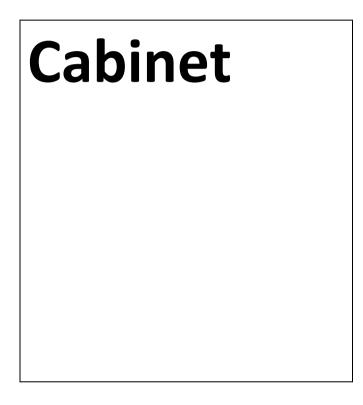


East Suffolk House, Riduna Park, Station Road, Melton, Woodbridge, Suffolk, IP12 1RT



Members:

Councillor Steve Gallant (Leader)

Councillor Craig Rivett (Deputy Leader and Economic Development)

Councillor Norman Brooks (Transport)

Councillor Stephen Burroughes (Customer Services and Operational Partnerships)

Councillor Richard Kerry (Housing)

Councillor James Mallinder (The Environment)

Councillor David Ritchie (Planning & Coastal Management)

Councillor Mary Rudd (Community Health)

Councillor Letitia Smith (Communities, Leisure and Tourism)

Members are invited to a **Meeting of the Cabinet** to be held in the Deben Conference Room, East Suffolk House, Melton on **Tuesday 1 October 2019** at **6:30 pm**

An Agenda is set out below.

Part One – Open to the Public

Pages

1 Apologies for Absence

To receive apologies for absence, if any.

	items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.	
3	Minutes To confirm as a correct record the Minutes of the Meeting held on 8 July 2019	1 - 9
	The Monitoring Officer has recommended that the Minutes of the past and Shadow Authorities be received as good governance and for the avoidance of Minutes remaining unconfirmed.	
4a	Minutes of the East Suffolk Shadow Authority Shadow Cabinet Meeting held on 18 February 2019 To confirm as a correct record	10 - 15
4b	Minutes of the Suffolk Coastal District Council Cabinet Meeting held on 5 March 2019 To confirm as a correct record	16 - 21
4c	Minutes of the Suffolk Coastal District Council Cabinet Meeting held on 11 March 2019 To confirm as a correct record	22 - 37
4d	Minutes of the Waveney District Council Cabinet Meeting held on 13 March 2019 To confirm as a correct record	38 - 45
5	Announcements To receive any announcements from the Chairman, the Leader of the Council, members of the Cabinet, or the Chief Executive, in accordance with Council Procedure Rule 5.1(e).	
	KEY DECISIONS	
6	Lowestoft Cultural Strategy ES/0161 Report of the Deputy Leader and Cabinet Member with responsibility for Economic Development	46 - 64
7	Homelessness and Rough Sleeping Strategy 2019-2024 ES/0162 Report of the Cabinet Member with responsibility for Housing	65 - 96
8	Norfolk and Suffolk Local Industrial Strategy ES/0164 Report of the Deputy Leader and Cabinet Member with responsibility for Economic Development	97 - 132

2 **Declarations of Interest**

Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non-Pecuniary Interests that they may have in relation to

NON-KEY DECISIONS

9 Renaissance of East Anglia Fishing (REAF) Strategy ES/0157 Report of the Deputy Leader & Cabinet Member with responsibility for Economic Development
10 Proposed extension of the Leiston Together Initiative ES/0158 Report of the Deputy Leader & Cabinet Member with responsibility for Economic Development and the Cabinet Member with responsibility for Communities, Leisure & Tourism, respectively
11 Exempt/Confidential Items It is recommended that under Section 100(a)(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following items of hurinees on the grounds that they imply the likely displayure of

items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act.

Part Two – Exempt/Confidential

Pages

KEY DECISIONS

12 Supply Contract for PVCU windows, doors, fascia, soffit boards and double glazed sealed units

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

13 Cleveland Road Properties, Lowestoft

• Information relating to the financial or business affairs of any particular person (including the authority holding that information).

14 Contract Review

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

15 Exempt Minutes

• Information relating to the financial or business affairs of any particular person (including the authority holding that information).

16a Exempt Minutes of the Suffolk Coastal District Council Cabinet Meeting held on 5 March 2019

• Information relating to the financial or business affairs of any particular person (including the authority holding that information).

16b Exempt Minutes of the Waveney District Council Cabinet Meeting held on 13 March 2019

• Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Close

Stephen Baker, Chief Executive

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