



COMMITTEE: **BABERGH CABINET**

VENUE: **BRITTEN ROOM, ENDEAVOUR  
HOUSE, 8 RUSSELL ROAD,  
IPSWICH**

DATE: **THURSDAY, 8 FEBRUARY 2018  
5.30 PM**

#### **Members**

Tina Campbell  
Margaret Maybury  
Jan Osborne  
Lee Parker

Peter Patrick  
John Ward  
Nick Ridley

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## **AGENDA**

### **PART 1**

<b>ITEM</b>	<b>BUSINESS</b>	<u>Page(s)</u>
1	<u>APOLOGIES FOR ABSENCE</u>	
2	<u>DECLARATION OF INTERESTS BY COUNCILLORS</u>	
3	<u>BCa/17/43 - TO CONFIRM THE MINUTES OF THE MEETING HELD ON 18 JANUARY 2018</u>	1 - 4
4	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</u>	
5	<u>QUESTIONS BY COUNCILLORS</u>	
6	<u>BCa/17/44 MATTER REFERRED BY THE JOINT OVERVIEW AND SCRUTINY COMMITTEE</u>	5 - 8

ITEM	BUSINESS	<u>Page(s)</u>
7	<u>BCa/17/45 FORTHCOMING DECISIONS LIST</u>	9 – 12
8	<u>BCa/17/46 JOINT TREASURY MANAGEMENT STRATEGY 2018/19</u>	13 - 66
	<p>At its meeting on 15 January 2018, the Joint Audit and Standards Committee (JAC) scrutinised Paper <a href="#">JAC/17/15</a> – a link to the report is provided for Members’ information. However, a revised version of the report is attached as Paper BCa/17/46 which reflects changes to the numbers since the meeting due to amendments to the capital programme as part of the Budget process.</p> <p>JAC agreed the recommendations to Cabinet and Council as set out in Paper JAC/17/15, subject to an amendment to correct the figures in the Capital Financing – General Fund for Mid Suffolk in Appendix F, paragraph 2.4, to reflect an error identified by the Committee. The draft JAC Minute is attached as Appendix K.</p> <p>A list of the changes is attached as Appendix J and the changes are highlighted within the text and tables of Paper BCa/17/46. Revised Appendices A, C, E, F, G and I replace those attached to the original report.</p>	
9	<u>BCa/17/47 JOINT MEDIUM TERM FINANCIAL STRATEGY AND 2018/19 BUDGET</u>	67 - 148
10	<u>BCa/17/48 COMMUNITY INFRASTRUCTURE LEVY (CIL) - FRAMEWORK FOR CIL EXPENDITURE</u>	149 - 172
11	<u>BCa/17/49 JOINT BABERGH MID SUFFOLK ECONOMIC DEVELOPMENT 'OPEN FOR BUSINESS' STRATEGY</u>	173 - 178
12	<u>BCa/17/50 GAINSBOROUGH'S CHAMBERS - TRANSFER OF OWNERSHIP (Part 1)</u>	179 - 204
13	<u>BCa/17/51 LEISURE INVESTMENT PROPOSALS (Part 1)</u>	205 - 220
14	<u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>	
	<p>To consider whether, pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public should be excluded from the meeting for the business specified below on the grounds that if the public were present during this/these item(s), it is likely that there would be the disclosure to them of exempt information as indicated against the/each item.</p> <p>The author(s) of the report(s) proposed to be considered in Part II of the Agenda is/are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the</p>	

ITEM	BUSINESS	<u>Page(s)</u>
	information.	
15	<u>BCa/17/50 GAINSBOROUGH'S CHAMBERS - TRANSFER OF OWNERSHIP (Part 2)</u>	221 - 228
16	<u>BCa/17/51 LEISURE INVESTMENT PROPOSALS (Part 2)</u>	229 - 232
17	<u>BCa/17/52 LOCAL TOURISM STRATEGY REVIEW</u>	233 - 242

DATE AND TIME OF NEXT MEETING

Please note that the next meeting is scheduled for 8 March 2018 commencing at 9.30 a.m.

For further information on any of the Part 1 items listed above, please contact Sophie Moy on 01449 724682 or via e-mail at [sophie.moy@baberghmidsuffolk.gov.uk](mailto:sophie.moy@baberghmidsuffolk.gov.uk).

## **Introduction to Public Meetings**

Babergh/Mid Suffolk District Councils are committed to Open Government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Governance Officer, Sophie Moy on: 01449 724682 or Email [sophie.moy@baberghmidsuffolk.gov.uk](mailto:sophie.moy@baberghmidsuffolk.gov.uk)

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- Cold water is also available outside opposite the room.
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