

17 November 2016.

PLEASE NOTE TIME OF MEETING

Dear Councillor,

A meeting of the **CABINET** will be held in the **Council Chamber** at these offices on **MONDAY, 28 NOVEMBER 2016 at 4.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive.

A G E N D A

	Pages
1. To receive declarations of interests from Members in respect of any matter on the Agenda.	
2. To receive apologies for absence.	
3. To confirm the Minutes of the meeting of Cabinet held on 17 October 2016.	3 - 8
4. To consider any items that the Leader agrees to take as urgent business.	
5. Acceptance of the recommendations contained in the Ansty, Staplefield and Brook Street Neighbourhood Plan Examination Report.	9 - 39
6. Performance Monitoring for the Second Quarter of 2016/17.	40 - 58
7. Budget Management 2016/17 – Progress Report - April to October 2016.	59 - 69
8. To consider whether to exclude the Press and Public from the meeting during consideration of the following item in accordance with Section 100A of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act.	
9. To confirm the Minutes of the exempt session of Cabinet held on 17 October 2016 – Exempt.	70 - 71

10. Capital Programme Variation – Exempt.

To follow

To: **Members of the Cabinet** – Councillors: Ash-Edwards (Deputy Leader), Macnaughton, Marsh, Thomas-Atkin, Wall (Leader) and Webster.

Requesting Members - Councillors Bradbury, Clarke, De Mierre, Forbes, Heard, C. Hersey, Matthews, Moore and Salisbury.