



COMMITTEE: **BABERGH OVERVIEW AND SCRUTINY COMMITTEE**

VENUE: **KING EDMUND CHAMBER,
ENDEAVOUR HOUSE,
8 RUSSEL, IPSWICH**

DATE: **MONDAY, 18 JUNE 2018
2.30 PM**

Conservative Group	Independent Group	Independent Conservative Group	Liberal Democrat Group
Sue Ayres - Vice-Chair Barry Gasper Adrian Osborne Fenella Swan Stephen Williams	Alastair McCraw- Chair	Simon Barrett	Bryn Hurren

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AGENDA

PART 1

ITEM	BUSINESS	Page(s)
1	<u>APOLOGIES AND SUBSTITUTES</u>	
2	<u>DECLARATION OF INTERESTS</u>	
3	<u>BOS/18/1 CONFIRMATION OF MINUTES</u>	1 - 10
	To confirm the Minutes of the meeting held on 19 March 2018 as a correct record.	
4	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</u>	
5	<u>QUESTIONS BY THE PUBLIC</u>	
	To consider questions from and provide answer to members of the public 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.	

ITEM	BUSINESS	<u>Page(s)</u>
6	<u>QUESTIONS BY COUNCILLORS</u>	
	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	<u>OVERVIEW AND SCRUTINY TRAINING FOR MEMBERS OF THE COMMITTEE</u>	
	Janice Robinson, Assistant Director – Law and Governance will provide scrutiny training for Members	
8	<u>BOS/18/2 INFORMATION BULLETIN</u>	11 - 22
	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.	
	This Information Bulletin contains updates on the following subjects:	
	<ol style="list-style-type: none"> 1. Staff Turnover and Welfare 2. Off-payroll Costs Review 3. Voids in Council Properties 	
9	<u>BOS/18/3 BABERGH OVERVIEW AND SCRUTINY COMMITTEE TIMETABLE 2018/19</u>	23 - 24
10	<u>BOS/18/4 MEMBERS TO AGREE THE BDC WORK PLAN FOR 2018/19</u>	25 - 30
	Members are asked to review and discuss the Babergh Overview and Scrutiny Work Plan for 2018/19	
11	<u>BOS/18/5 FORTHCOMING DECISIONS LIST</u>	31 - 38
	To review the Council's Forthcoming Decisions List and identify any items to be brought before the Overview and Scrutiny Committee	
12	<u>BOS/18/6 MSDC OVERVIEW AND SCRUTINY WORK PLAN</u>	39 - 44
	For information	
13	<u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>	
	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 these items, it is likely that there would be the disclosure to them of exempt information as indicated against the/each item.

The authors of the reports proposed to be considered in Part II of the Agenda are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II - MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC EXCLUDED

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|----|---|--------------|
| 14 | <u>BOS/18/7 BABERGH AND MID SUFFOLK BUILDING SERVICES (BMBS) - A REVIEW OF FIRST YEAR TRADING AND NEXT STEPS</u> | 45 - 126 |
| | A 12 months review of Babergh and Mid Suffolk Building Services (BMBS) | |
| | Justin Wright-Newton, Corporate Manger BMBS | |
| 15 | <u>BOS/18/8 INTERIM UPDATE FOR BDC OVERVIEW AND SCRUTINY - TOURISM STRATEGY (LAVENHAM INFORMATION POINT UPDATE)</u> | 127 -
128 |
| | Lee Carvell, Corporate Manger – Open for Business | |

For further information on any of the Part 1 items listed above, please contact Committee Services on 01449 724681 or via e-mail at Committees@baberghmidsuffolk.gov.uk.

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.

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- Cold water is also available outside opposite the room.
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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.
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