

CABINET MEETING

The CABINET will meet at COUNCIL CHAMBER, CAUSEWAY HOUSE,
BOCKING END, BRAINTREE, CM7 9HB, on Monday 26th March 2012 at 7:15pm

Membership

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

Invitees

Deputy Cabinet Portfolio Members:-

Councillor D L Bebb - Leader's Portfolio
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

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 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

1. APOLOGIES FOR ABSENCE			
2. DECLARATIONS OF INTEREST			
3. PUBLIC QUESTION TIME			
4. MINUTES OF LAST MEETING			
(i) To approve as a correct record the minutes of the meeting held on 1 st February 2012 (Copy previously circulated).			
No	Title & Purpose of Report	Executive Summary	Additional Papers
5. OVERALL CORPORATE STRATEGY AND DIRECTION			
5a	Leader Update – The Leader of the Council to give a brief update on Key issues and activities.	-----	-----
5b	Annual Plan 2012-13 Presented by: Councillor G Butland Officer Contact: Nicola Beach/Cherie Root	Page 1	Page 1 (Pages 1 to 9)
6. WE DELIVER EXCELLENT, COST EFFECTIVE AND VALUED SERVICES			
6a	Pay Policy Statement 2012/13 Presented by: Councillor C Siddall Officer Contact: Helen Krischock	Page 3	Page 10 (Pages 10 to 13)
6b	Third Quarter Performance Management Report 2011/12 Presented by: Councillor C Siddall Officer Contact: Cherie Root	Page 5	Page 14 (Pages 14 to 40)
7. BUSINESS IS ENCOURAGED AND THE LOCAL ECONOMY PROSPERS			
7a	New Homes Bonus Strategy Presented by: Councillor Lady Newton Officer Contact: Zoe Myddelton	Page 8	Page 41
7b	Parking Concessions - Backing Our Towns Presented by: Councillor Lady Newton Officer Contact: Alison Jennings	Page 15	-----

8. CABINET MEMBERS' UPDATES

- to receive Cabinet Members' verbal reports on key issues within their portfolio

9. REFERENCES FROM COUNCIL/COMMITTEES/GROUPS

9a	<p>To receive recommendations from Local Government Reform Cabinet Sub-Group held on:</p> <p>9th February 2012</p> <p>1) Minute 9 – Local Government Reform Cabinet Sub-Group – Terms of Reference (<i>Recommendation on page 22</i>)</p> <p>20th and 22nd March 2012 (<i>Minutes to follow</i>)</p> <p>1) Changes to the Constitution. 2) Member Development Programme for 2012-13</p>	Page 21	-----
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10. REPORTS/ DELEGATED DECISIONS/MINUTES TO BE NOTED

10a	<p><u>Minutes from Cabinet Sub Groups</u> To receive the minutes of the following</p> <p>Local Government Reform Cabinet Sub-Group held on:</p> <p>9th February 2012 20th March 2012 (<i>Minutes to follow</i>) 22nd March 2012 (<i>Minutes to follow</i>)</p>	Page 21	-----
10b	<p><u>Delegated Decisions</u> – to note recently made delegated decisions</p>	Page 24	-----

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**

At the time of publication there are no items for private session.

The last page of the public agenda is numbered 26.