



BABERGH CABINET

VENUE: King Edmund Chamber -
Endeavour House, 8 Russell
Road, Ipswich

DATE: Thursday, 8 NOVEMBER 2018
9.30 am

Conservative	Independent Conservative	Independent	Liberal Democrat	Labour	Babergh Unionists
Cllr S Barrett Cllr T Campbell Cllr K Grandon Cllr F Lawrenson Cllr M Maybury Cllr J Osborne – VC Cllr N Ridley Cllr J Ward – C		Cllr D Davis			

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.

R E V I S E D A G E N D A

PART 1

ITEM	BUSINESS	
		<u>Page(s)</u>
1	<u>APOLOGIES FOR ABSENCE</u>	
2	<u>DECLARATION OF INTERESTS BY COUNCILLORS</u>	
3	<u>BCa/18/41 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 11 OCTOBER 2018</u>	1 - 4
4	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</u>	
5	<u>QUESTIONS BY COUNCILLORS</u>	
6	<u>MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES</u>	
7	<u>BCa/18/42 FORTHCOMING DECISIONS LIST</u>	5 - 14

Please note the most up to date version can be found via the

ITEM	BUSINESS	Page(s)
	<p>website:</p> <p>https://www.babergh.gov.uk/the-council/forthcoming-decisions-list/</p>	
8	<p><u>BCa/18/43 GENERAL FUND FINANCIAL MONITORING 2018/19 - APRIL TO AUGUST 2018</u></p> <p>Cabinet Member for Finance</p>	15 - 38
9	<p><u>BCa/18/44 HOUSING REVENUE ACCOUNT (HRA) FINANCIAL MONITORING 2018/19 - APRIL TO AUGUST 2018</u></p> <p>Cabinet Member for Housing</p>	39 - 46
10	<p><u>BCa/18/45 HALF YEAR SIGNIFICANT RISK REGISTER 2018/19 - UPDATE AND SUMMARY OF WORK UNDERTAKEN</u></p> <p>Cabinet Member for Organisational Delivery</p>	47 - 68
11	<p><u>BCa/18/46 PART I - BABERGH MID SUFFOLK BUILDING SERVICES (BMBS) BUSINESS PLAN 2017 - 2023</u></p> <p>Cabinet Member for Housing</p>	69 - 104
12	<p><u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u></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. 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>	

PART II

13	<p><u>BCa/18/46 PART II - BABERGH MID SUFFOLK BUILDING SERVICES (BMBS) BUSINESS PLAN 2017 - 2023</u></p>	105 - 106
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DATE AND TIME OF NEXT MEETING

Please note that the next meeting is scheduled for Thursday 13 December 2018 at 2.30pm.

For further information on any of the Part 1 items listed above, please contact the Governance Officer on: 01449 724681 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.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Governance Officer on: 01449 724681 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.