BABERGIH DISTRICT COUNCIL		BABERGH CABINET
	VENUE:	Canteen, Babergh District Council Offices, Corks Lane, Hadleigh
SOUTH SUFFOLK	DATE:	Thursday, 13 July 2017 at 9.30 a.m.
Members		
Tina Campbell Jennie Jenkins Margaret Maybury	Lee Parker Peter Patrick John Ward	

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# AGENDA

## PART 1

ITEM

Jan Osborne

BUSINESS

Page(s)

- 1 <u>APOLOGIES FOR ABSENCE</u>
- 2 DECLARATION OF INTERESTS BY COUNCILLORS
- 3 <u>BCa/17/5 TO CONFIRM THE MINUTES OF THE MEETING HELD</u> 1 4 <u>ON 6 JUNE 2017 AS A CORRECT RECORD</u>
- 4 <u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE</u> WITH THE COUNCIL'S PETITION SCHEME
- 5 QUESTIONS BY THE PUBLIC
- 6 <u>QUESTIONS BY COUNCILLORS</u>
- 7 <u>MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR</u> JOINT AUDIT AND STANDARDS COMMITTEES
- 8 <u>BCa/17/6 FORTHCOMING DECISIONS LIST</u> 5 6
- 9 <u>BCa/17/7 2016/17 FINANCIAL OUTTURN</u> 7 34

Cabinet Member for Finance – Peter Patrick

#### ITEM

#### BUSINESS

Page(s)

#### 10 <u>BCa/17/8 - BUSINESS RATES DISCRETIONARY RELIEF</u> 35 - 42 <u>SCHEME</u>

Cabinet Member for Finance – Peter Patrick

#### 11 <u>BCa/17/9 - HOUSING REVENUE ACCOUNT - SUMMARY OF THE</u> 43 - 84 <u>30 YEAR BUSINESS AND FINANCIAL PLAN 2017 UPDATE</u>

Cabinet Member for Housing – Jan Osborne

12 <u>BCa/17/10 - COMMUNITY HOUSING FUND</u> 85 - 102

Cabinet Member for Housing – Jan Osborne

#### 13 <u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE</u> <u>PRESS)</u>

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 II of the Agenda is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### PART II

#### 14 <u>BCa/17/11 - REQUESTING APPROVAL OF COMPENSATION</u> 103 - 112 <u>OFFER RESULTING FROM A STAGE 2 COMPLAINT</u> (Exempt information by virtue of Paragraph 2 of Part 1)

Cabinet Member for Customers – Peter Patrick

Please note that the next meeting is scheduled for Thursday 10 August 2017 commencing 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 <u>Committees@baberghmidsuffolk.gov.uk</u>.