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MSDC ANNUAL COUNCIL	
DATE:	MONDAY, 22 MAY 2023 5.30 PM
VENUE:	KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

For consideration at the meeting on Monday, 22 MAY 2023, the following additional or updated papers that were unavailable when the Agenda was printed.

## TABLED PAPERS

			<u>Page(s)</u>
10	<b>MC/23/3 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES</b>		3 - 6
	Monitoring Officer		
12	<b>MC/23/4 APPOINTMENTS TO OUTSIDE BODIES FOR 2023/24</b>		7 - 8
	Leader of the Council		
14	<b>APPOINTMENT OF COUNCILLORS TO THE SHARED REVENUES PARTNERSHIP JOINT COMMITTEE</b>		9 - 10

The Director of Law and Governance to report that, in accordance with the joint arrangements established with Babergh 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 Mid Suffolk's appointees.

15      **APPOINTMENTS TO THE SUFFOLK JOINT STANDARDS BOARD**      11 - 12

The Director of Law and Governance to report that, in accordance with the joint arrangements established with Babergh District Council and Suffolk County Council, Council is asked to appoint three Councillors to serve on the Board for the current municipal year.

The political balance rules do not apply to Mid Suffolk's appointees who cannot be:

- The Chairman of the Council
- Members of the Cabinet

16      **APPOINTMENTS TO THE JOINT GYPSY AND TRAVELLER STEERING GROUP**      13 - 14

Council is asked to appoint four Councillors to the Joint Gypsy and Traveller Steering Group for the current municipal year.

17      **APPOINTMENTS TO COUNCIL WORKING GROUPS**      15 - 16

Council is asked to appoint Councillors to the following Working Groups:

- Community Governance Review Working Group
- Constitution Working Group
- Member Learning & Development Working Group
- Local Plan Working Group

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](mailto:Committees@baberghmidsuffolk.gov.uk)

**Mid Suffolk District Council – Allocation of Committee Placements 2023-24**

<b>COMMITTEES</b>	<b>NO. OF SEATS</b>	<b>GREEN GROUP 24</b>		<b>CONSERVATIVE GROUP 6</b>		<b>LIB DEM GROUP 4</b>	
<b>OVERVIEW &amp; SCRUTINY</b>	<b>6</b>	4.23	<b>4</b>	1.05	<b>1</b>	0.70	<b>1</b>
<b>JOINT AUDIT AND STANDARDS</b>	<b>5</b>	3.52	<b>3</b>	0.88	<b>1</b>	0.58	<b>1</b>
<b>PLANNING COMMITTEE</b>	<b>8</b>	5.65	<b>6</b>	1.41	<b>1</b>	0.94	<b>1</b>
<b>LICENSING &amp; REGULATORY</b>	<b>10</b>	7.05	<b>7</b>	1.76	<b>2</b>	1.17	<b>1</b>
<b>JOINT APPOINTMENTS</b>	<b>3</b>	2.11	<b>2</b>	0.52	<b>1</b>	0.35	<b>0</b>
<b>TOTAL TARGET</b>	<b>32</b>	22.56	<b>22</b>	5.62	<b>6</b>	3.74	<b>4</b>

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**APPENDIX B TO PAPER MC/23/3**

**MSDC COMPOSITION OF COMMITTEES**

**OVERVIEW AND SCRUTINY COMMITTEE**

<b>Green</b>	<b>Conservative</b>	<b>Lib Dem</b>
Terence Carter	James Caston	Keith Scarff
Janet Pearson		
Ross Piper		
Miles Row		

**JOINT AUDIT AND STANDARDS COMMITTEE**

<b>Green</b>	<b>Conservative</b>	<b>Lib Dem</b>
Austin Davies	John Whitehead	Adrienne Marriott
John Matthissen		
James Patchett		

**PLANNING COMMITTEE**

<b>Green</b>	<b>Conservative</b>	<b>Lib Dem</b>
Austin Davies	Lavinia Hadingham	Terry Lawrence
Lucy Elkin		
Nicholas Hardingham		
Sarah Mansel		
John Matthissen		
Rowland Warboys		

**LICENSING & REGULATORY COMMITTEE**

<b>Green</b>	<b>Conservative</b>	<b>Lib Dem</b>
David Bradbury	Anders Linder	Nicky Willshire
Terence Carter	Gilly Morgan	
David Napier		
Jen Overett		
Dan Pratt		
Andrew Stringer		
Oliver Walters		

