



**Arthur Charvonia**

**Chief Executive**

Babergh District Council

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TO: THE CHAIRMAN AND MEMBERS OF  
BABERGH DISTRICT COUNCIL

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10 July 2017

## PLEASE NOTE TIME OF MEETING

Dear Sir/Madam

A Meeting of the Babergh District Council will be held in the Council Chamber, Council Offices, Corks Lane, Hadleigh on **Tuesday, 18 July 2017 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 Charvonia  
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	Page(s)
1	<u>APOLOGIES FOR ABSENCE</u>  To receive apologies for absence.	
2	<u>DECLARATION OF INTERESTS BY COUNCILLORS</u>	
3	<u>BC/17/7 - TO CONFIRM THE MINUTES OF THE ANNUAL MEETING HELD ON 23 MAY 2017</u>	1 - 10
4	<u>BC/17/8 - ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER</u>  In addition to any announcements made at the meeting, please see Paper BC/17/8 attached, detailing events attended by the Chairman and Vice-Chairman.	11 - 12
5	<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.	
6	<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.	
7	<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.	

8 RECOMMENDATION FROM CABINETa BCa/17/9 - HOUSING REVENUE ACCOUNT SUMMARY OF THE 30 YEAR BUSINESS AND FINANCIAL PLAN 2017 UPDATE (Pages 13 – 54)

At its meeting on 13 July, Cabinet will consider the Housing Revenue Account Summary of the 30 Year Business and Financial Plan 2017 Update (Paper BCa/17/9).

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

**RECOMMENDED**

**That the updated 30 year HRA Business and Financial Plan (Appendix A to Paper BC/17/9) be approved.**

9 RECOMMENDATION FROM JOINT AUDIT AND STANDARDS COMMITTEEa 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.

10 BC/17/9 - CONSULTATION ON THE BABERGH AND MID SUFFOLK JOINT LOCAL PLAN 79 - 86

Cabinet Member for Planning – Lee Parker

11 ELECTION OF VICE-CHAIRMAN OF OVERVIEW AND SCRUTINY COMMITTEE

ITEM	BUSINESS	<u>Page(s)</u>
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12 APPOINTMENT OF COUNCILLORS TO COMMITTEES AND OUTSIDE BODIES

**RECOMMENDED**

That the following appointments are made to Committees and Outside Bodies:

**Planning Committee**

Kathryn Grandon (replacing Fenella Swan)

**Overview and Scrutiny Committee**

Fenella Swan (replacing Kathryn Grandon)

**The Quay Theatre at Sudbury Ltd**

Stephen Plumb (replacing Sue Ayres)

**Dedham Vale AONB and Stour Valley Joint Advisory Committee (JAC)**

Representative to be confirmed

**Haven Gateway Partnership**

Representative to be confirmed

**Suffolk Joint Emergency Planning Policy Panel**

Representative to be confirmed

Leader of the Council – Jennie Jenkins

Note: The date of the next Council meeting is Wednesday 9 August 2017 at 5.30 p.m.

For further information on any of the Part 1 items listed above, please contact Committee Services on 01473 826610 or via e-mail at [Committees@baberghmidsuffolk.gov.uk](mailto:Committees@baberghmidsuffolk.gov.uk).