



**Arthur Charvonja**

**Chief Executive**

Babergh District Council

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TO: THE CHAIRMAN AND MEMBERS OF  
BABERGH DISTRICT COUNCIL

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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, 19 June 2018 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 Charvonja  
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/18/6 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 24 APRIL 2018</u>	1 - 24
4	<u>BC/18/7 TO CONFIRM THE MINUTES OF THE ANNUAL MEETING HELD ON 22 MAY 2018</u>	25 - 30
5	<u>ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER</u>	
6	<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.	
7	<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.	
8	<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.	
9	<u>BC/18/8 RECOMMENDATION FROM THE INDEPENDENT REMUNERATION PANEL</u>  Independent Remuneration Panel	31 - 56

ITEM	BUSINESS	
		<u>Page(s)</u>
10	<u>BC/18/9 DISBANDMENT OF JOINT HOUSING BOARD</u>  Cabinet Member for Housing	57 - 60
11	<u>APPOINTMENTS</u>  To note the following appointment:  <b>Planning Committee</b>  Michael Creffield (replacing Sue Ayres)	
12	<u>BC/18/10 BABERGH DC HQ REGENERATION PROJECT - APPROVAL OF RECOMMENDED OPTION (Part 1)</u>  Cabinet Member for Assets and Investments	61 - 128
13	<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 these items, it is likely that there would be the disclosure to them of exempt information as indicated against each item.  The author(s) of the report(s) proposed to be considered in Part 2 of the Agenda are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
<b>PART 2</b>		
14	<u>BC/18/10 BABERGH DC HQ REGENERATION PROJECT - APPROVAL OF RECOMMENDED OPTION (Part 2) (Exempt information by virtue of Paragraph 1 of Part 1)</u>  Cabinet Member for Assets and Investments	129 - 154
15	<u>BC/18/11 TO CONFIRM THE CONFIDENTIAL MINUTE OF 24 APRIL 2018 MEETING</u>	155 - 158

**Note: The date of the next meeting is Tuesday 24 July 2018 at 6.00 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](mailto: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.