

Arthur Charvonia

Chief Executive

Babergh District Council Corks Lane, Hadleigh, Ipswich IP7 6SJ

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TO: THE CHAIRMAN AND MEMBERS OF BABERGH DISTRICT COUNCIL

16 October 2017

PLEASE NOTE TIME OF MEETING

Dear Sir/Madam

A Meeting of the Babergh District Council will be held in the **King Edmund Chamber**, **Endeavour House**, 8 Russell Road, Ipswich on **Tuesday**, **24 October 2017 at 5.30 pm**

For those wishing to attend, prayers will be said at 5.25 p.m. prior to the commencement of the Council meeting.

Yours faithfully

Arthur Charvonia Chief Executive

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded.

Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk.

AGENDA

PART 1

ITEM	BUSINESS	
1	APOLOGIES FOR ABSENCE	Page(s)
	To receive apologies for absence.	
2	DECLARATION OF INTERESTS BY COUNCILLORS	
3	BC/17/12 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 18 JULY 2017	1 - 6
4	BC/17/13 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 7 AUGUST 2017	7 - 14
5	BC/17/14 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER	15 - 16
	In addition to any announcements made at the meeting, please see Paper BC/17/14 attached, detailing events attended by the Chairman and Vice-Chairman.	
6	TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
	In accordance with Council Procedure Rule No. 10, the Chief Executive will report the receipt of any petitions. There can be no debate or comment upon these matters at the Council meeting.	
7	QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
	The Chairmen of Committees to answer any questions by the public of which notice has been given no later than midday three clear working days before the day of the meeting in accordance with Council Procedure Rule No. 11.	
8	QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
	The Chairman of the Council, the Chairmen of Committees and Sub-Committees and Portfolio Holders to answer any questions on any matters in relation to which the Council has powers or duties or which affect the District of which due notice has been given in accordance with Council Procedure Rule No. 12.	

ITEM BUSINESS

Page(s)

9 MOTIONS ON NOTICE

Luke Cresswell has given notice of his intention to move the undermentioned Motion at the meeting:-

"That this Council resolves to establish, without undue delay, a timetable for ensuring that the employees of all its contractors are paid at least the Living Wage in order that Babergh is in a position to declare itself a Living Wage employer by no later than one year from today."

Written notice of the motion was given in accordance with Council Procedure Rule (CPR) No 13.1, signed by Councillors Cresswell and Bavington. In accordance with CPR 13.5 a valid motion on notice must be moved and seconded at the Council meeting before any consideration or debate can take place.

10 <u>REPORT FROM THE OVERVIEW AND SCRUTINY COMMITTEE</u> CHAIRMAN

11 <u>BC/17/15 REVISING AND UPDATING THE COUNCIL TAX</u> 17 - 30 REDUCTION (CTR) SCHEME FOR WORKING AGE HOUSEHOLDS

Report by the Cabinet Member for Finance attached.

12 BC/17/16 LAWSHALL NEIGHBOURHOOD PLAN 31 - 34

Report by the Assistant Director - Planning for Growth attached.

13 <u>BC/17/17 POLITICAL BALANCE AND COMPOSITION OF</u> 35 - 40 COMMITTEES

Report by the Assistant Director – Law and Governance attached.

14 <u>BC/17/18 APPOINTMENT OF INDEPENDENT REMUNERATION</u> 41 - 42 PANEL

Report by the Assistant Director – Law and Governance attached.

ITEM	BUSINESS
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Page(s)

15 <u>APPOINTMENT OF COUNCILLOR TO OUTSIDE BODY</u>

That the following appointment be made:

Western Suffolk Community Safety Partnership

Margaret Maybury – Cabinet Member for Communities (replacing Jan Osborne)

Leader of the Council - Jennie Jenkins

Note: The date of the next meeting is Tuesday 21 November 2017 at 6.00 p.m.