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ANNUAL COUNCIL	
DATE:	WEDNESDAY, 25 MAY 2022 5.30 PM
VENUE:	KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

For consideration at the meeting on Wednesday, 25 May 2022, the following additional or updated papers that were unavailable when the Agenda was printed.

TABLED PAPERS

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8	BC/22/3 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES	3 - 6
	Monitoring Officer	
10	BC/22/4 APPOINTMENTS TO OUTSIDE BODIES FOR 2022/23	7 - 10
	Leader of the Council	
11	APPOINTMENT OF COUNCILLORS TO THE SHARED REVENUES PARTNERSHIP JOINT COMMITTEE	11 - 12

The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Ipswich Borough Council, Council is asked to appoint two Cabinet Members and two substitutes to serve on the Committee for the current municipal year.

The political balance rules do not apply to Babergh's appointees.

12	APPOINTMENTS TO THE SUFFOLK JOINT STANDARDS BOARD	13 - 14
	<p>The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Suffolk County Council, Council is asked to appoint three Councillors to serve on the Board for the current municipal year.</p> <p>The political balance rules do not apply to Babergh’s appointees who cannot be:</p> <ul style="list-style-type: none">• The Chairman of the Council• Members of the Cabinet	
13	APPOINTMENTS TO THE JOINT GYPSY AND TRAVELLER STEERING GROUP	15 - 16
	<p>Council is asked to appoint four Councillors to the Joint Gypsy and Traveller Steering Group for the current municipal year.</p>	
14	APPOINTMENTS TO COUNCIL WORKING GROUPS	17 - 18
	<p>Council is asked to appoint Councillors to the following Working Groups:</p> <ul style="list-style-type: none">• Community Governance Review Working Group• Constitution Working Group• Member Learning & Development Working Group• Local Plan Working Group	
15	QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 12	19 - 20
16	QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 13	21 - 22

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Committee Officer, Committee Services on: 01473 296472 or Email: Committees@baberghmidsuffolk.gov.uk

Babergh District Council – Allocation of Committee Placements 2022-23 (35 positions)

COMMITTEES	NO. OF SEATS	CONSERVATIVE GROUP (10 MEMBERS)		INDEPENDENT GROUP (10 MEMBERS)		GREEN and LABOUR PARTY (5 MEMBERS)		INDEPENDENT CONSERVATIVE GROUP (4 MEMBERS)		LIBERAL DEMOCRATS (3 MEMBERS)	
OVERVIEW AND SCRUTINY	6	1.87	2	1.87	2	0.93	1	0.75	1	0.56	0
JOINT AUDIT AND STANDARDS	5	1.56	2	1.56	1	0.78	1	0.62	0	0.47	1
PLANNING	11	3.43	3	3.43	3	1.71	2	1.37	2	1.03	1
LICENSING & REGULATORY	10	3.12	3	3.12	4	1.56	1	1.25	1	0.94	1
JOINT APPOINTMENTS	3	0.93	1	0.93	1	0.46	1	0.38	0	0.28	0
TOTAL TARGET	35	10.91	11	10.91	11	5.44	6	4.37	4	3.28	3

27/04/2022 – changes highlighted

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BDC COMPOSITION OF COMMITTEES

OVERVIEW AND SCRUTINY COMMITTEE

Conservative	Independent	Green & Labour	Independent Conservatives	Lib Dem
Melanie Barrett	Kathryn Grandon	Robert Lindsay	Adrian Osborne	
Sian Dawson	John Hinton			

JOINT AUDIT AND STANDARDS COMMITTEE

Conservative	Independent	Green & Labour	Independent Conservatives	Lib Dem
Sue Ayres	John Nunn	Alison Owen		Bryn Hurren
Zac Norman				

PLANNING COMMITTEE

Conservative	Independent	Green & Labour	Independent Conservatives	Lib Dem
Simon Barrett	John Hinton	Leigh Jamieson	Mary McLaren	Dave Busby
Peter Beer	Alastair McCraw	Alison Owen	Adrian Osborne	
Michael Holt	Stephen Plumb			

LICENSING AND REGULATORY COMMITTEE

Conservative	Independent	Green & Labour	Independent Conservatives	Lib Dem
Sian Dawson	Trevor Cresswell	Jane Gould	Adrian Osborne	Sue Carpendale
Margaret Maybury	Kathryn Grandon			
Mark Newman	John Nunn			
	Lee Parker			

