



COMMITTEE: **BABERGH CABINET**

VENUE: **KING EDMUND CHAMBER -
ENDEAVOUR HOUSE, 8
RUSSELL ROAD, IPSWICH**

DATE: **THURSDAY, 8 MARCH 2018
9.30 AM**

Members

Tina Campbell
Margaret Maybury
Jan Osborne
Lee Parker

Peter Patrick
John Ward
Nick Ridley

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

| ITEM | BUSINESS | <u>Page(s)</u> |
|-------------|--|-----------------------|
| 1 | <u>APOLOGIES FOR ABSENCE</u> | |
| 2 | <u>DECLARATION OF INTERESTS BY COUNCILLORS</u> | |
| 3 | <u>BCa/17/53 - TO CONFIRM THE MINUTES OF THE MEETING HELD ON 8 FEBRUARY 2018</u> | 1 - 8 |
| 4 | <u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</u> | |
| 5 | <u>QUESTIONS BY COUNCILLORS</u> | |
| 6 | <u>MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES</u> | |
| 7 | <u>BCa/17/54 FORTHCOMING DECISIONS LIST</u> | 9 - 12 |
| 8 | <u>BCa/17/55 - CIL EXPENDITURE</u> | 13 - 46 |
| 9 | <u>BCa/17/56 - FINANCIAL MONITORING 2017/18 - QUARTER 3</u> | 47 - 80 |
| 10 | <u>BCa/17/57 - PUBLIC REALM TRANSFORMATION PROJECT</u> | 81 - 90 |

11 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

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/these item(s), it is likely that there would be the disclosure to them of exempt information as indicated against the/each item.

The author(s) of the report(s) proposed to be considered in Part II of the Agenda is/are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12 BCa/17/58 - BMS INVEST - PERFORMANCE, RISK AND GOVERNANCE 91 - 102

13 BCa/17/59 - LOCAL TOURISM STRATEGY REVIEW 103 - 112

DATE AND TIME OF NEXT MEETING

Please note that the next meeting is scheduled for 12 April 2018 commencing at 5:30pm in the Britten Room.

Introduction to Public Meetings

Babergh/Mid Suffolk District Councils are committed to Open Government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Governance Officer, Sophie Moy on: 01449 724682 or Email: sophie.moy@baberghmidsuffolk.gov.uk

Domestic Arrangements:

- Toilets are situated opposite the meeting room.
- Cold water is also available outside opposite the room.
- Please switch off all mobile phones or turn them to silent.

Evacuating the building in an emergency: Information for Visitors:

If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly Point (Ipswich Town Football Ground).
2. Follow the signs directing you to the Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.