

30 September 2020

Contact: Democratic Services

Phone: 01594 812627

Email: democratic.services@fdean.gov.uk

Dear Councillor,

VENUE

Due to the current social distancing requirements, this meeting will be conducted remotely using Cisco WebEx and a separate invitation with the link to access the meeting will be sent to Cabinet Members and relevant officers.

Members of the public will be able to follow the proceedings through a broadcast on <https://www.facebook.com/FODDC/> (You do not need a Facebook account for this).

By participating in this meeting, you are consenting to being filmed. For further details see the Council's Constitution Appendix 7.

You are invited to attend a meeting of the **Cabinet** to be held remotely via Cisco WebEx on **Thursday, 8 October 2020 at 5.30 pm.**

Should the items of business on this agenda not be completed at this meeting, the Cabinet will reconvene on Wednesday 14 October 2020.

Yours faithfully,

Democratic Services Officer

To: Councillors Tim Gwilliam (Chairman), Paul Hiett (Vice chairman), Richard Leppington, Bernie O'Neill, Sid Phelps, Claire Vaughan and Chris McFarling (Vice chairman)

AGENDA

1. APOLOGIES

To receive apologies for absence

2. MINUTES (Pages 1 - 10)

To confirm and sign (at a later date) the non-exempt minutes of the meeting held on 10 September 2020.

3. URGENT BUSINESS

The Leader to identify any items of urgent business

4. DECLARATIONS OF INTEREST

To receive any declarations of interest in any matter to be discussed at the meeting. Members and officers are requested to identify the nature of the interest

5. FORWARD PLAN (Pages 11 - 16)

To note the forward plan to be tabled at the meeting.

6. PUBLIC QUESTIONS

To consider questions from members of the public in accordance with the published protocol. To submit a question, please contact Democratic Services on 01594 812625 or email democratic.services@fdean.gov.uk. All questions must be submitted in writing at least two working days prior to the meeting.

7. MEMBER QUESTIONS

The Leader of the Council to consider questions from non-executive members of the council. (A maximum of 15 minutes will be allocated) Questions must relate to an item on the agenda and avoid confidential, personal or any other information where the law requires the council to consider the matter in private. To submit a question, please contact Democratic Services on 01594 812625 or email democratic.services@fdean.gov.uk. All questions should be submitted in writing at least two working days prior to the meeting.

8 October 2020
Cabinet

- 8. EQUALITY POLICY** (Pages 17 - 34)
Cllr Gwilliam, Leader of the Council and Cabinet Member for Overall Strategy, to present report LD.659.
- 9. EMERGENCY PLANNING - FLOODING PLANS UPDATE** (Pages 35 - 94)
Cllr Phelps, Cabinet Member for Environment, to present report E.138.
- 10. APPROVAL OF PROCUREMENT FRAMEWORK FOR FLOOD DEFENCE CONTRACTORS** (Pages 95 - 112)
Cllr Phelps, Cabinet Member for Environment, to present report E.139.
- 11. RESPONSE TO GOVERNMENT WHITE PAPER- PLANNING FOR THE FUTURE.** (Pages 113 - 148)
Cllr McFarling, Joint Deputy Leader and Cabinet Member for Climate and Planning, to present report PH.450.
- 12. LOCAL PLAN PREFERRED STRATEGY** (Pages 149 - 192)
Cllr McFarling, Joint Deputy Leader and Cabinet Member for Climate and Planning, to present report PH.451.
- 13. COMMISSIONING FRAMEWORK WITH PUBLICA** (Pages 193 - 198)
Cllr McFarling, Joint Deputy Leader and Cabinet Member for Climate and Planning, to present report HPS.36.
- 14. EXEMPT BUSINESS**
To consider, and if so agree, to resolve that under section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in schedule 12A of the said act.
- 15. PROPERTY REVIEW - COUNCIL OWNED LAND (EXEMPT)** (Pages 199 - 212)
Cllr Leppington, Cabinet Member for Finance, to present report F.487.

8 October 2020
Cabinet

16. FUTURE MEETINGS

All at 5.30pm.

Thursday 12 November 2020	Thursday 10 December 2020
Thursday 14 January 2021	Thursday 11 February 2021