JOINT APPOINTMENTS COMMITTEE

Conservative	Independent	Green & Labour
Simon Barrett	Clive Arthey	Robert Lindsay

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Agenda Item 10

Appendix A to Paper BC/22/4

**BABERGH DISTRICT COUNCIL
APPOINTMENTS OF REPRESENTATIVES ON OUTSIDE BODIES/PARTNERSHIPS
2022/23**

NAME OF BODY OR PANEL	NUMBER OF REPRESENTATIVES TO BE APPOINTED	NAME OF MEMBER NOMINATED
Armed Forces Covenant		John Hinton (Armed Forces Champion)
ASSOCIATION FOR SUFFOLK MUSEUMS 3 x per annum weekday a.m. at Suffolk museums	1 Management Committee Member	John Nunn
EAST OF ENGLAND ASSEMBLY OF LEADERS	1 (Leader)	The Leader
EAST SUFFOLK INTERNAL DRAINAGE BOARD	2	?
GAINSBOROUGH'S HOUSE SOCIETY	1	Simon Barrett
GREENWAYS COUNTRYSIDE PROJECT JAC	2	Ric Hardacre Zachary Norman
HAVEN GATEWAY PARTNERSHIP 5 x per annum daytime various/locations	1 (+ 1 substitute)	Michael Holt (Sub: John Ward)
IPSWICH AND DISTRICT CITIZENS ADVICE BUREAU	1 (Observer)	Bryn Hurren
IPSWICH STRATEGIC PLANNING AREA BOARD 4 x per annum p.m. in Ipswich	1 (+ 1 substitute)	Lee Parker (Sub: Clive Arthey)

Appendix A to Paper BC/22/4

<p>JOINT ADVISORY COMMITTEE AND PARTNERSHIP TO DEDHAM VALE (AONB)</p> <p>The Partnership meets x 2 per annum</p>	2	John Nunn Derek Davis
<p>NAME OF BODY OR PANEL</p>	<p>NUMBER OF REPRESENTATIVES TO BE APPOINTED</p>	<p>NAME OF MEMBER NOMINATED</p>
<p>JOINT ADVISORY COMMITTEE AND PARTNERSHIP TO SUFFOLK COAST AND HEATH</p> <p>The JAC meets x 3 per annum</p>	2	John Nunn Derek Davis
<p>LOCAL GOVERNMENT ASSOCIATION – SPARSE</p>	1	John Ward
<p>LOCAL GOVERNMENT ASSOCIATION ASSEMBLY Annual meeting 3 x per annum daytime LGA London and at Rural Conference Venues, 11.30 a.m. – 3 p.m.</p>	1 Leader	The Leader
<p>PIN MILL BAY MANAGEMENT COMMUNITY INTEREST COMPANY</p>	1	Bryn Hurren
<p>SUDBURY AND DISTRICT CITIZENS ADVICE BUREAU</p>	1 (Observer)	Adrian Osborne Alison Owen
<p>SUFFOLK COASTAL FORUM</p>	1 Management Committee member	Derek Davis
<p>SUFFOLK FLOOD RISK MANAGEMENET SCRUTINY SUB-COMMITTEE</p> <p>2 x per annum various locations</p>	1 (+ 1 substitute)	Alastair McCraw (Sub: Jane Gould)

Appendix A to Paper BC/22/4

<p>SUFFOLK HEALTH AND WELLBEING BOARD</p> <p>6 x per annum at Ipswich or Bury St Edmund a.m. and pm</p>	<p>1 (+ 1 substitute)</p> <p>Full voting rights</p> <p>Note: Rep. cannot also be a rep on the Health Scrutiny Board</p>	<p>Mary McLaren</p> <p>(Sub: Jane Gould)</p>
<p>SUFFOLK HEALTH SCRUTINY COMMITTEE</p>	<p>1 (+ 1 substitute)</p> <p>Note: Rep cannot also be a rep on the Health and Wellbeing Board</p>	<p>Margaret Maybury</p> <p>(Sub: Sue Ayres)</p>
<p>SUFFOLK POLICE AND CRIME PANEL</p> <p>2x per annum, Endeavour House</p>	<p>1 <i>Places are allocated by SCC County-wide on a political basis. BDC currently has to appoint a Conservative (June 2019)</i></p>	<p>Peter Beer</p>
<p>NAME OF BODY OR PANEL</p>	<p>NUMBER OF REPRESENTATIVES TO BE APPOINTED</p>	<p>NAME OF MEMBER NOMINATED</p>
<p>SUFFOLK VIOLENCE AND ABUSE PARTNERSHIP</p>	<p>1</p>	<p>Mary McLaren</p>
<p>SUFFOLK WASTE PARTNERSHIP (SWP)</p> <p>4 x per annum a.m.</p>	<p>1</p>	<p>Clive Arthey</p>
<p>THE QUAY THEATRE SUDBURY BOARD OF TRUSTEES OBSERVER</p>	<p>1</p>	<p>Melanie Barrett</p>
<p>WESTERN SUFFOLK COMMUNITY SAFETY PARTNERSHIP</p> <p>4 x per annum a.m. various locations on a rotational basis</p>	<p>1 Voting rights (+ 1 Sub)</p>	<p>Derek Davis (Sub: Melanie Barrett)</p>

