



<b>COMMITTEE</b>	<b>MID SUFFOLK OVERVIEW AND SCRUTINY COMMITTEE</b>
<b>PLACE</b>	<b>Britten Room, Endeavour House, 8 Russell Road, Ipswich</b>
<b>DATE</b>	<b>Thursday, 18 January 2018 at 9.30 am</b>

**PLEASE NOTE START TIME OF MEETING**

<b>Members</b>	
Chairman: Rachel Eburne Vice Chairman: Derek Osborne	
James Caston	Lavinia Hadingham
John Field	Lesley Mayes
Elizabeth Gibson-Harries	Kevin Welsby

**A G E N D A**

	<u>Page(s)</u>
<b>1 Apologies for absence/substitutions</b>	
<b>2 To receive any declarations of pecuniary or non-pecuniary interest by Members</b>	
<b>3 MOS/17/31 To confirm the minutes of the meeting held on 16 November 2017</b>	1 - 8
<b>4 To receive notification of petitions in accordance with the Council's Petition Scheme</b>	
<b>5 MOS/17/32 Draft Joint Medium Term Financial Strategy 2017/18 and Mid Suffolk 2018/19 Budget (MCa/17/37)</b>	9 - 96

Assistant Director – Corporate Resources

Mid Suffolk Cabinet at its meetings on 4 December 2017 and 8 January 2018 considered Papers MCa/17/33 and MCa/17/37 (incorporating Revised Appendix A) and agreed the recommendations.

**6 Information Bulletin**

The Information Bulletin is a document that is made available to the public with the published agenda papers. It can include update information requested by the Committee as well as information that a service considers should be made known to the Committee.

There is no Information Bulletin.

- |          |  |           |
|----------|--|-----------|
| <b>7</b> | <b>MOS/17/33 Forthcoming Decisions List</b>  | 97 - 100  |
|          | To review the Council's Forthcoming Decisions List and identify any items to be brought before the Overview and Scrutiny Committee |           |
| <b>8</b> | <b>MOS/17/34 MSDC Overview and Scrutiny Forward Plan</b>   | 101 - 104 |
|          | To agree the Forward Plan  |           |
| <b>9</b> | <b>MOS/17/35 BDC Overview and Scrutiny Forward Plan</b>  | 105 - 110 |
|          | For information  |           |

### **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 Henriette Holloway on: 01449 724681 or Email: [Committees@baberghmidsuffolk.gov.uk](mailto:Committees@baberghmidsuffolk.gov.uk)

### **Domestic Arrangements:**

- Toilets are situated near 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.