

4 June 2018



MID SUFFOLK DISTRICT COUNCIL

DECISIONS NOTICE

DECISIONS BY THE MID SUFFOLK CABINET CALL IN DEADLINE 5:00PM ON WEDNESDAY 13 JUNE 2018

The following decisions have been taken by the Cabinet and will come into effect on 14 June 2018 unless the call-in procedure is activated. For clarity, where an item is 'to be noted', 'received' or recommended to Council for a decision, this is deemed not to be a formal Executive decision and so the call-in provisions will not apply.

MCa/18/03 - End of Year Performance Outcome Reporting

It was RESOLVED:-

- 1.1 That the performance report and the performance outcome information tabled at Appendices A to E to the report be agreed as adequately reflecting Mid Suffolk District Council's performance for April 2017 to March 2018.

Reason for Decision: To provide assurance that the Council is meeting its performance objectives.

Alternative Options Considered and Rejected: That Councillors agree that the performance outcomes have been met in delivering the JSP. That Councillors do not agree the performance measures confirm that the outcomes have been met.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

MCa/18/04 - Stowmarket Vision for Prosperity

It was RESOLVED:-

- 1.1 That the draft "VfP Action Plan" and draft VfP All-Issues Response" is reviewed and endorsed for publication and that the Cabinet Member for the Economy in consultation with the Strategic Director be granted delegated authority to approve any updates/amendments prior to publication.

1.2 That a total of £550k be allocated from the Growth and Efficiency Fund as follows:

- £200,000 to
 - Investigate the Council's options for branding and marketing Stowmarket, and
 - Explore the feasibility/deliverability of a Stowmarket town centre regeneration project.

1.3 Members agree in principle that £350,000 be allocated from the Growth and Efficiency Fund for allocation across the whole of the District for shop front and access improvements and that a scheme of allocation be decided outside of the meeting.

1.4 That Consideration is undertaken on how and when the VfP response is presented to the public beyond the release of the document (to be available online and copies in prominent places). And that a drop-in event is conducted with partner organisations, and appropriate publicity, to be held on 16 June 2018 as part of Stowmarket Civic Day.

Reason for Decision: The publication of the documentation will bring the first phase of VfP to a close by responding to the issues raised, and by setting out the action plan that will bring the community together and deliver positive changes in the Stowmarket area, and pave the way for further VfP projects and interventions. The grant schemes respond directly to issues raised through the consultation and will have a high-impact outcome to raise the profile of the town centres in the District.

Alternative Options Considered and Rejected: That the review of the draft "VfP Action Plan" and draft VfP All-Issues Response" not be endorsed for publication.

Any Declarations of Interest declared: Councillor Horn declared a non-pecuniary interest in this item as a Trustee of the Museum of East Anglian Life.

Any Dispensation Granted: None

MCa/18/05 - Asset Investment Fund (Acquisition Fund)

It was RESOLVED:-

1.1 That the establishment of a Strategic Property and Land Fund of £3 million, from the Growth and Efficiency Fund be approved in principle, subject to a revised allocation process.

Reason for Decision: To enable the Council to react and secure, when required, strategic property and land, as an investment opportunity, and to assist future housing building and economic growth within the district.

Alternative Options Considered and Rejected: Option 1 of not allocating a fund for strategic purposes which would not allow the Council to react and secure strategic assets on a level playing field with the commercial sector.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Resolution to Exclude the Public

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt

information as defined in Part 1 of Schedule 12A of the Act in the paragraph registered against the item:

Note: Information is exempt only if:

It falls within one of the 7 categories of exempt information in the Act and; In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

MCa/18/06 - BMBS Review of Year to Date

It was RESOLVED:-

1.1 That the recommendations set out in report MCa/18/06 be approved with a minor amendment.

Reason for Decision: To ensure BMBS can focus on achieving the ambitious targets set out in the revised business case.

Alternative Options Considered and Rejected: That the recommendation set out in report MCa/18/06 not be approved.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Resolution to Exclude the Public

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involves the likely disclosure of exempt information as defined in Part 3 of Schedule 12A of the Act in the paragraph registered against the item:

Note: Information is exempt only if:

It falls within one of the 7 categories of exempt information in the Act and; In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

MCa/18/07 - Asset Investment Fund (Strategic Property Acquisition Stowmarket)

It was RESOLVED:-

1.1 That the recommendations set out in report MCa/18/07 be approved.

Reason for Decision: To enable the Council to secure a strategic property and site within Stowmarket as an investment opportunity, and to assist economic growth within the District.

Alternative Options Considered and Rejected: That the recommendation set out in report MCa/18/07 not be approved.

Any Declarations of Interest declared: None

Any Dispensation Granted: None