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Agenda Item 11

BDC ANNUAL COUNCIL – 25 MAY 2022

ITEM 11 – APPOINTMENTS TO THE SHARED REVENUES PARTNERSHIP JOINT COMMITTEE

Jan Osborne	John Ward (Sub)
Alastair McCraw	Vacancy (Sub)

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Agenda Item 12

BDC ANNUAL COUNCIL – 25 MAY 2022

ITEM 12 - APPOINTMENTS TO THE SUFFOLK JOINT STANDARDS BOARD

Bryn Hurren	Vacancy
Adrian Osborne	

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Agenda Item 13

BDC ANNUAL COUNCIL – 25 MAY 2022

ITEM 13 - APPOINTMENTS TO THE JOINT GYPSY AND TRAVELLER STEERING GROUP

Sue Ayres	Jane Gould
Lee Parker	Alison Owen

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Agenda Item 14

BDC ANNUAL COUNCIL – 25 MAY 2022

ITEM 14 – APPOINTMENTS TO COUNCIL WORKING GROUPS

COMMUNITY GOVERNANCE REVIEW WORKING GROUP

Zac Norman	Lee Parker
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CONSTITUTION WORKING GROUP

Dave Busby	Stephen Plumb
Elisabeth Malvisi	

MEMBER LEARNING & DEVELOPMENT WORKING GROUP

Sue Carpendale	Adrian Osborne
Derek Davis	

LOCAL PLAN WORKING GROUP

Clive Arthey	Sue Carpendale
Peter Beer	Leigh Jamieson
Dave Busby (Sub)	John Ward

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Agenda Item 15

BDC COUNCIL – 25 MAY 2022

ITEM 15 - QUESTIONS FROM MEMBERS OF THE PUBLIC

Question 1

Mr Ferguson to Councillor Ward, Leader of the Council

My question to Cllr Ward refers to the introduction of revised car parking charges in Babergh.

Cabinet Minutes from last year show that as Leader of Babergh District Council and the Conservative Group, you originally supported a Cabinet decision to introduce increased car parking charges in the District. Subsequently you changed your position on this matter when, with the support of additional Conservative Cabinet members, it was agreed that increased car parking charges would not be introduced in the foreseeable future.

As you have now resigned from the Conservative Group and crossed the floor to become an Independent Member of Babergh District Council, have you changed your most recent position on car parking, namely, that Babergh District Council will not introduce additional car parking charges in the remaining period of this current Administration.

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Agenda Item 16

BDC COUNCIL – 25 MAY 2022

ITEM 16 - QUESTIONS BY COUNCILLORS

Question 1

Councillor Dawson to Councillor Busby, Cabinet Member for Finance, Assets and Investments

At last years Full Council on 18th Nov, 2021 I requested clarification on the financial position of Corks Lane. On 4th Jan, 2022 as Cabinet Member for Assets and Investments you provided a breakdown summary of the **full annual running costs £500/-** (against a budget cost of £342/-) **and future recalculated development costs £13m, (against a budget of £12.9m)**. You advised development works would commence Spring 2022.

As we are now past development date again, please could you provide a definitive date when this project is expected to commence?

Question 2

Councillor Beer to Councillor Arthey, Deputy Leader and Cabinet Member for Planning

Could you advise me and the taxpayers of Babergh if the extra hundred thousand pounds allocated in the budget for the Joint local Plan is good value for our residents as we seem unable to deliver a satisfactory scheme?

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