

CABINET MEETING

The CABINET will meet at COUNCIL CHAMBER, CAUSEWAY HOUSE, BOCKING END, BRAINTREE, CM7 9HB, on 5TH DECEMBER 2011 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 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

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.

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 24 th October 2011 (Copy previously circulated).			
No	Title & Purpose of Report	Executive Summary	Additional Papers
5. OVERALL CORPORATE STRATEGY AND DIRECTION			
5a	Results from public consultation on Priorities for 2012-2016 Presented by: Nicola Beach Corporate Director Officer Contact:	-----	-----
6. WE DELIVER EXCELLENT, COST EFFECTIVE AND VALUED SERVICES			
6a	Medium-Term Financial Strategy 2012/13 to 2015/16 Update Presented by: Councillor C Siddall Officer Contact: Trevor Wilson	Page 1	Pages 1 to 14
6b	Second Quarter Performance Management Report 2011/12 Presented by: Councillor C Siddall Officer Contact: Cherie Root	Page 13	Pages 15 to 44
6c	Voluntary Sector Service Level Agreements Presented by: Councillor Mrs J Beavis Officer Contact: Angela Verghese	Page 15	
7. BUSINESS IS ENCOURAGED AND THE LOCAL ECONOMY PROSPERS			
7a	Construction of new enterprise facilities/start up units at Springwood Drive in Braintree Presented by: Councillor Lady Newton Officer Contact: Zoe Myddelton	Page 21	Page 45

8. CABINET MEMBERS'UPDATES			
- to receive Cabinet Members' verbal reports on key issues within their portfolio			
9. REFERENCES FROM COUNCIL/COMMITTEES/GROUPS			
9a	- To receive recommendations from the Local Development Framework Panel - 8th September 2011 - Growth Area Funding - Update	Page 29	Pages P1 to P14
10. REPORTS/ DELEGATED DECISIONS/MINUTES TO BE NOTED			
10a	<u>Minutes from Cabinet Sub Groups</u> - There are none.		
10b	<u>Delegated Decisions</u> – There are none.		
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 29.