

# CABINET MEETING

The CABINET will meet at COUNCIL CHAMBER, CAUSEWAY HOUSE, BOCKING END, BRAINTREE, CM7 9HB, on 24<sup>TH</sup> OCTOBER 2011 at 7.15pm

## **Membership**

Councillor G Butland (Chairman) - Leader of the Council  
Councillor J Beavis – Communities  
Councillor Lady Newton - Enterprise, Housing and Development  
Councillor W Schmitt – Environment  
Councillor C Siddall - Efficiency and Resources

## **Invitees**

Deputy Cabinet Portfolio Members:-

Councillor D L Bebb - Leader's Portfolios  
Councillor J T McKee - Enterprise, Housing and Development  
Councillor R G S Mitchell – Environment  
Councillor J O'Reilly-Cicconi - Efficiency and Resources  
Councillor P Tattersley – Communities

Other invitees:- Group Leaders and the Chairman of the Overview and Scrutiny Committee.

For enquiries on this agenda please contact:

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This agenda is available on

[www.braintree.gov.uk/Braintree/councildemocracy](http://www.braintree.gov.uk/Braintree/councildemocracy)

## **PUBLIC INFORMATION**

### **Question Time**

Immediately after the Minutes of the previous meeting have been approved there will be a period of up to 30 minutes when members of the public can speak about Council business or other matters of local concern. During this period, Councillors who have declared a personal and prejudicial interest in any item of business on the agenda may also speak as permitted by the Council's Code of Conduct for Members. Whilst members of the public can remain to observe the whole of the public part of the meeting, Councillors with a personal and prejudicial interest must withdraw whilst the item of business in question is being considered. Members of the public wishing to speak should contact the Member Services Officer on (01376) 552525 or email [alastair.peace@braintree.gov.uk](mailto:alastair.peace@braintree.gov.uk) prior to the meeting. The Council's "Question Time" leaflet explains the procedure and copies of this may be obtained at the Council's offices.

### **Health and Safety**

Any persons attending meetings are requested to familiarise themselves with the nearest available fire exit, indicated by the fire evacuation signs. In the event of a continuous alarm sounding, you must evacuate the building immediately and follow all instructions provided by the fire evacuation officer who will identify him/herself. You will be assisted to the nearest designated assembly point until it is safe to return to the building

### **Mobile Phones**

Please ensure that your mobile phone is switched to silent or is switched off during the meeting.

### **Webcast**

Please note that this meeting will be webcast.

## **INFORMATION FOR MEMBERS**

### **Declarations of Interests:-**

- To declare the existence and nature of any 'personal' or 'personal and prejudicial' interests relating to items on the agenda having regard to paragraphs 8 to 12 [inclusive] of the Code of Conduct for Members in Part 5 of the Constitution and having taken appropriate advice where necessary before the meeting.
- Any member with a 'personal and prejudicial' interest to indicate whether he/she intends to make representations in accordance with paragraph 12 (2) of the Code of Conduct as part of Question Time. *Note: A member with a personal and prejudicial interest must withdraw from the room or chamber whilst the item of business the subject of such prejudicial interest is being considered*

# **AGENDA**

<b>1. APOLOGIES FOR ABSENCE</b>			
<b>2. DECLARATIONS OF INTEREST</b>			
<b>3. PUBLIC QUESTION TIME</b>			
<b>4. MINUTES OF LAST MEETING</b>			
(i) To approve as a correct record the minutes of the meeting held on 1 <sup>st</sup> September 2011 (Copy previously circulated).			
<b>No</b>	<b>Title &amp; Purpose of Report</b>	<b>Executive Summary</b>	<b>Additional Papers</b>
<b>5. OVERALL CORPORATE STRATEGY AND DIRECTION</b>			
5a	<b>Leader Update – The Leader of the Council to give a brief update on Key issues and activities.</b>	-----	-----
<b>6. WE DELIVER EXCELLENT, COST EFFECTIVE AND VALUED SERVICES</b>			
6a	<b>Loan to Braintree Town Football Club</b>  Presented by: Cllr G Butland Officer Contact: Chris Fleetham	Page 1	-----
6b	<b>Review of Treasury Management Investment Policy</b>  Presented by: Cllr C Siddall Officer Contact: Trevor Wilson	Page 5	-----
6c	<b>Organisational Development - Flexible Retirement of the Chief Executive</b>  Presented by: Cllr G Butland Officer Contact: Chris Fleetham	Page 14	-----
<b>7. BUSINESS IS ENCOURAGED AND THE LOCAL ECONOMY PROSPERS</b>			
7a	<b>Report on the Draft National Planning Policy Framework (NPPF)</b>  Presented by: Cllr Lady Newton Officer Contact: Eleanor Dash	Page 17	Pages 1 to 11
<b>8. CABINET MEMBERS' UPDATES</b>			
<ul style="list-style-type: none"> <li>- to receive Cabinet Members' verbal reports on key issues within their portfolio</li> </ul> <p>Councillor W Schmitt – Cabinet Member for Environment</p>			

9. REFERENCES FROM COUNCIL/COMMITTEES/GROUPS			
9a	There are none		
10. REPORTS/ DELEGATED DECISIONS/MINUTES TO BE NOTED			
10a	<b><u>Minutes from Cabinet Sub Groups</u></b>  To receive the minutes of the Local Government Reform Cabinet Sub Group of 13 <sup>th</sup> October 2011. - <i>Minutes to follow.</i>		
10b	<b>Cabinet Member Decisions made under Delegated Powers</b> - to note recently made delegated decisions	Page 25	-----
11. URGENT BUSINESS AUTHORISED BY THE CHAIRMAN			
12. EXCLUSION OF PUBLIC AND PRESS TO CONSIDER REPORTS IN PRIVATE SESSION – for reasons set out in Paragraph 3 of Part 1 of Schedule 12(A) of the Local Government Act 1972			

*The last page of the public agenda is numbered 26.*

## AGENDA – PRIVATE SESSION

No	Title & Purpose of Report	Executive Summary	Additional Papers
13. WE DELIVER EXCELLENT, COST EFFECTIVE AND VALUED SERVICES			
13a	<b>ICT Contract Award</b>  Presented by: Cllr C Siddall Officer Contact: Chris Fleetham	Page P 27	Pages P1 to P10

*The last page of agenda – private session is numbered P33.*