



Arthur Charvonia
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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

PLEASE NOTE TIME OF MEETING

Dear Sir/Madam

A Meeting of the Babergh District Council will be held in the King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich on **Tuesday, 21 November 2017 at 6.00 pm**

For those wishing to attend, prayers will be said at 5:55 p.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>APOLOGIES FOR ABSENCE</u> To receive apologies for absence.	
2	<u>DECLARATION OF INTERESTS BY COUNCILLORS</u>	
3	<u>TO CONFIRM THE MINUTES OF THE MEETING HELD ON 24 OCTOBER 2017 - TO FOLLOW</u>	1 - 8
4	<u>ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER</u>	
5	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> In accordance with Council Procedure Rule No. 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	<u>QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> The Chairmen of Committees to answer any questions by 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 No. 11.	
7	<u>QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> The Chairman of the Council, the Chairmen 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 No. 12.	
8	<u>RECOMMENDATION AND REPORT FROM JOINT AUDIT AND STANDARDS COMMITTEE</u>	

ITEM	BUSINESS	<u>Page(s)</u>
a	<p><u>JAC/17/10 MID YEAR REPORT ON TREASURY MANAGEMENT 2017/18 (pages 9 – 30)</u></p> <p>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.</p> <p>The deliberations of the Committee will be reported at the Council meeting together with any amendments requested by Members.</p> <p>Note: It is a requirement of the Code of Practice on Treasury Management that full Council notes the Mid Year position.</p> <p>RECOMMENDED TO COUNCIL</p> <p>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.</p>	
9	<p><u>BC/17/19 BOUNDARY REVIEW – RESPONSE TO STAGE TWO CONSULTATION ON WARDING PATTERNS</u></p> <p>Leader of the Council – Jennie Jenkins</p>	31 - 70
10	<p><u>BC/17/20 FUTURE OPTIONS FOR 'WORKING TOGETHER' BETWEEN BABERGH AND MID SUFFOLK DISTRICT COUNCILS</u></p> <p>Leader of the Council – Jennie Jenkins</p>	71 - 114
11	<p><u>BC/17/21 DRAFT TIMETABLE OF MEETINGS 2018/19</u></p> <p>Members are asked to approve the draft Timetable (Paper BC/17/21) attached, prepared by the Corporate Manager - Democratic Services.</p> <p>Cabinet Member for Organisational Delivery – Peter Patrick</p>	115 - 116
12	<p><u>APPOINTMENTS</u></p>	

Note: The date of the next meeting is Tuesday 19 December 2017 at 5.30 p.m.

For further information on any of the Part 1 items listed above, please contact Committee Services on 01473 296372 or via e-mail at Committees@baberghmidsuffolk.gov.uk.