

REVISED AGENDA TO INCLUDE ITEM 14



MID SUFFOLK DISTRICT COUNCIL

AGENDA

COUNCIL MEETING

Thursday, 20 July 2017



COUNCIL	
DATE	Thursday, 20 July 2017
PLACE	Council Chamber, Mid Suffolk District Council Offices, High Street, Needham Market
TIME	5.30 p.m.

Please ask for: Committee Services
Direct Line: 01449 724673
Email: Committees@baberghmidsuffolk.gov.uk

NOTES:

- i) Tea /coffee will be available for Members in the Council Chamber at 5:00pm.
- ii) The Council Chamber is situated on the first floor. There is access via a lift as an alternative to stairs.
- iii) 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

	<u>Page(s)</u>
1 Apologies for absence	
2 To receive any declarations of pecuniary or non-pecuniary interests by Members	
3 MC/17/9 Confirmation of the minutes of the Annual Council Meeting held on 22 May 2017	1 - 8
4 MC/17/10 Chairman's Announcements	9 - 10
5 MC/17/11 Leader's Announcements	11 - 12
6 To receive notification of petitions in accordance with the Council's Procedure Rule	

In accordance with Council Procedure Rule 10, The Chief Executive will report the receipt of the following petition. There can be no debate or comment upon these matters at the Council meeting.

A petition signed by 460 residents was received regarding Applications 1432/17 and 1648/17 and Stradbroke Road (not yet active) in Fressingfield, asking that the above planning applications be rejected.

7 Questions by the Public

The Chairmen 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.

8 Questions by Councillors

The Chairman of the Council, the Chairman 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.

9 Recommendation from Cabinet

a MCa/17/8 Housing Revenue Account Summary of the 30 Year Business and Financial Plan 2017 Update (Pages 13 - 54)

At its meeting on Monday 10 July 2017, Cabinet considered the Housing Revenue Account Summary of the 30 Year Business and Financial Plan 2017 Update (Paper MCa/17/8)

The deliberations of Cabinet will be reported at the Council meeting.

RECOMMENDATION

That the updated 30 year HRA Business and Financial Plan (Appendix A) be approved.

10 Recommendation from Joint Audit and Standards Committee

a JAC/17/2 Joint Annual Treasury Management Report – 2016/17 (Pages 55 - 78)

At its meeting on 17 July, the Joint Audit and Standards Committee will consider the Joint Annual Treasury Management Report for 2016/17 (Paper JAC/17/2).

The deliberations of the Committee will be reported at the Council meeting.

RECOMMENDED

That the Treasury Management activity for the year 2016/17 be noted. Further, that it be noted that performance was in line with the Prudential Indicators set for 2016/17.

Note – It is a requirement of the legislation that the Annual Treasury Management Report is submitted to the Full Council for noting.

- 11 **MC/17/12 Consultation on the Babergh and Mid Suffolk Joint Local Plan** 79 - 86
Cabinet Member for Planning – David Whybrow
- 12 **MC/17/13 Appointments of Councillors to serve on Denham Parish Council and Mellis Parish Council** 87 - 88
To note the action taken detailed in Paper MC/17/13 attached.
- 13 **Appointment of Councillors to Committees and Outside Bodies**
RECOMMENDED
That the following appointments are made to Committees and Outside Bodies:
Development Control Committee B
Derek Osborne (replacing John Levantis)
Joint Audit and Standards Committee
John Levantis (replacing Elizabeth Gibson-Harries)
Joint Gypsy and Traveller Steering Group
Representative to be confirmed
- 14 **MC/17/14 Overview and Scrutiny Committee Report** 89 - 90