



AGENDA

ANNUAL COUNCIL MEETING

MONDAY, 21ST MAY 2018 - 5.30 PM

Members of the Council are summoned to the Annual meeting of the Mid Suffolk District Council at the King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich on **Monday, 21st May, 2018 at 5.30 pm**

A handwritten signature in black ink, appearing to read "Arthur Charvonia".

Arthur Charvonia
Chief Executive



ANNUAL COUNCIL	
DATE	Monday, 21 May 2018
PLACE	King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich
TIME	5.30 pm

**Please
ask for:**

Committee Services

**Direct
Line:**

01473 296472

Email:

committees@baberghmidsuffolk.gov.uk

NOTE:

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

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|----------|--|----------------|
| 1 | Election of the Chairman | |
| 2 | Election of the Vice-Chairman | |
| 3 | Apologies for absence | |
| 4 | To receive any declarations of pecuniary or non-pecuniary interest by Councillors | |
| 5 | MC/18/1 - To confirm the minutes of the meeting held on 26 April 2018 | 1 - 16 |
| 6 | MC/18/2 - Chairman's Announcements | 17 - 18 |
| 7 | Leader's Announcements | |
| 8 | Appointments | |
| a | Designation of Committees and Joint Committees | |

To appoint the following Committees and Joint Committees:

- Mid Suffolk Overview and Scrutiny Committee
- Development Control Committee A
- Development Control Committee B
- Planning Referrals Committee
- Mid Suffolk Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

b MC/18/3 - Political Balance and Composition of Committees and Constitutional Amendments 19 - 26

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:

- Mid Suffolk Overview and Scrutiny Committee
- Development Control Committee A
- Development Control Committee B
- Mid Suffolk Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

d MC/18/4 - Appointments to Outside Bodies for 2018/19 27 - 34

Nick Gowrley - 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 Babergh 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 Mid Suffolk's appointees. The Group Leaders have been asked to put forward names to be considered for these positions.

Mid Suffolk's appointees for 2017/18 were Derrick Haley and John Whitehead. The appointed substitutes were Kathie Guthrie and Diana Kearsley.

f Appointments to the Suffolk Joint Standards Board

The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Babergh District Council and Suffolk County Council, Council is asked to appoint three Councillors to serve on the Board for the current municipal year.

The political balance rules do not apply to Mid Suffolk's appointees who cannot be:

- The Chairman of the Council
- Members of the Cabinet

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.

Mid Suffolk's appointees for 2017/18 were Barry Humphreys, Suzie Morley and John Matthissen.

g Appointments to the Joint Gypsy and Traveller Steering Group

Council is asked to appoint three Councillors to the Joint Gypsy and Traveller Steering Group.

Mid Suffolk's appointees for 2017/18 were Jill Wilshaw, Kevin Welsby and Andrew Stringer.

9 MC/18/5 - Annual Report of the Overview and Scrutiny Committee 2017/18 35 - 58

Chair of the Mid Suffolk Overview and Scrutiny Committee

10 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 16 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.

11 To confirm the Exempt Minute of the 26 April meeting

Please note that the next meeting is scheduled for Thursday 21 June 2018 commencing 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@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.