

**CABINET AGENDA**  
**for the virtual meeting on**  
**Wednesday 4<sup>th</sup> November 2020 at 5.00 p.m.**

**1. Apologies for Absence**

To record any apologies for absence.

**2. Declarations of Interest**

To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

**3. Minutes**

To approve as a correct record the minutes of the Cabinet meeting on 30<sup>th</sup> September 2020 and the special meeting of Cabinet on the 14<sup>th</sup> October 2020 (copy attached).

**4. 2020/21 Quarter Two Finance Monitoring Report**

To receive a report from the Portfolio Holder for Finance and Resources report provides information and analysis of the Council's financial performance during the second quarter of the 2020/21 financial year (copy attached).

**5. Town Centre Regeneration - Riverhead Square Public Realm Improvement Scheme**

To receive a report from the Leader of the Council presenting the final concept design for the Riverhead Square public realm improvement scheme, including the introduction of a space suitable for events, improved facilities for public transport users, a new footbridge over the Riverhead, and new seating and lighting (copy attached).

**6. Playing Pitch Provision**

To receive a report from the Portfolio Holder for Tourism, Heritage and Culture seeking approval of the proposed investment into Clee Fields and King George VII Stadium in accordance with the Playing Pitch Strategy (copy attached).

**7. Transition (EU Exit)**

To receive a report from the Leader of the Council confirming the current position in respect of border control and the proposed staffing measures being put in place to ensure we can manage the anticipated impact of the EU exit (copy attached).

**8. Urgent Business**

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

**9. Exclusion of Press and Public**

To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).

**10. Playing Pitch Provision**

To receive the appendix to the report from Portfolio Holder for Tourism, Heritage and Culture on the above (copy attached item 6 refers)

**11. Transition (EU Exit)**

To receive the appendix to the report from the Leader of the Council on the above (copy attached item 7 refers)

**ROB WALSH**  
**CHIEF EXECUTIVE**