



	MID SUFFOLK CABINET
PLACE	King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich
DATE	Monday, 5 February 2018 at 2.30 pm

Members

Chairman: Nick Gowrley
Vice Chairman: John Whitehead

Gerard Brewster
David Burn
Julie Flatman
Glen Horn

Penny Otton
Andrew Stringer
David Whybrow
Jill Wilshaw

REVISED AGENDA

Part 1

	<u>Page(s)</u>
1 Apologies for absence	
2 To receive any declarations of pecuniary or non-pecuniary interest by Councillors	
3 MCa/17/38 - Confirmation of the Minutes of the meeting held on 8 January 2018	1 - 6
4 To receive notification of petitions in accordance with the Council's Petition Scheme	
5 Questions by Councillors	
6 MCa/17/39 - Matter referred by the Joint Overview and Scrutiny Committee	7 - 10
7 MCa/17/40 - Forthcoming Decisions List	11 - 14

8	MCa/17/41 - Joint Treasury Management Strategy 2018/19	15 - 70
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At its meeting on 15 January 2018, the Joint Audit and Standards Committee (JAC) scrutinised Paper [JAC/17/15](#) – a link to the report is provided for Members’ information. However, a revised version of the report is attached as Paper MCa/17/41 which reflects changes to the numbers since the meeting due to amendments to the capital programme as part of the Budget process.

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.

A list of the changes is attached as Appendix J and the changes are highlighted within the text and tables of Paper MCa/17/41. Revised Appendices A, C, E, F, G and I replace those attached to the original report.

9	MCa/17/42 - Joint Medium Term Financial Strategy and 2018/19 Budget	71 - 152
10	MCa/17/43 - Community Infrastructure Levy (CIL) - Framework for CIL Expenditure	153 - 176
11	MCa/17/44 - Joint Babergh Mid Suffolk Economic Development "Open for Business" Strategy	177 - 202
12	MCa/17/45 - Wingfield Barns Community Interest Company (WBCIC) Update Report	203 - 228
13	MCa/17/46 - Regal Theatre Stowmarket Improvement Project (Part 1)	229 - 238
14	MCa/17/48 - Strategic Acquisition of Property - Part 1	239 - 240
15	EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)	

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 these items, it is likely that there would be the disclosure to them of exempt information as indicated against each item. The authors of the reports proposed to be considered in Part II of the Agenda are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

16	MCa/17/46 - Regal Theatre Stowmarket Improvement Project (Part 2)	241 - 296
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17	MCa/17/47 - Local Tourism Strategy Review	297 - 322
18	MCa/17/48 - Strategic Acquisition of Property - Part 2	323 - 328

This is an urgent key decision.

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 on: 01449 724682 or Email: sophie.moy@baberghmidsuffolk.gov.uk

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