



Arthur Charvonia

Chief Executive

Babergh District Council

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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

12 February 2018

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, 20 February 2018 at 6.00 pm**

For those wishing to attend, prayers will be said at 5:55 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	<u>Page(s)</u>
1	<u>APOLOGIES FOR ABSENCE</u> To receive apologies for absence.	
2	<u>DECLARATION OF INTERESTS BY COUNCILLORS</u>	
3	<u>BC/17/24 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21 NOVEMBER 2017</u>	1 - 12
4	<u>BC/17/25 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 4 DECEMBER 2017</u>	13 - 14
5	<u>BC/17/26 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 19 DECEMBER 2017</u>	15 - 24
6	<u>BC/17/27 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 4 JANUARY 2018</u>	25 - 32
7	<u>BC/17/28 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER</u> In addition to any announcements made at the meeting, please see Paper BC/17/28 attached, detailing events attended by the Chairman and Vice-Chairman.	33 - 34
8	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> 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.	
9	<u>QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> 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.	

ITEM	BUSINESS	<u>Page(s)</u>
10	<u>QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u>	
	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.	
11	<u>RECOMMENDATIONS FROM CABINET AND COMMITTEES</u>	
a	<u>Joint Treasury Management Strategy 2018/19 (Paper BCa/17/46 - Cabinet - 8 February 2018)</u>	35 - 80
	At its meeting on 8 February 2018, the Cabinet considered Paper BCa/17/46 and accepted the recommendations as set out in the report.	
	RECOMMENDED TO COUNCIL	
	<p>(1) That the following be approved:</p> <ul style="list-style-type: none"> (a) The Treasury Management Strategy for 2018/19, including the Annual Investment Strategy as set out in Appendix A to Paper BCa/17/46. (b) The Treasury Management Policy Statement set out in Appendix B to Paper BCa/17/46. (c) The Treasury Management Indicators set out in Appendix E to Paper BCa/17/46. (d) The Prudential Indicators and Minimum Revenue Provision Statement set out in Appendices F and G to Paper BCa/17/46. <p>(2) That the key factors and information relating to and affecting treasury management activities set out in Appendices C, D and H to the report be noted.</p>	
b	<u>Leisure Investment Proposals Kingfisher Leisure Centre and Hadleigh Pool and Leisure (Part 1) (Paper BCa/17/51 - Cabinet - 8 February 2018)</u>	81 - 96
	At its meeting on 8 February, Cabinet considered Paper BCa/17/51 and accepted the recommendations as set out in the report.	

RECOMMENDED TO COUNCIL

- (1) That the Assistant Director Environment and Commercial Partnerships be authorised to commission detailed design for the refurbishment and redevelopment of Kingfisher Leisure Centre and for the replacement of the Swimming Pool at Hadleigh Pool and Leisure. This to include obtaining planning permissions and competitive tenders for the two schemes.
- (2) That the detailed designs and tenders received be reported back to Cabinet for final approval prior to works commencing.
- (3) That additional funding of up to £3.4m be allocated to the capital programme to support the refurbishment and redevelopment of Kingfisher Leisure Centre and for the replacement of the Swimming Pool at Hadleigh Pool and Leisure (in accordance with paragraph 3.4 of Paper BCa/17/51).

12 BC/17/29 JOINT MEDIUM TERM FINANCIAL STRATEGY AND 2018/19 BUDGET 97 - 186

In accordance with Council Procedure Rule 18.3, immediately after any vote is taken at a budget decision meeting of the Council the names of Councillors who cast a vote for the decision or against the decision or who abstained from voting shall be recorded in the Minutes of that meeting.

At its meeting on 8 February 2018, Cabinet considered Paper BCa/17/47, together with amendments to the General Fund Budget. Paper BC/17/29 now includes all the relevant updated information, together with the necessary recommendations, with the exception of one Parish precept notification which remains outstanding. Further details will be reported at the meeting.

13 BC/17/30 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES 187 - 192

Report by the Monitoring Officer attached.

14 APPOINTMENTS

To note the following appointments:

Overview and Scrutiny Committee

Jennie Jenkins (to the Vacancy)

Cabinet

Nick Ridley (Replacing Jennie Jenkins)

ITEM	BUSINESS	<u>Page(s)</u>
	Further changes to placements will be tabled at the meeting.	
15	<u>ELECTION OF CHAIRMAN OF PLANNING COMMITTEE</u>	
	To elect a Chairman of Planning Committee.	
16	<u>MOTIONS ON NOTICE</u>	
	Luke Cresswell has given notice of his intention to move the under-mentioned Motion at the meeting:-	
	That:	
	<ol style="list-style-type: none"> 1. A Babergh District Council access point be set up in Hadleigh to support residents and be a point of contact for the community in central and East Babergh; and 2. This access point to have similar capabilities to the access point in Sudbury and provide support, advice and a facility to scan information to Babergh District Council and or Suffolk County Council; and 3. This access point to be set up and operational without delay. 	
	Proposer: Luke Cresswell Seconder: Tony Bavington	
17	<u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>	
	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 item, it is likely that there would be the disclosure to them of exempt information as indicated against the item.	
	The author of the report proposed to be considered in Part II of the Agenda is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
18	<u>RECOMMENDATION FROM CABINET</u>	
a	<u>Leisure Investment Proposals Kingfisher Leisure Centre and Hadleigh Pool and Leisure (Part 2)</u>	193 - 196

Note: The date of the next meeting is Tuesday 24 April 2018 at 5.30pm

For further information on any of the Part 1 items listed above, please contact Jan Robinson on 01473 296472 or via e-mail at Committees@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 on: 01473 826610 or Email: Committees@baberghmidsuffolk.gov.uk

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- Toilets are situated opposite the meeting room.
- Cold water is also available outside opposite the room.
- Please switch off all mobile phones or turn them to silent.

Evacuating the building in an emergency: Information for Visitors:

If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly Point (Ipswich Town Football Ground).
2. Follow the signs directing you to the Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.