



<b>COMMITTEE:</b>	<b>MID SUFFOLK CABINET</b>
<b>DATE:</b>	<b>TUESDAY, 5 DECEMBER 2023 9.30 AM</b>
<b>VENUE:</b>	<b>FRINK ROOM (ELISABETH) - ENDEAVOUR HOUSE</b>

Teresa Davis	Cabinet Member for Thriving Towns & Rural Communities
Rachel Eburne	Cabinet Member for Finance & Resources
Andrew Mellen	Cabinet Member for Performance & Resilience
Andrew Stringer	Cabinet Member for Heritage, Planning & Infrastructure
Tim Weller	Cabinet Member for Environment, Culture and Wellbeing
Richard Winch	Cabinet Member for Housing and Property

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.

## **AGENDA**

### **PART 1**

#### **MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT**

Page(s)

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATION OF INTERESTS BY COUNCILLORS**
- 3 **MCa/23/29 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 7 NOVEMBER 2023** 5 - 14
- 4 **TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME**
- 5 **QUESTIONS BY COUNCILLORS**
- 6 **MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES**
- 7 **FORTHCOMING DECISIONS LIST**

Please note the most up to date version can be found via the website:

[Forthcoming Decisions List - Mid Suffolk District Council](#)

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|----|--|----------|
| 8  | <b>MCa/23/30 FINANCIAL MONITORING QUARTER 2 2023/24</b>  | 15 - 40  |
|    | Cabinet Member for Finance and Resource  |          |
| 9  | <b>MCa/23/31 UPDATE ON THE REGULATOR OF SOCIAL HOUSING REFERRAL AND OUR CURRENT COMPLIANCE POSITION</b>  | 41 - 44  |
|    | Cabinet Member for Property and Housing  |          |
| 10 | <b>MCa/23/32 PERFORMANCE REPORT 2023-24 - QUARTER 2</b>  | 45 - 82  |
|    | Cabinet Member for Performance and Resilience  |          |
|    | To note the information contained within the papers for the performance across the whole Council for the period 1 July to 30 September 2023 (Q2) giving the opportunity to reflect and comment on progress made against the key priorities aligned to the Corporate Plan 2019 – 2027.  |          |
| 11 | <b>MCa/23/33 MSDC RINGFENCED FUNDING FOR RURAL TRANSPORT PROVISION - ADDENDUM RE: FINANCIAL ADMINISTRATION</b>   | 83 - 84  |
|    | Cabinet Member for Thriving Towns and Rural Communities  |          |
| 12 | <b>MCa/23/34 SKILLS &amp; INNOVATION CENTRE ON GATEWAY 14</b>  | 85 - 98  |
|    | Cabinet Member for Housing and Property  |          |
| 13 | <b>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</b>   |          |
|    | 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 2 of the Agenda is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. |          |
| 14 | <b>MCa/23/34 - APPENDICES A TO D - SKILLS &amp; INNOVATION CENTRE ON GATEWAY 14</b>  | 99 - 210 |
|    | Cabinet Member for Housing and Property  |          |

**Date and Time of next meeting**

Please note that the next meeting is scheduled for Tuesday, 9 January 2024 at 9.30 am.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Committee Officer, Henriette Holloway on: 01449 724681 or Email: [Committees@baberghmidsuffolk.gov.uk](mailto: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.

### **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.