



Arthur Charvonia
Chief Executive

Babergh District Council
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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, 25 September 2018 at 5.30 pm**

For those wishing to attend, prayers will be said at 5:25 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>BC/18/17 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 24 JULY 2018</u>	1 - 14
4	<u>BC/18/18 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER</u> In addition to any announcements made at the meeting, please see Paper BC/18/18 attached, detailing events attended by the Chairman and Vice-Chairman.	15 - 16
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>BC/18/19 OVERVIEW AND SCRUTINY COMMITTEE REPORT</u>	17 - 22

- 9 RECOMMENDATIONS AND REPORTS FROM CABINET / COMMITTEES
- a JAC/18/3 JOINT ANNUAL TREASURY MANAGEMENT REPORT - 2017/18 23 - 50

At its meeting on 30 July 2018, the Joint Audit and Standards Committee considered Paper JAC/18/3 – Joint Annual Treasury Management Report 2017/18.

The recommendations set out in the report were accepted.

It was RECOMMENDED TO COUNCIL

- (1) That the Treasury Management activity for the year 2017/18 be noted. Further, that it be noted that performance was in line with the Prudential Indicators set for 2017/18.**

- (2) That it be noted that Babergh District Council Treasury Management activity for 2017/18 was in accordance with the approved Treasury Management Strategy, and that, except for one occasion when the Council exceeded its daily bank account limit with Lloyds by £120k, as mentioned in Paragraph 4.6 of Paper JAC/18/3, the Council has complied with all the Treasury Management Indicators for this period.**

Note – It is a requirement of the legislation that the Annual Treasury Management Report is submitted to the Full Council for noting.

ITEM	BUSINESS	<u>Page(s)</u>
b	<p><u>BCa/18/35 STRATEGIC PROPERTY AND LAND INVESTMENT FUND</u></p> <p>At its meeting on 13 September 2018, Cabinet considered Paper BCa/18/35 (copy attached).</p> <p>Cabinet approved the approach of the establishment of a Strategic Property and Land Investment Fund as recommended in paragraph 3.1 of the report, and delegated to the Strategic Director with responsibility for Assets and Investments, in consultation with the Cabinet Members for Assets and Investments, Finance and Economy, authority to pursue and finalise purchases of strategic property and land as set out in Sections 4.5 and 4.6 of Paper BCa/18/35.</p> <p>Council approval is required to the funding arrangements for this dedicated fund, which will enable the Council to act immediately when opportunities are available for strategic purchases of land and properties.</p> <p>Cabinet therefore RECOMMENDS TO COUNCIL:</p> <p>That approval be given to the establishment of a Strategic Property and Land Investment Fund of £3m, to be funded from borrowing as required.</p>	51 - 56
c	<p><u>BC/18/20 REPORT FROM CABINET ON THE NOTICE OF MOTION FROM COUNCILLOR CRESSWELL</u></p>	57 - 68
10	<p><u>BC/18/21 LOCALISM ACT 2011 - APPOINTMENT OF INDEPENDENT PERSONS</u></p> <p>Monitoring Officer</p>	69 - 74
11	<p><u>BC/18/22 TIMETABLE OF MEETINGS 2019/20</u></p> <p>To agree the Timetable of Meetings for 2019/20</p>	75 - 76
12	<p><u>COUNCILLOR APPOINTMENTS</u></p> <p>To note the following Councillor appointments:</p> <p>Overview and Scrutiny Committee Councillor M Barrett (replacing Councillor Patrick)</p> <p>Joint Audit and Standards Committee Councillor Patrick (replacing Councillor M Barrett)</p>	

13 MOTIONS ON NOTICE

To consider the Motion on Notice received from Councillor Cresswell:

That Babergh district council signs up to the Co-operative Party's Charter Against Modern Slavery.

By signing the Charter, Babergh district council will:

1. Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply's (CIPS) online course on Ethical Procurement and Supply.
2. Require its contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance.
3. Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
4. Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.
5. Publicise its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.
6. Require its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery.
7. Review its contractual spending regularly to identify any potential issues with modern slavery.
8. Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
9. Refer for investigation via the National Crime Agency's national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.
10. Report publicly on the implementation of this policy annually.

Proposer: Cllr Luke Cresswell

Seconder: Cllr Tony Bavington

ITEM	BUSINESS	<u>Page(s)</u>
14	<u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>	
	<p>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 this/these item(s), it is likely that there would be the disclosure to them of exempt information as indicated against the/each item.</p> <p>The author(s) of the report(s) proposed to be considered in Part II of the Agenda is/are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	
PART 2		
15	<u>BC/18/23 REGENERATION OF BELLE VUE PARK AND SURROUNDING AREAS (Exempt information by virtue of Paragraph 1 of Part 1)</u>	77 - 160
	Cabinet Member for Economy and Cabinet Member for Assets and Investments	
16	<u>BC/18/24 TO CONFIRM THE CONFIDENTIAL MINUTE OF 24 JULY 2018 MEETING</u>	161 - 162

Note: The date of the next meeting is Tuesday 23 October 2018 at 5.30pm

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.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Governance Officer on: 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.