**JOINT APPOINTMENTS COMMITTEE**

<b>Green</b>	<b>Conservative</b>
Rachel Eburne	John Whitehead
Andrew Mellen	

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# Agenda Item 12

## Appendix A to Paper MC/23/4

### MID SUFFOLK DISTRICT COUNCIL

### APPOINTMENTS OF REPRESENTATIVES ON OUTSIDE BODIES/PARTNERSHIPS 2023/24

NAME OF BODY OR PANEL	NUMBER OF REPRESENTATIVES TO BE APPOINTED	NAME OF MEMBER NOMINATED
<b>Armed Forces Covenant</b>		James Patchett Armed Forces Champion
<b>ASSOCIATION FOR SUFFOLK MUSEUMS</b>  3 x annum weekday a.m. at Suffolk museums	1  Management Committee Member	Ollie Walters
<b>EAST OF ENGLAND ASSEMBLY OF LEADERS</b>	1 (Leader)	The Leader
<b>EAST OF ENGLAND LOCAL GOVERNMENT ASSOCIATION</b>  1 x per annum am/pm at local authority venues across East England	1	The Leader
<b>EAST SUFFOLK WATER MANAGEMENT BOARD</b>	1	TBC
<b>EAST WEST MAIN LINE PARTNERSHIP</b>	1	David Bradbury
<b>FAMILIES TOGETHER SUFFOLK</b>  8 - 12 x per annum a.m.	1	Lavinia Hadingham - TBC
<b>IPSWICH STRATEGIC PLANNING AREA BOARD</b>  4 x per annum p.m. in Ipswich	1 (+ 1 substitute)	Andrew Stringer (Sub: TBC)
<b>LOCAL GOVERNMENT ASSOCIATION – SPARSE</b>	1	The Leader Observer – John Whitehead
<b>LOCAL GOVERNMENT ASSOCIATION ASSEMBLY</b> Annual meeting  3 x per annum daytime LGA London and at Rural Conference Venues	1 The Leader	The Leader

NAME OF BODY OR PANEL	NUMBER OF REPRESENTATIVES TO BE APPOINTED	NAME OF MEMBER NOMINATED
<b>SUFFOLK FLOOD RISK MANAGEMENT SCRUTINY SUB COMMITTEE</b>  2 X annum various locations	1 (+ 1 substitute)	James Patchett (Sub: TBC)
<b>SUFFOLK HEALTH AND WELLBEING BOARD</b>  6 x per annum at Ipswich or Bury St Edmunds a.m. and p.m.	1 (+ 1 substitute) full voting rights  Note: rep cannot also be a rep on the Health Scrutiny Board	Tim Weller (Sub: Teresa Davis)
<b>SUFFOLK HEALTH SCRUTINY COMMITTEE</b>	1 (+ 1 substitute)  Note: rep cannot also be a rep on the Health and Wellbeing Board	Terence Carter (Sub: Miles Row)
<b>SUFFOLK JOINT EMERGENCY PLANNING POLICY PANEL</b>	1	James Patchett
<b>SUFFOLK POLICE AND CRIME PANEL</b>	1  Places are allocated by SCC Countywide on a political basis. <i>(Green Member for MSDC)</i>	Sarah Mansel (Sub: TBC)
<b>SUFFOLK VIOLENCE AND ABUSE PARTNERSHIP</b>	1 Trustee	Jen Overett
<b>SUFFOLK WASTE PARTNERSHIP (SWP)</b>  4 x per annum a.m.	1	Teresa Davis
<b>WESTERN SUFFOLK COMMUNITY SAFETY PARTNERSHIP (WSCSP)</b>  4 x per annum a.m. various locations on a rotational basis	1 Voting rights (+ 1 Sub)	TBC (Sub: TBC)



# Agenda Item 14

## MSDC ANNUAL COUNCIL – 22 MAY 2023

### ITEM 14 – APPOINTMENTS TO THE SHARED REVENUES PARTNERSHIP JOINT COMMITTEE

Rachel Eburne	Teresa Davis (sub)
Richard Winch	Tim Weller (sub)

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# Agenda Item 15

## MSDC ANNUAL COUNCIL – 22 MAY 2023

### ITEM 15 - APPOINTMENTS TO THE SUFFOLK JOINT STANDARDS BOARD

Lucy Elkin
TBC
TBC

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# Agenda Item 16

## MSDC ANNUAL COUNCIL – 22 MAY 2023

### ITEM 16 - APPOINTMENTS TO THE JOINT GYPSY AND TRAVELLER STEERING GROUP

Dave Penny	TBC
Miles Row	TBC

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# Agenda Item 17

## MSDC ANNUAL COUNCIL – 22 MAY 2023

### ITEM 17 – APPOINTMENTS TO COUNCIL WORKING GROUPS

#### COMMUNITY GOVERNANCE REVIEW WORKING GROUP

Miles Row	Anders Linder
Rowland Warboys	TBC

#### CONSTITUTION WORKING GROUP

Rachel Eburne	John Whitehead
John Matthissen	TBC

#### MEMBER LEARNING & DEVELOPMENT WORKING GROUP

Janet Pearson	Gilly Morgan
Ross Piper	TBC

#### LOCAL PLAN WORKING GROUP

Sarah Mansel	James Caston
Andrew Stringer	TBC

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