



AGENDA

COUNCIL MEETING

THURSDAY, 21ST JUNE 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, 21st June 2018 at 5.30 pm**

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

Arthur Charvonia
Chief Executive



COUNCIL	
VENUE	King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich
DATE	Thursday, 21 June 2018 5.30 pm

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

Part 1

	<u>Page(s)</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATION OF INTERESTS BY COUNCILLORS	
3 MC/18/6 TO CONFIRM THE MINUTES OF THE ANNUAL MEETING HELD ON 21 MAY 2018	1 - 8
4 LEADER'S ANNOUNCEMENTS	
5 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
<p>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.</p>	
6 QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	

The Chairs 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.

7 QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

The Chairman of the Council, Chairs 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.

8 MC/18/7 RECOMMENDATION FROM THE INDEPENDENT REMUNERATION PANEL 9 - 34

Independent Remuneration Panel

9 MC/18/8 DISBANDMENT OF JOINT HOUSING BOARD 35 - 38

Cabinet Member for Housing

10 APPOINTMENTS

11 MC/18/9 MID SUFFOLK HQ REGENERATION PROJECT - APPROVAL OF RECOMMENDED OPTION (Part 1) 39 - 112

Cabinet Member for Assets and Investments

12 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 13 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*

Part 2

13 MC/18/9 MID SUFFOLK HQ REGENERATION PROJECT - APPROVAL OF RECOMMENDED OPTION (Part 2) (Exempt information by virtue of Paragraph 1 of Part 1) 113 - 140

Cabinet Member for Assets and Investments

Please note that the next meeting is scheduled for Thursday 26 July 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.