



St Edmundsbury
BOROUGH COUNCIL
DECISIONS NOTICE

The following decisions were taken in the week ending 27 May 2011 and, if not called in by Councillors, will come into operation on Tuesday 7 June 2011. A decision may be called in, in accordance with the Rules of Procedure contained within Part 4 of the Constitution, by Councillors submitting a request in writing to Democratic Services (e-mail: democratic.services@stedsbcc.gov.uk) by 5 pm on Monday 6 June 2011.

A. DECISIONS TAKEN BY CABINET ON 25 MAY 2011

Item No.	Subject (Forward Plan Ref)	Report No.	Decision	Financial Implications	Reason(s) for Decision	Other Option(s) Considered	Contact(s)
5	Annual Review and Appointment of Working Parties	C6	<p>(1) The Public Venue (The Apex) Working Party The Working Party be disbanded and any significant matters be the subject of a report to Cabinet.</p> <p>(2) St Edmundsbury Growth Area Partnership Board The Board be disbanded and any residual issues be the subject of a report to Cabinet.</p> <p>(3) Sustainable Development Working Party (a) The Membership of the Working Party to include:- (i) Portfolio Holder for Transport and Planning; (ii) Members from the Bury St Edmunds, Haverhill and Rural Area Working Parties; and</p>	There has been a reduction in the staffing establishment of the Democratic Services Section which has necessitated in the changed administration of Working Parties.	The Cabinet reviews annually the operation of its Working Parties.	Options were considered in detail in respect of each of the Cabinets Working Parties.	John Griffiths (01284-757136) Steven Lincoln (01284-757108)

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			<p>(iii) the Development Control Committee.</p> <p>(b) 'Provide Guidance on Strategic Waste Management Matters' to be deleted from the Terms of Reference.</p> <p>(4) Shared Services Merging of Emergency Planning, Central Safety and Joint Staff Consultative Working Parties with the equivalent at Forest Heath District Council be explored.</p> <p>(5) Democratic Services Attendance at Meetings The administration of Working Parties, as outlined in Section 5 of Report C6, be endorsed.</p> <p>(6) Cabinet Appointments (a) Anglia Revenues Partnership Joint Committee Councillors Everitt and Mrs Gower Subs: Councillors Clements and Griffiths.</p> <p>(b) Shared Services Steering Group Councillors Everitt, Mrs Mildmay-White and Ray Sub: Councillor Griffiths.</p> <p>(c) West Suffolk House Joint Committee Councillors Everitt and Ray Subs: Councillors Griffiths and Mrs Mildmay-White.</p> <p>(d) West Suffolk Waste & Street Scene Services Joint</p>				

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			<p>Committee Councillors Ray and Stevens Subs: Councillors Clements and Everitt.</p> <p>(7) Appointments to Working Parties The Head of Legal and Democratic Services be given delegated authority to appoint Members and Substitute Members to the Working Parties on the basis of nominations from Group Leaders.</p>				
6	Generating Income from Renewable Energy: Progress Report	C7	<p>(a) The preferred procurement routes, as outlined in paragraph 5.4 of Report C7, be adopted; and</p> <p>(b) subject to survey, specific funding in the region of £17,000 be allocated from Growth Area Funding for the proposed installation of solar energy generation at the proposed Nowton Park Visitor Centre.</p>	£17,000 has been allocated from Growth Area Funding for the Proposal.	The first site where renewable energy technologies are proposed is the Nowton Park Visitor Centre in Bury St Edmunds, planned for construction in the second half of 2011.	Options were considered in detail by the Cabinet.	<p>Peter Stevens (01787-280284)</p> <p>Peter Gudde (01284-757042)</p>
7	Growth Area Fund Loan: Hanchett End Business Park, Haverhill	Agenda Item 7	The growth area fund loan of £750,000 for Hanchett End Business Park, Haverhill, originally approved by Cabinet on 16 March 2011 be amended to be payable to Jaynic Investments LLC.	A loan of £750,000 had been previously agreed.	The loan was agreed to facilitate the bringing forward of the business development.	Options had previously been considered previously.	<p>Terry Clements (01284-827161)</p> <p>Ian Poole (01284-757350)</p>

Joy Bowes,
Head of Legal and Democratic Services
27 May 2011