

## AGENDA FOR

## CABINET

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### To: All Members of Cabinet

**Councillors** : L Smith (Cabinet Member, Transport and Infrastructure), C Cummins (Cabinet Member, Housing Services), D Jones (Cabinet Member, Communities and Emergency Planning), A Simpson (First Deputy and Cabinet Member Health and Wellbeing), E O'Brien (Leader, Cabinet Member, Finance and Growth), A Quinn (Cabinet Member for Environment and Climate Change), T Tariq (Deputy Leader, Cabinet Member Children, Young People and Skills), J Black (Cabinet Member for Cultural Economy) and T Rafiq (Cabinet Member, Corporate Affairs and HR)

Dear Member/Colleague

### Cabinet

You are invited to attend a meeting of the Cabinet which will be held as follows:-

<b>Date:</b>	Wednesday, 16 December 2020
<b>Place:</b>	Virtual meeting via Microsoft Teams
<b>Time:</b>	6.00 pm
<b>Briefing Facilities:</b>	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
<b>Notes:</b>	<a href="https://www.mycouncil.tv/burycouncil/">https://www.mycouncil.tv/burycouncil/</a>

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

### **2 DECLARATIONS OF INTEREST**

Members of Cabinet are asked to consider whether they have an interest in any of the matters of the Agenda, and if so, to formally declare that interest.

### **3 PUBLIC QUESTION TIME**

Questions are invited from members of the public present at the meeting about the work of the Council and the Council's services.

Approximately 30 minutes will be set aside for Public Question Time, if required.

### **4 MINUTES** *(Pages 5 - 12)*

Minutes of the meeting held on the 24<sup>th</sup> November 2020.

### **5 COUNCIL TAX BASE 2021/22** *(Pages 13 - 20)*

### **6 SHORT BREAKS** *(Pages 21 - 30)*

### **7 PARKS, COUNTRYSIDE AND GREENSPACES CAPITAL PROGRAMME FOR 2020/2021** *(Pages 31 - 48)*

### **8 EXECUTIVE DIRECTOR PLACE** *(Pages 49 - 56)*

### **9 STRATEGIC FINANCE LEADERSHIP** *(Pages 57 - 62)*

### **10 BROWNFIELD FUND GRANT AGREEMENTS/EXEMPTION FROM CONTRACT PROCEDURE RULES FOR ENABLING WORKS- PART A** *(Pages 63 - 68)*

### **11 URGENT BUSINESS**

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.

### **12 EXCLUSION OF PRESS AND PUBLIC**

To consider passing the appropriate resolution under Section 100 (A)(4), Schedule 12(A) of the Local Government Act 1972, that the press and public be excluded from the meeting for the reason that the following business involves the disclosure of exempt information as detailed against the item.

### **13 BROWNFIELD FUND GRANT AGREEMENTS/EXEMPTION FROM CONTRACT PROCEDURE RULES FOR ENABLING WORKS- PART B**

*(Pages 69 - 78)*

**14      CAR PARKING ENFORCEMENT CONTRACT** *(Pages 79 - 88)*