



AGENDA

COUNCIL MEETING

**THURSDAY, 21ST FEBRUARY 2019
– 5.30 PM**

Members of the Council are summoned to a meeting of the Mid Suffolk District Council at King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich on Thursday, 21st February, 2019 at 5.30 pm.

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

Arthur Charvonia
Chief Executive



MSDC COUNCIL	
DATE:	THURSDAY, 21 FEBRUARY 2019 5.30 PM
VENUE:	KING EDMUND CHAMBER - ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

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

MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT

Page(s)

- 1 **APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 2 **DECLARATION OF INTERESTS BY COUNCILLORS**
- 3 **MC/18/34 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 19 DECEMBER 2018** 1 - 8
- 4 **MC/18/35 CHAIRMAN'S ANNOUNCEMENTS** 9 - 10
- 5 **MC/18/36 LEADER'S REPORT** 11 - 12
- 6 **TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES**
In accordance with Council Procedure Rule 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.
- 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.

- 11 **MC/18/38 GENERAL FUND BUDGET 2019/20 AND FOUR-YEAR OUTLOOK** 77 - 140
- Cabinet Member for Finance
- In accordance with Council Procedure Rule 18.3, immediately after any vote is taken at a budget decision meeting of the Council the names of Councillors who cast a vote for the decision or against the decision or who abstained from voting shall be recorded in the Minutes of that meeting.
- At its meeting on 4 February 2019, Cabinet considered Paper MCa/18/60, together with amendments to the General Fund Budget. Paper MC/18/38 now includes all the relevant updated information, together with the necessary recommendations, with the exception of one Parish precept notification which remains outstanding. Further details will be reported at the meeting.
- 12 **MC/18/39 HOUSING REVENUE ACCOUNT (HRA) BUDGET AND FOUR-YEAR OUTLOOK** 141 - 154
- Cabinet Member for Housing
- In accordance with Council Procedure Rule 18.3, immediately after any vote is taken at a budget decision meeting of the Council the names of Councillors who cast a vote for the decision or against the decision or who abstained from voting shall be recorded in the Minutes of that meeting.
- At its meeting on 4 February 2019, Cabinet considered Paper MCa/18/61, together with amendments to the Housing Revenue Account. Paper MC/18/39 now includes all the relevant updated information.
- 13 **MC/18/40 POLLING DISTRICT REVIEW** 155 - 188
- Electoral Registration Officer
- 14 **MC/18/41 JOINT STATEMENT OF COMMUNITY INVOLVEMENT: PLANNING MATTERS** 189 - 222
- Cabinet Member for Planning
- 15 **MC/18/42 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES** 223 - 228
- Monitoring Officer
- 16 **ELECTION OF A VICE-CHAIR FOR JOINT AUDIT AND STANDARDS COMMITTEE**
- To elect a Vice-Chair for Joint Audit and Standards Committee
- 17 **COUNCILLOR APPOINTMENTS**

Date and Time of next meeting

Please note that the next meeting is scheduled for Monday, 18 March 2019 at 5.30 pm.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Committee Officer, Janice Robinson on: 01473 296472 or Email: 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.

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.