



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

Cabinet

Members:

Councillor Steve Gallant (Leader)
Councillor Craig Rivett (Deputy Leader and Economic Development)
Councillor Norman Brooks (Transport)
Councillor Stephen Burroughes (Customer Services, ICT and Commercial Partnerships)
Councillor Maurice Cook (Resources)
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,
on **Tuesday, 6 September 2022 at 6:30pm**

This meeting will be broadcast to the public via the East Suffolk YouTube Channel at <https://youtu.be/dvsvlebr3U>

An Agenda is set out below.

Part One – Open to the Public

1	Apologies for Absence To receive apologies for absence, if any.	
2	Declarations of Interest Members and Officers are invited to make any declarations of interests, and the nature of that interest, that they may have in relation to 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	Announcements To receive any announcements.	
4	Minutes To confirm as a correct record the minutes of the meeting of the 5 July 2022.	1 - 11
KEY DECISIONS		
5	Formation of Project Board – Resilient Coasts Project ES/1255 Report of the Cabinet Member with responsibility for Planning and Coastal Management	12 - 122
6	CIL Spending and Infrastructure Funding Statement 2021-22 ES/1256 Report of the Cabinet Member with responsibility for Planning and Coastal Management	123 - 297
7	Procurement Strategy 2022-2025 ES/1257 Report of the Deputy Leader and Cabinet Member with responsibility for Economic Development	298 - 339
8	First Light Festival - National Portfolio Organisation application and match funding ES/1258 Report of the Deputy Leader and Cabinet Member with responsibility for Economic Development and the Cabinet Member with responsibility for Communities, Leisure and Tourism.	340 - 351
9	East Suffolk Visitor Economy Strategy ES/1259 Report of the Cabinet Member with responsibility for Communities, Leisure and Tourism	352 - 407

NON-KEY DECISIONS

		Pages
10	Southwold Harbour– Draft Budget Monitoring Report Quarter 4 2021/22 ES/1268 Report of the Cabinet Member with responsibility for Resources	408 - 423
11	Environment Task Group - Quarterly Update ES/1269 Report of the Cabinet Member with responsibility for the Environment	424 - 433
12	Shareholder Agreement and Governance Arrangements for the Council’s Group Companies ES/1267 Report of the Leader of the Council	434 - 464
13	Capital Programme Review 2022/23 to 2025/26 ES/1263 Report of the Cabinet Member with responsibility for Resources	465 - 477
14	Exempt/Confidential Items It is recommended that under Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.	

Part Two – Exempt/Confidential

		Pages
15	Exempt Minutes <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information). 	
	KEY DECISIONS	
16	North Felixstowe Garden Neighbourhood <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information). 	
17	LATCo Holding Company Business Case <ul style="list-style-type: none"> 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. 	
18	Purchase of New s106 Units at Chapel Road, Wrentham <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information). 	

Close



Stephen Baker, Chief Executive

Filming, Videoing, Photography and Audio Recording at Council Meetings

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded.

The Council cannot guarantee public seating areas will not be filmed or recorded. By entering the Conference Room and sitting in the public seating area, those present will be deemed to have consented to the possible use of filmed images and sound recordings. If you do not wish to be recorded, please speak to a member of the Democratic Services team at the earliest opportunity.

If you require this document in large print, audio or Braille or in a different language, please contact the Democratic Services Team on 01502 523521 or email:

democraticservices@eastsoffolk.gov.uk



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