



	MID SUFFOLK CABINET
PLACE	Britten room - Endeavour House, 8 Russell Road, Ipswich
DATE	Monday, 5 March 2018 at 2.30 pm

Members

Chair: Nick Gowrley
Vice Chair: John Whitehead

Gerard Brewster
David Burn
Julie Flatman
Glen Horn

Penny Otton
Andrew Stringer
David Whybrow
Jill Wilshaw

REVISED AGENDA

	<u>Page(s)</u>
1 Apologies for absence	
2 To receive any declarations of pecuniary or non-pecuniary interest by Councillors	
3 MCa/17/49 - Confirmation of the Minutes of the meeting held on 5 February 2018	1 - 14
4 To receive notification of petitions in accordance with the Council's Petition Scheme	
5 Questions by Councillors	
6 Matters referred by the Overview and Scrutiny or Joint Audit and Standards Committee	
7 MCa/17/50 - Forthcoming Decisions List	15 - 18

Please note the most up to date version can be found via the website:

<http://www.babergh.gov.uk/the-council/forthcoming-decisions-list/>

8	MCa/17/51 - Community Infrastructure Levy (CIL) - Expenditure Framework	19 - 52
9	MCa/17/52 - Financial Monitoring 2017/18 - Quarter 3	53 - 82
10	MCa/17/53 - Public Realm Transformation Project	83 - 92
11	EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)	
	<p>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 these items, it is likely that there would be the disclosure to them of exempt information as indicated against each item. The authors of the reports proposed to be considered in Part II of the Agenda are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	
12	MCa/17/54 - Increase in provision of Temporary Accommodation units	93 - 142
13	MCa/17/55 - BMS Invest - Performance, Risk and Governance Update	143 - 160
14	MCa/17/56 - Local Tourism Strategy Review	161 - 186
15	Mca/17/57 - Appointment of Non-Executive Director	187 - 194

This is an urgent decision

The decision is urgent and cannot reasonably be deferred because previous delegation did not allow for additional capacity to be appointed to the Board, necessary at the initial stages. After the Cabinet meeting, if the decision is made, under paragraph 17 of the Overview and Scrutiny Procedure Rules within Part 3 of the Council's Constitution the decision will be exempt from call-in on the grounds of urgency.

This decision will be taken in private as it contains exempt information by virtue of which the Council are likely to exclude the public during the discussion of the agenda item to which the reports relates. The description of the exempt information under Schedule 12A of the Local Government Act 1972 (as amended) is as follows: -

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Note - the next meeting will be held on Monday 9 April 2018 at 2:30pm in the Britten Room, Endeavour House.

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.