proposed changes to the Yarmouth Area Committee Constitution as outlined above be approved.

5. NORFOLK COAST AREA OF OUTSTANDING NATURAL BEAUTY MANAGEMENT PLAN 2014 – 19

Cabinet considered the Group Manager (Growth) report on the Norfolk Coast Area of Outstanding Natural Beauty Management Plan 2014 – 19. Members were advised that the Management Plan formulates policies and actions in relation to the management of the Area of Outstanding Natural Beauty.

The Cabinet Secretary advised Members that this matter was subject to Call-In.

RESOLVED:

That the Norfolk Coast Partnership Area of Outstanding Natural Beauty Management Plan 2014 – 19 be adopted.

6. PERFORMANCE MANAGEMENT – KEY PROJECTS AND CORPORATE MEASURES

Cabinet considered the Chief Executive Officer's report on the Quarter Two Performance Report. The Corporate Policy and Performance Officer reported that the report gives an update on the current performance for the second quarter of 2014/15 (July-September 2014) for Key Projects and Performance Measures.

Members were advised that the report also reviews the list of current key projects to determine if the project could be considered as complete and remove from the list after going through the committee process or could be deleted as the project is now part of the Transformation Programme. The report also recommends that the summary report be changed to provide Members with a clearer position of each project by showing the "current position" and a "risk rating". The report recommends a change to the summary report for the Corporate Performance Measures with an additional column being added showing "status".

The Cabinet Secretary advised Members that this report was subject to the Call-In procedure.

RESOLVED:

That the 2014/15 Second Quarter Performance Report be approved.

7. SEPTEMBER FINANCE MONITORING REPORT

Cabinet considered the Group Manager (Resources) September 2014 Finance Monitoring Report.

The Cabinet Secretary reported that this matter would be subject to the Call-In procedure. The report would also be considered by the Scrutiny Committee at its next meeting.

RESOLVED:

That the September Finance Monitoring Report be noted.

8. CLOSURE OF MEETING

The meeting ended at 6.40 pm.