



Arthur Charvonja

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, 23 October 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 Charvonja
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	APOLOGIES FOR ABSENCE	
	To receive apologies for absence.	
2	DECLARATION OF INTERESTS BY COUNCILLORS	
3	BC/18/25 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2018	1 - 10
4	BC/18/26 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER	11 - 12
	In addition to any announcements made at the meeting, please see Paper BC/18/26 attached, detailing events attended by the Chair and Vice-Chair.	
5	TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
	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	QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
	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	QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES	
	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.	

ITEM	BUSINESS	
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8	TO RECEIVE REPORTS FROM CABINET MEMBERS	13 - 50
	CMU19 – Cabinet Member for Assets and Investment CMU20 – Cabinet Member for Communications CMU21 – Cabinet Member for Communities CMU22 – Cabinet Member for Economy CMU23 – Cabinet Member for Environment CMU24 – Cabinet Member for Finance CMU25 – Cabinet Member for Housing CMU26 – Leader & Cabinet Member for OD (Law and Governance) CMU27 – Cabinet Member for Organisational Delivery CMU28 – Cabinet Member for Planning	
9	OVERVIEW AND SCRUTINY COMMITTEE REPORT	
10	RECOMMENDATIONS FROM CABINET / COMMITTEES	
a	BCa/18/35 Strategic Property and Land Investment Fund	51 - 58
	<p>At its meeting on 13 September 2018, Cabinet considered Paper BCa/18/35 (revised copy attached with amendments made following the Joint Member Briefing highlighted in yellow).</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>	
11	BC/18/27 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES	59 - 62
	Monitoring Officer	

ITEM	BUSINESS	<u>Page(s)</u>
12	COUNCILLOR APPOINTMENTS	
13	UPDATES TO TIMETABLE OF MEETINGS 2019/20	
	To note the revised Annual Council meeting now scheduled for Wednesday 22 May 2019.	
14	MOTION ON NOTICE	
	To consider the Motion on Notice received from Councillor Cresswell:	
	This council notes:	
	<ul style="list-style-type: none"> • 1 in 4 people will experience a mental health problem in any given year. • The World Health Organisation predicts that depression will be the second most common health condition worldwide by 2020. • Mental ill health costs some £105 billion each year in England alone. • People with a severe mental illness die up to 20 years younger than their peers in the UK. 	
	This council believes:	
	<ul style="list-style-type: none"> • As a local authority we have a crucial role to play in improving the mental health of everyone in our community and tackling some of the widest and most entrenched inequalities in health. • Mental health should be a priority across all the local authority's areas of responsibility, including housing, community safety and planning. • All councillors, whether members of the Executive or Scrutiny and in our community and casework roles, can play a positive role in championing mental health on an individual and strategic basis. 	
	This council resolves:	
	<ul style="list-style-type: none"> • To sign the Local Authorities' Mental Health Challenge run by Centre for Mental Health, Mental Health Foundation, AMHP, Mind, Rethink Mental Illness, Royal College of Psychiatrists and Young Minds. • We commit to appoint an elected member as 'mental health champion' across the council. • We will seek to identify a member of staff within the council to act as 'lead officer' for mental health. 	
	The council will also:	
	<ul style="list-style-type: none"> • Support positive mental health in our community, including in local schools, neighbourhoods and workplaces. • Work to reduce inequalities in mental health in our community. • Work with local partners to offer effective support for people with mental health needs. 	

ITEM	BUSINESS	
15	<ul style="list-style-type: none"> • Tackle discrimination on the grounds of mental health in our community. • Proactively listen to people of all ages and backgrounds about what they need for better mental health. <p>Proposer: Councillor Luke Cresswell Seconder: Councillor Tony Bavington</p> <p>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</p> <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 item, it is likely that there would be the disclosure to them of exempt information as indicated against the item.</p> <p>The author of the report proposed to be considered in Part 2 of the Agenda is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p style="text-align: center;">Part 2</p>	<u>Page(s)</u>
16	<p>BC/18/28 TO CONFIRM THE CONFIDENTIAL MINUTE OF 25 SEPTEMBER 2018</p>	63 - 68

Note: The date of the next meeting is Tuesday 20 November 2018 at 5.30pm

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: 01473 296472 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.