



COMMITTEE: **BABERGH OVERVIEW AND SCRUTINY COMMITTEE**

VENUE: **KING EDMUND CHAMBER - ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH**

DATE: **MONDAY, 22 OCTOBER 2018 9.30 AM**

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.

Conservative Group	Independent Group	Independent Conservative Group	Liberal Democrat Group
Cllr S. Ayres V-C	Cllr A. McCraw - C	Cllr S. Williams	Cllr B. Hurren
Cllr M. Barrett			
Cllr B. Gasper			
Cllr A. Osborne			
Cllr F. Swan			

AGENDA

PART 1

ITEM	BUSINESS	
		<u>Page(s)</u>
1	<u>APOLOGIES AND SUBSTITUTES</u>	
2	<u>DECLARATION OF INTERESTS</u>	
3	<u>BOS/18/9 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 18 JUNE 2018</u>	1 - 8
4	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</u>	
5	<u>QUESTIONS BY THE PUBLIC</u>	

To consider questions from and provide answer to members of the public on any matter in relation to which the Committee has powers or duties and of which due notice has been given in accordance with the Committee and Sub-Committee Procedure Rules.

ITEM	BUSINESS	<u>Page(s)</u>
6	<u>QUESTIONS BY COUNCILLORS</u>	
	To consider questions from and provide answer to Councillors on any matter in relation to which the Committee has powers or duties and of which due notice has been given in accordance with the Committee and Sub-Committee Procedure Rules.	
7	<u>BOS/18/10 STRATEGIC PROPERTY AND LAND INVESTMENT ACQUISITION</u>	9 - 16
8	<u>BOS/18/11 INFORMATION BULLETIN</u>	17 - 20
	The Information Bulletin is a document that is made available to the public with the published agenda papers. It can include update information requested by the Committee as well as information that a service considers should be made known to the Committee.	
	This Information Bulletin contains updates on the following subjects:	
	1. Staff Turnover and Welfare	
9	<u>BOS/18/12 FORTHCOMING DECISIONS LIST</u>	21 - 28
	To review the Council's Forthcoming Decisions List and identify any items to be brought before the Overview and Scrutiny Committee	
10	<u>BOS/18/13 BABERGH OVERVIEW AND SCRUTINY WORK PLAN</u>	29 - 34
	To agree the Work Plan	
11	<u>BOS/18/14 MSDC OVERVIEW AND SCRUTINY WORK PLAN</u>	35 - 40
	For information	
12	<u>RESOLUTION TO EXCLUDE THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>	
	To consider, whether, pursuant to Part 1 of Schedule 12A of the Local Government Act 1972 the public 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 authors of the report propose 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**MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC EXCLUDED**

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| 13 | <u>BOS/18/15 CONFIRMATION OF THE OF THE CONFIDENTIAL MINUTE FROM THE MEETING HELD ON THE 18 JUNE 2018</u> | 41 - 42 |
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For further information on any of the Part 1 items listed above, please contact Committee Services on 01449 724681 or via e-mail at Committees@babberghmidsuffolk.gov.uk.

Introduction to Public Meetings

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- Cold water is also available outside opposite the room.
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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.