

Cabinet

(Quorum 3)

Conservative Group

Councillor Colin Noble (Chairman)	Leader of the Council and Cabinet Member for Economic Development
Councillor Jane Storey	Deputy Leader and Cabinet Member for Broadband and Rural Issues and Localities
Councillor Beccy Hopfensperger	Cabinet Member for Adult Care
Councillor Christopher Hudson	Cabinet Member for Ipswich
Councillor Gordon Jones	Cabinet Member for Children's Services, Education and Skills
Councillor Matthew Hicks	Cabinet Member for Environment and Public Protection
Councillor Richard Smith MVO	Cabinet Member for Finance and Heritage
Councillor Tony Goldson	Cabinet Member for Health
Councillor James Finch	Cabinet Member for Highways and Transport

Date: Tuesday, 15 November 2016

Venue: King Edmund Chamber
Endeavour House
8 Russell Road
Ipswich, Suffolk, IP1 2BX

Time: 2.00 pm

Audio Recording Notice

Please note: this meeting will be recorded for subsequent access by members of the public and councillors. At the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. If you have any queries regarding this, please contact the Head of Democratic Services on 01473 264512.

For further information on any of the agenda items, please contact Katherine Bailey, Democratic Services Officer, on 01473 260132.

Business to be taken in public

1. **Apologies for Absence**

To note and record any apologies for absence received.

2. **Declarations of Interest and Dispensations**

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

3. **Minutes of the Previous Meeting**

Page 5

To approve as a correct record, the minutes of the meeting held on 18 October 2016.

4. **Public Questions**

To attend to the following questions received by members of the public, in accordance with Rule 28.3, of the County Council's Rules of Procedure (Part 2 of the Constitution).

The question period will not exceed 20 minutes and questions must be notified, in writing, to the Committee Services by no later than 12 noon on the fourth working day before the Cabinet meeting.

5. **Implementation of the Apprenticeship Reform Programme for Suffolk County Council**

Page 13

To consider a report by the Director of Resource Management.

6. **2016/17 Forecast Revenue and Capital Spending**

Page 21

To consider a report by the Director of Resource Management.

7. **Suffolk Safeguarding Adults Board Annual Report 2015-16**

Page 41

To consider a report by the Director of Adult and Community Services.

8. **Urgent Business**

To consider any other item of business which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

The Committee is invited to consider whether Agenda Item 10 should be taken without the Public (including the Press) present.

9. **In considering whether to exclude the press and public during consideration of this report, on the grounds that it is likely that exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) will be discussed, the Committee needs to be satisfied that:**
- a) the information included relates to the financial or business affairs of any particular person (including the authority holding that information);
 - b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information;
 - c) although the public might benefit from the decision being taken in public in terms of accountability and transparency, there is a risk that disclosing information about the financial or business affairs of a particular person including the authority holding that information may have an impact on future partnerships and purchase negotiations.

The following business may be taken without the Public (including the Press) present:

10. **Concertus Loan**

EXEMPT
Page 1

To consider a report by the Director of Resource Management.

(The report relating to this agenda item has been withheld from public circulation and deposit pursuant to Section 100(A) of the Local Government Act 1972, as amended, on the grounds that the meeting is likely not to be open to the public when this item is considered).

Date of next scheduled meeting – Wednesday, 23 November 2016 at 4:30 pm or, if later, at the conclusion of the preceding Council Meeting.

Access to Meetings

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Telephone: 01473 264372;

Email: Committee.Services@suffolk.gov.uk; or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

Public Participation in Meetings

Members of the Public who wish to speak at a Cabinet meeting should read the following guidance:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting

and complete the online form: www.suffolk.gov.uk/apply-to-speak

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[Filming, Recording or Taking Photographs at Meetings](#)

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3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
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Deborah Cadman OBE
Chief Executive