

MID SUFFOLK CABINET		
PLACE	King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich	
DATE	Monday, 5 November 2018 at 2.30 pm	

Conservative and Independent Group	Green Group	Liberal Democrat Group
Cllr N Gowrley – C Cllr J Whitehead – VC Cllr G Brewster Cllr D Burn Cllr J Flatman Cllr G Horn Cllr S Morley Cllr J Wilshaw	Cllr R Eburne	Cllr P Otton

### REVISED AGENDA

Page(s)

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATION OF INTERESTS BY COUNCILLORS
- 3 MCa/18/35 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 1 6 8 OCTOBER 2018
- 4 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME
- 5 QUESTIONS BY COUNCILLORS
- 6 MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES
- 7 MCa/18/36 FORTHCOMING DECISIONS LIST

7 - 16

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

https://www.midsuffolk.gov.uk/the-council/forthcoming-decisions-list/

8 MCa/18/37 GENERAL FUND FINANCIAL MONITORING 2018/19 - 17 - 40 APRIL TO AUGUST 2018

Cabinet Member for Finance

9 MCa/18/38 HOUSING REVENUE ACCOUNT (HRA) FINANCIAL 41 - 48 MONITORING 2018/19 - APRIL TO AUGUST 2018

Cabinet Member for Housing

10 MCa/18/39 HALF YEAR SIGNIFICANT RISK REGISTER 2018/19 - 49 - 70 UPDATE AND SUMMARY OF WORK UNDERTAKEN

Cabinet Member for Organisational Delivery

11 MCa/18/40 PART I - BABERGH MID SUFFOLK BUILDING SERVICES 71 - 106 (BMBS) BUSINESS PLAN 2017 - 2023

Cabinet Member for Housing

12 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 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.

#### **PART II**

13 MCa/18/40 PART II - BABERGH MID SUFFOLK BUILDING SERVICES 107 - 108 (BMBS) BUSINESS PLAN 2017 - 2023

# **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.