



Arthur Charvonia

Chief Executive

Babergh District Council

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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

PLEASE NOTE START TIME OF MEETING

Dear Sir/Madam

The Annual Meeting of Babergh District Council will be held in the King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich on **Tuesday, 22 May 2018 at 9.30 am**

For those wishing to attend, prayers will be said at 9:25 a.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	<u>Page(s)</u>
1	<u>ELECTION OF CHAIRMAN</u>	
2	<u>ELECTION OF THE VICE-CHAIRMAN</u>	
3	<u>DECLARATION OF INTERESTS BY COUNCILLORS</u>	
4	<u>APOLOGIES FOR ABSENCE</u>	
5	<u>BC/18/1 - TO CONFIRM THE MINUTES OF THE MEETING HELD ON 24 APRIL 2018 AS A CORRECT RECORD</u>	1 - 24
6	<u>BC/18/2 - ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER</u>	25 - 26
7	<u>APPOINTMENTS</u>	
a	<u>Designation of Committees and Joint Committees</u>	
	To appoint the following Committees and Joint Committees:	
	<ul style="list-style-type: none">• Babergh Overview and Scrutiny Committee• Planning Committee• Babergh Licensing and Regulatory Committee• Joint Audit and Standards Committee• Joint Appointments Committee	
b	<u>BC/18/3 - Political Balance and Composition of Committees and Constitutional Amendments</u>	27 - 34
	Report by the Monitoring Officer attached.	

c Election of Chairs and Vice-Chairs of Committees

In accordance with the Council's Constitution (Article 6 (6.2.1)) the Leader shall take up Chairmanship of the Cabinet.

To elect a Chair and Vice-Chair for the following Committees and Joint Committees:

- Babergh Overview and Scrutiny Committee
- Planning Committee
- Babergh Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

d BC/18/4 - Appointments to Outside Bodies for 2018/19

35 - 42

John Ward – Leader of the Council

e Appointment of Councillors to the Shared Revenues Partnership Committee

The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Ipswich Borough Council, Council is asked to appoint two Councillors and two substitutes to serve on the Committee for the Current municipal year.

The political balance rules do not apply to Babergh's appointees. The Group Leaders have been asked to put forward names to be considered for these positions.

Babergh's appointees for 2017/18 were Jan Osborne and Peter Patrick. The appointed substitutes were Sue Ayres and Margaret Maybury.

ITEM	BUSINESS	<u>Page(s)</u>
f	<p data-bbox="280 271 1002 300"><u>Appointments to the Suffolk Joint Standards Board</u></p> <p data-bbox="280 342 1278 521">The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Suffolk County Council, Council is asked to appoint three Councillors to serve on the Board for the current municipal year.</p> <p data-bbox="280 564 1278 629">The political balance rules do not apply to Babergh’s appointees who cannot be:</p> <ul data-bbox="331 672 788 779" style="list-style-type: none"> <li data-bbox="331 672 788 701">• The Chairman of the Council <li data-bbox="331 743 722 772">• Members of the Cabinet <p data-bbox="280 815 1278 1032">The Group Leaders have been asked to put forward names to be considered for these positions. Appointments will be made for the ensuing year, unless one of the circumstances in Section 5 of the Board’s Terms of Reference relating to resignations, removal/replacement of members, changes to the constitutional arrangements takes effect.</p> <p data-bbox="280 1070 1278 1137">Babergh’s appointees for 2017/18 were Bryn Hurren, Adrian Osborne and David Rose.</p>	
g	<p data-bbox="280 1182 1166 1211"><u>Appointments to the Joint Gypsy and Traveller Steering Group</u></p> <p data-bbox="280 1254 1278 1319">Council is asked to appoint four Councillors to the Joint Gypsy and Traveller Steering Group.</p> <p data-bbox="280 1361 1278 1426">Babergh’s appointees for 2017/18 were Sue Ayres, Tony Bavington, Peter Burgoyne and Lee Parker.</p>	
8	<p data-bbox="280 1473 1278 1538"><u>BC/18/5 - ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE 2017/18</u></p> <p data-bbox="280 1581 1070 1610">Chair of the Babergh Overview and Scrutiny Committee</p>	43 - 70

9 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 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 2 of the Agenda is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10 TO CONFIRM THE EXEMPT MINUTE OF 24 APRIL MEETING

Note: The date of the next meeting is Tuesday 19 June 2018 at 5.30 p.m.

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 on: 01473 296472 or Email: committees@babermidsuffolk.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.