



## AGENDA

### COUNCIL MEETING

**THURSDAY, 26TH JULY 2018 - 5.30 PM**

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Members of the Council are summoned to a meeting of the Mid Suffolk District Council at the King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich on **Thursday, 26th July 2018 at 5.30 pm**

A handwritten signature in black ink, appearing to read "Arthur Charvonia".

Arthur Charvonia  
Chief Executive

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<b>COUNCIL</b>	
<b>VENUE</b>	<b>King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich</b>
<b>DATE</b>	<b>Thursday, 26 July 2018 5.30 pm</b>

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends the meeting and wishes to be filmed should advise the Committee Clerk.

## **A G E N D A**

	<u>Page(s)</u>
<b>1 APOLOGIES FOR ABSENCE</b>	
To receive apologies for absence.	
<b>2 DECLARATION OF INTERESTS BY COUNCILLORS</b>	
<b>3 MC/18/10 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21 JUNE 2018</b>	1 - 10
<b>4 MC/18/11 CHAIRMAN'S ANNOUNCEMENTS</b>	11 - 12
<b>5 MC/18/12 LEADER'S ANNOUNCEMENTS</b>	13 - 14
<b>6 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>	

In accordance with Council Procedure Rule 10, The Chief Executive will report the receipt of the following petition. There can be no debate or comment upon these matters at the Council meeting.

A petition with 68 valid signatures expressing opposition to planning permission for an event venue at Rockylls Hall.

**7 QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES**

The Chairs of Committees to answer any questions from 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 11.

**8 QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES**

The Chairman of the Council, the Chairs 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.

**9 TO RECEIVE REPORTS FROM CABINET MEMBERS** 15 - 50

CMU16 – Leader and Cabinet Member for Assets and Investment  
CMU17 – Cabinet Member for Communities  
CMU18 – Cabinet Member for Economy  
CMU19 – Cabinet Member for Environment  
CMU20 – Cabinet Member for Finance  
CMU21 – Cabinet Member for Housing – to follow  
CMU22 – Leader and Cabinet Member for Organisational Delivery  
CMU23 – Cabinet Member for OD (Law and Governance)  
CMU24 – Cabinet Member for Planning

**10 OVERVIEW AND SCRUTINY COMMITTEE REPORT**

Verbal update from the Chair of Overview and Scrutiny Committee

**11 MC/18/13 LOCAL DEVELOPMENT SCHEME UPDATE** 51 - 64

Cabinet Member for Planning

**12 COUNCILLOR APPOINTMENTS**

**Appointment of Chair of the Joint Audit and Standards Committee**

Following her appointment to the Cabinet, Cllr Morley has resigned from the position of Chair for the Joint Audit and Standards Committee on the advice of the Monitoring Officer.

The Council is required to appoint a new Chair for the remainder of the municipal year.

### 13 MOTIONS ON NOTICE

To consider the Motion on Notice received from Councillor Matthissen:

This Council notes that

- Community Rail Partnerships (CRP) are a useful way of promoting tourism without generating road traffic
- Abellio Greater Anglia offers start-up grants of £20,000 and continuing financial and practical support
- Greater Anglia supports 8 CRPs at present, and has just launched a ninth, for the Southend line
- The Mid Anglia CRP is one of 3 remaining CRPs, and 4 of its 8 intermediate stations are in Mid Suffolk

Accordingly, Council calls on Suffolk County Council and the West Suffolk councils to join Mid Suffolk in approaching Greater Anglia to propose that work begins to launch a Mid Anglia CRP next Spring.

Proposed John Matthissen  
Seconded Sarah Mansel

### 14 MC/18/14 CAPITAL INVESTMENT FUND COMPANY ('CIFCO CAPITAL LTD') BUSINESS TRADING AND PERFORMANCE REPORT 2017/2018 65 - 72

Cllr Gerard Brewster – Chair of MSDC (Suffolk Holdings) Ltd

### 15 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

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 each item.

The author(s) of the report(s) proposed to be considered in Part 2 of the Agenda are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## PART 2

### 16 CONFIDENTIAL APPENDIX - CIFCO CAPITAL LTD BUSINESS PLAN 2018/19 (Exempt information by virtue of Paragraph 3 of Part 1) 73 - 90

Cllr Gerard Brewster – Chair of MSDC (Suffolk Holdings) Ltd

### 17 MC/18/15 TO CONFIRM THE CONFIDENTIAL MINUTE OF 21 JUNE 2018 MEETING 91 - 92

**Note: The date of the next meeting is Thursday 27 September 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](mailto: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.