



AGENDA

COUNCIL MEETING

THURSDAY, 26TH APRIL 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 IP1 2BX on **Thursday, 26th April 2018 at 5.30 pm**

A handwritten signature in black ink, appearing to read "Arthur Charvonja".

Arthur Charvonja
Chief Executive



COUNCIL	
DATE	Thursday, 26 April 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/17/36 To confirm the minutes of the meeting held on 22 February 2018	1 - 18
4 MC/17/37 Chairman's Announcements	19 - 20
5 MC/17/38 Leader's Announcements	21 - 22
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 the following petition. There can be no debate or comment upon these matters at the Council meeting.

A petition with 85 valid signatures has been received regarding a bus service in Combs Ford. This petition has also been sent to the County Council.

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 To receive reports from Cabinet Members** 23 - 56
- 10 MC/17/39 Overview and Scrutiny Committee Report** 57 - 58
- 11 MC/17/40 Community Infrastructure Levy (CIL) - CIL Expenditure Framework** 59 - 92
- David Whybrow – Cabinet Member for Planning
- 12 MC/17/41 Statement of Community Involvement Review** 93 - 122
- David Whybrow – Cabinet Member for Planning
- 13 MC/17/42 Pay Policy Statement for 2018/19** 123 - 130
- Report by the Chief Executive (Head of Paid Service) attached.
- 14 Appointments**
- 15 Resolution to Exclude the Public**
- Recommended Motion
- That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for Item 16 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act in the paragraph registered against the item:
- Note:** Information is exempt only if:
It falls within one of the 7 categories of exempt information in the Act and;
In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information*
- 16 MC/17/43 BMS Invest - Performance, Risk and Governance Update** 131 - 146
- Report from the Chair MSDC (Suffolk Holdings) LTD attached.

Please note that the next meeting is Annual Council on Monday 21 May 2018 at 5.30 p.m.

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.