



AGENDA

COUNCIL MEETING

**THURSDAY, 22 FEBRUARY 2018 –
5.30 PM**

Members of the Council are summoned to a meeting of the Mid Suffolk District Council at the King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich on **Thursday, 22 February, 2018 at 5.30 pm**

A handwritten signature in black ink, appearing to read 'Arthur Charvonia'.

Arthur Charvonia
Chief Executive



COUNCIL	
DATE	Thursday, 22 February 2018
PLACE	King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich
TIME	5.30 pm

**Please ask
for:**

Committee Services

Direct Line:

01473 296472

Email:

Committees@baberghmidsuffolk.gov.uk

NOTE:

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends the meeting and wishes to be filmed should advise the Committee Clerk.

A G E N D A

	<u>Page(s)</u>
1 Apologies for absence	
2 To receive any declarations of pecuniary or non-pecuniary interests by Members	
3 MC/17/31 Confirmation of the minutes of the meeting held on 21 December 2017	1 - 16
4 MC/17/32 Chairman's Announcements	17 - 18
5 MC/17/33 Leader's Announcements	19 - 20
6 To receive notification of petitions in accordance with the Council's Procedure Rule	

In accordance with Council Procedure Rule 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

The Chairmen of Committees to answer any questions from 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 11.

8 Questions by Councillors

The Chairman of the Council, the Chairman 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 12.

9 MC/17/34 Overview and Scrutiny Committee Report 21 - 22

10 Recommendations from Cabinet and Committees

a Joint Treasury Management Strategy 2018/19 (Paper MCa/17/41 - Cabinet - 5 February 2018) 23 - 68

At its meeting on 5 February 2018, the Cabinet considered Paper MCa/17/41 and accepted the recommendations as set out in the report.

Recommendations to both Councils

- (1) That the following be approved:
 - (a) The Treasury Management Strategy for 2018/19, including the Annual Investment Strategy as set out in Appendix A to Paper MCa/17/41.
 - (b) The Treasury Management Policy Statement set out in Appendix B to Paper MCa/17/41.
 - (c) The Treasury Management Indicators set out in Appendix E to Paper MCa/17/41.
 - (d) The Prudential Indicators and Minimum Revenue Provision Statement set out in Appendices F and G to Paper MCa/17/41.
- (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.

11 MC/17/35 Joint Medium Term Financial Strategy and 2018/19 Budget

69 - 160

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 5 February 2018, Cabinet considered Paper MCa/17/42. Paper MC/17/35 includes all updated information following the final Local Government Finance Settlement, together with the necessary recommendations, with the exception of one Parish precept notification which remains outstanding. Further details will be reported at the meeting.

12 Appointments

Note: The date of the next meeting is Thursday 26 April 2018 at 5.30pm

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 296472 or Email: committees@baberghmidsuffolk.gov.uk

Domestic Arrangements:

- 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.