

Cabinet



The Cabinet

will meet at Council Chamber , Braintree District Council, Causeway House, Bocking End,
Braintree, Essex, CM7 9HB
on MONDAY, 31 MARCH 2014 at 19:15

Membership

Portfolio

Leader of the Council

People and Participation

Performance and Efficiency

Place

Planning and Property

Prosperity and Growth

Councillor G Butland (Chairman)

Councillor Mrs J Beavis

Councillor P Tattersley

Councillor D L Bebb

Councillor J T McKee

Councillor Mrs W Schmitt

Councillor R G S Mitchell

Councillor Lady Newton

Councillor J O'Reilly-Cicconi

Councillor C Siddall (Deputy Leader of the Council)

Invitees

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

For enquiries on this agenda please contact:

Alastair Peace – 01376 552525

e.mail: alastair.peace@braintree.gov.uk

This agenda is available on

www.braintree.gov.uk/Braintree/councildemocracy

Nicola Beach
Chief Executive

PUBLIC INFORMATION

Question Time

Immediately after Declarations of Interests, 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. Whilst members of the public can remain to observe the whole of the public part of the meeting, Councillors with a Disclosable Pecuniary Interest or other Pecuniary 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 chloe.glock@braintree.gov.uk at least 2 working days prior to the meeting.

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 and Audio Recording

Please note that this meeting will be webcast and audio recorded.

INFORMATION FOR MEMBERS

Declarations of Disclosable Pecuniary Interest, Other Pecuniary Interest or Non-Pecuniary Interest:-

- To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to paragraphs 6 to 10 [inclusive] of the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.
- Any member with a Disclosable Pecuniary Interest or other Pecuniary Interest to indicate in accordance with paragraphs 10.1(a)(i)&(ii) and 10.2(a)&(b) of the Code of Conduct. Such Member must not participate in any discussion of the matter in which they have declared a Disclosable Pecuniary Interest or other Pecuniary Interest or participate in any vote, or further vote, taken on the matter at the meeting. In addition, the Member must withdraw from the chamber where the meeting considering the business is being held unless the Member has received a dispensation from the Monitoring Officer.

AGENDA

1 Apologies for Absence

2 Declarations of Interest

To declare the existence and nature of any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice where necessary before the meeting.

3 Public Question Time

(See paragraph below)

4 Minutes of the Previous Meeting

To approve as a correct record the minutes of the meeting of the Cabinet held on 3rd February 2014 (copy previously circulated).

No	Title and Purpose of Report	Pages
5	OVERALL CORPORATE STRATEGY AND DIRECTION	
5a	Leader's Update <i>The Leader of the Council to provide a brief update on key issues and activities.</i>	
5b	Annual Plan 2014-15	7 - 22
6	PERFORMANCE AND EFFICIENCY	
6a	Third Quarter Performance Management Report 2013-14	23 - 52
6b	Business Rate - New Relief Scheme	53 - 64
7	PROSPERITY AND GROWTH	

7a	The South East Local Enterprise Partnership – Growth Deal and Strategic Economic Plan	65 - 74
	<i>This item includes a presentation by George C Kieffer, Chairman of The Haven Gateway Partnership and Steve Clarke, Haven Gateway Partnership Manager.</i>	
8	PEOPLE AND PARTICIPATION	
8a	Linking the Basic Member Allowance to Training and Development Undertaken	75 - 78
9	PLACE	
9a	Petition from the Holy Family and All Saints, Witham, in respect of the evening car parking tariff a	79 - 82
10	CABINET MEMBERS'UPDATES to receive Cabinet Members verbal reports on key issues within their portfolio.	
11	REFERENCES FROM COUNCIL/COMMITTEES/GROUPS	
11a	Reference from LDF Sub-Cttee - Open Spaces Action Plan	83 - 86
12	REPORTS/ DELEGATED DECISIONS/MINUTES TO BE NOTED	
12a	Minutes from Cabinet Sub Grp - v2	87 - 92
12b	Cabinet Member Decisions made under Delegated Powers <i>To note recently made delegated decisions.</i>	93 - 94
13	URGENT BUSINESS AUTHORISED BY THE CHAIRMAN	

**14 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.**

AGENDA – PRIVATE SESSION

No	Title and Purpose of Report	Pages
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