



# **MID SUFFOLK DISTRICT COUNCIL**

## **AGENDA**

### **COUNCIL MEETING**

**Thursday, 23 November 2017**





<b>COUNCIL</b>	
<b>DATE</b>	<b>Thursday, 23 November 2017</b>
<b>PLACE</b>	<b>King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich</b>
<b>TIME</b>	<b>6.00 p.m.</b>

**Please ask for:** Committee Services

**Direct Line:** 01473 296372

**Email:** Committees@baberghmidsuffolk.gov.uk

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	<b>Apologies for absence</b>	
2	<b>To receive any declarations of pecuniary or non-pecuniary interests by Members</b>	
3	<b>MC/17/21 Confirmation of the minutes of the meeting held on 26 October 2017</b>	1 - 8
4	<b>Leader's Announcements</b>	
5	<b>To receive notification of petitions in accordance with the Council's Procedure Rule</b>	

In accordance with Council Procedure Rule 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 **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.

## 7 **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.

## 8 **To receive reports from Cabinet Members**

### 9 **MC/17/22 Overview and Scrutiny Committee Report**

9 - 10

### 10 **Recommendation and Report from Joint Audit and Standards Committee**

#### a JAC/17/10 Mid Year Report on Treasury Management 2017/18 (Pages 11 - 32)

At its meeting on 13 November 2017, the Joint Audit and Standards Committee considered Paper JAC/17/10, the Mid Year Report on Treasury Management for 2017/18.

The deliberations of the Committee will be reported at the Council meeting together with any amendments requested by Members.

Note: It is a requirement of the Code of Practice on Treasury Management that full Council notes the Mid Year position.

### **RECOMMENDED TO COUNCIL**

**That it be noted that Treasury Management activity for the first six months of 2017/18 was in accordance with the approved Treasury Management Strategy, and that, except for one occasion when Babergh District Council exceeded its daily bank account limit with Lloyds by £120k for one day, as mentioned in Appendix D, paragraph 1.1. of Paper JAC/17/10, both Councils have complied with all Treasury Management Indicators for this period.**

### 11 **MC/17/23 Boundary Review - Response to Stage Two Consultation on Warding Patterns**

33 - 74

Leader of the Council – Nick Gowrley

### 12 **MC/17/24 Draft Timetable of Meetings 2018/19**

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**Members are asked to approve the draft Timetable** (Paper MC/17/24) attached, prepared by the Corporate Manager - Democratic Services.

Cabinet Member for Organisational Delivery – Glen Horn

### 13 **Appointments**

**14 Resolution to Exclude the Public**

Recommended Motion

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for Item 14 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act in the paragraph registered against the item:

**Note:** *Information is exempt only if:*

*It falls within one of the 7 categories of exempt information in the Act and; In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information*

**15 MC/17/25 Confidential minute of the meeting held on 26 October 2017 77 - 78  
(Exempt information by virtue of Paragraph 3 of Part 1)**

Please note that the next meeting is scheduled for Thursday 21 December 2017 commencing at 5.30 p.m.