

**CABINET**  
**Thursday 5 December 2019 at 7.30 pm**  
**Council Chamber - Civic Centre**

**Members**

Councillor Mark Ingall, Leader of the Council  
Councillor Eugenie Harvey, Deputy Leader and Portfolio Holder for  
Community and Wellbeing  
Councillor Mike Danvers, Portfolio Holder for Resources  
Councillor Tony Durcan, Portfolio Holder for Economic Development  
Councillor Danny Purton, Portfolio Holder for Environment  
Councillor Lanie Shears, Portfolio Holder for Governance, Equality and  
Diversity  
Councillor John Strachan, Portfolio Holder for Regeneration  
Councillor Mark Wilkinson, Portfolio Holder for Housing

**Other Attendees**

Councillor Tony Edwards  
Councillor Shannon Jezzard  
Councillor Stefan Mullard

**AGENDA**

1. Apologies for absence
2. Declarations of Interest  
  
Councillors' declarations of interest (if any) in relation to any items on the agenda.
3. Minutes (Pages 4 - 8)  
  
To approve the minutes of the meeting held on 17 October 2019.
4. Matters Arising  
  
Any matters arising from the minutes of the previous meeting.
5. Written Questions from the Public  
  
To receive any questions from members of the public in accordance with Rule 10 of the Council Procedure Rules.
6. Written Questions from Councillors  
  
To receive any questions from Councillors in accordance with Rule 11 of the Council Procedure Rules.

7. Petitions

To consider any petitions that have been referred to the Cabinet under the Council's Petition Scheme.

8. Forward Plan (Pages 9 - 22)

To note the Forward Plan, which lists all upcoming Cabinet decisions and provides notice of key decisions and those expected to be taken in private session.

9. Recent Relevant Decisions Taken by The Leader, Deputy or Portfolio Holder(s)

There have not been any relevant decisions taken by Portfolio Holders under delegated powers since the last meeting of the Cabinet.

10. HTS (Property and Environment) Ltd Best Value Review (Pages 23 - 60)

11. Treasury Management Strategy Statement 2019/20: Mid-Year Review (Pages 61 - 72)

12. Joint Finance and Performance Report, Quarter 2 2019/20 (Pages 73 - 93)

13. Housing Revenue Account, Quarter 2 Finance Report 2019/20 (Pages 94 - 100)

14. Capital Programmes, Quarter 2 Finance Report 2019/20 (Pages 101 - 115)

15. Contract Award for Insurance Services (Pages 116 - 122)

16. Award of Contract for Replacement of Water Main and Central Heating Systems - Moor Tower, Nicholls Tower, Stort Tower and Edmunds Tower (Pages 123 - 127)

17. Flat Block Refurbishment - Little Brays (Pages 128 - 130)

18. Changes to the Membership of the Local Development Plan Panel

To confirm the appointment of Councillor Tony Edwards in place of Councillor Jodi Dunne.

19. Communications from Committees/Working Groups/Parties and Panels

a) Referral from Shareholder Sub Committee - Replacement of HTS (Property and Environment) Ltd Fleet (Pages 131 - 134)

- b) Referral from Cabinet Overview Working Group - Local Council Tax Support Scheme Proposals 2020/21 (to follow)

20. Minutes of Panels/Working Groups

To note the following draft minutes of Cabinet appointed bodies. Minutes remain draft until approved by the relevant body.

- a) Minutes of meeting Thursday, 7 November 2019 of Shareholder Sub Committee (Pages 135 - 139)

21. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be received as a matter of urgency by reason of special circumstances to be specified in the minutes.