



CABINET AGENDA

TUESDAY 14 FEBRUARY 2017 AT 7.30 PM
CONFERENCE ROOM 2 - THE FORUM

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Williams (Leader)
Councillor Griffiths (Deputy Leader)
Councillor Elliot

Councillor Harden
Councillor Marshall
Councillor G Sutton

For further information, please contact Michelle Anderson or Member Support

AGENDA

1. **MINUTES** (Pages 3 - 10)

To confirm the minutes of the meeting held on 24th of January 2017 (circulated separately to Cabinet members).

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

- (ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct for Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

4. PUBLIC PARTICIPATION

An opportunity for members of the public to make statements and ask questions in accordance with the rules as to Public Participation.

5. REFERRALS TO CABINET

There were no referrals to Cabinet

6. CABINET FORWARD PLAN (Pages 11 - 12)

7. GADEBRIDGE SPLASH PARK (Pages 13 - 21)

8. HOUSING REVENUE ACCOUNT BUSINESS PLAN ANNUAL REVIEW 2016/17 (Pages 22 - 45)

9. BUDGET & COUNCIL TAX SETTING (Pages 46 - 204)

10. APPOINTMENT OF AUDITORS 2018 & BEYOND (Pages 205 - 208)

11. INDEPENDENT REMUNERATION PANEL (Pages 209 - 218)

12. EXCLUSION OF THE PUBLIC (Page 219)

13. DISPOSAL OF COUNCIL-OWNED LAND AT JARMAN PARK (Pages 220 - 226)