



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

VENUE: **King Edmund Chamber,
Endeavour House, 8 Russell
Road, Ipswich**

DATE: **Monday, 15 January 2018
at 10.15 am.**

Members

Babergh

Sue Burgoyne
Tom Burrows
Michael Creffield
Frank Lawrenson

Mark Newman
David Rose
William Shropshire
Stephen Williams

Mid Suffolk

Michael Burke
John Levantis
John Matthissen
Lesley Mayes

Suzie Morley
Dave Muller
Mike Norris
Kevin Welsby

A G E N D A

ITEM

BUSINESS

PAGES

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.

PART I

1 SUBSTITUTES AND APOLOGIES

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

2 DECLARATION OF INTERESTS

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 JAC/17/14 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 13 NOVEMBER 2017 1 - 10

4 PETITIONS

The Corporate Manager – Democratic Services to report, in accordance with Council's Rules of Procedure, the receipt of any petitions submitted to the Chief Executive.

ITEM	BUSINESS	PAGES
5	QUESTIONS BY THE PUBLIC	
	To consider questions from, and provide answers to, the public in relation to matters which are relevant to the business of the meeting and of which due notice has been given in accordance with the Committee and Sub-Committee Procedure Rules.	
6	QUESTIONS BY COUNCILLORS	
	To consider questions from, and provide answer to, Councillors on any matter in relation to which the Committee has powers or duties and of which due notice has been given in accordance with the Committee and Sub-Committee Procedure Rules.	
7	JAC/17/15 JOINT TREASURY MANAGEMENT STRATEGY 2018/19	11 - 52
	Report by the Cabinet Members for Finance attached.	
8	JAC/17/16 FORWARD PLAN	53 - 54
	Report by the Corporate Manager – Democratic Services attached.	

Note: The date of the next meeting is 12 March 2018 commencing at 10.15 a.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: 01449 724681 or Email: Committees@baberghmidsuffolk.gov.uk

Domestic Arrangements:

- Toilets are situated opposite the meeting room.
- Cold water is also available outside 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.