



COMMITTEE: **JOINT OVERVIEW AND SCRUTINY COMMITTEE**

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

DATE/TIME: **MONDAY, 19 NOVEMBER 2018 AT 9.30 AM**

BABERGH MEMBERS

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

MID SUFFOLK MEMBERS

Conservative and Independent Group	Green Group	Liberal Democrat Group
Cllr J. Caston	Cllr K. Welham - C	Cllr J. Field
Cllr E. Gibson-Harries		
Cllr L. Hadingham		
Cllr L. Mayes		
Cllr D. Osborne - VC		
Cllr K. Welsby		

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.

A G E N D A

PART 1

ITEM	BUSINESS	Page(s)
1	<u>APOLOGIES AND SUBSTITUTES</u>	
2	<u>DECLARATION OF INTERESTS</u>	
3	<u>JOS/18/19 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 20 SEPTEMBER 2018</u>	1 - 10

ITEM	BUSINESS
4	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</u>
5	<p data-bbox="280 338 719 365"><u>QUESTIONS BY THE PUBLIC</u></p> <p data-bbox="280 416 1273 551">To consider questions from and provide answers 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 Procedures Rules.</p>
6	<p data-bbox="280 595 762 622"><u>QUESTIONS BY COUNCILLORS</u></p> <p data-bbox="280 674 1273 808">To consider questions from and provide answers 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.</p>
7	<p data-bbox="280 853 1406 916"><u>JOS/18/20 COMMUNITY INFRASTRUCTURE LEVY - CIL EXPENDITURE FRAMEWORK AND REVIEW</u> 11 - 26</p> <p data-bbox="280 965 1134 1032">BDC Cabinet Member for Planning- Councillor Nick Ridley MSDC Cabinet Member for Planning – Councillor Glen Horn</p> <p data-bbox="280 1077 1273 1140">Members are asked to scrutinise the Community Infrastructure Levy (CIL) Process.</p> <p data-bbox="280 1184 1082 1211">Witnesses are attending to assist in the scrutiny process</p>
8	<p data-bbox="280 1256 1406 1319"><u>JOS/18/21 THE HOMELESSNESS REDUCTION ACT 2017 - REVIEW OF THE FIRST SIX MONTHS</u> 27 - 84</p> <p data-bbox="280 1368 1145 1435">BDC Cabinet Member for Housing – Councillor Jan Osborne MSDC Cabinet Member for Housing – Councillor Jill Wilshaw</p>
9	<p data-bbox="280 1480 826 1507"><u>JOS/18/22 INFORMATION BULLETIN</u></p> <p data-bbox="280 1552 1273 1686">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.</p> <p data-bbox="280 1731 1241 1758">This Information Bulletin contains updates on the following subjects:</p> <ol data-bbox="280 1803 1209 1836" style="list-style-type: none"> 1. Regeneration Proposal – Corks Lane, Hadleigh. RESTRICTED

ITEM	BUSINESS	
10	<u>JOS/18/23 FORTHCOMING DECISIONS LIST</u>	85 - 94
	To review the Council's Forthcoming Decisions List and identify any items to be brought before the Overview and Scrutiny Committee.	
	Please note the most up to date version can be found via the Website:	
	https://www.babergh.gov.uk/the-council/forthcoming-decisions-list/	
11	<u>JOS/18/24 BABERGH OVERVIEW AND SCRUTINY WORK PLAN</u>	95 - 102
	To agree the Work Plan	
12	<u>JOS/18/25 MID SUFFOLK OVERVIEW AND SCRUTINY WORK PLAN</u>	103 - 108
	To agree the Work Plan	
13	<u>JOS/18/27 COMMUNITY STRATEGY ENGAGEMENT PROCESS</u>	109 - 116
	This report is a draft report for Members to make comments.	
	NOTE: The Chair used his discretion and allowed this item to be heard in public.	
14	<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 these items, it is likely that there would be the disclosure to them of exempt information as indicated against each item.

The authors of the reports 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

MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC EXCLUDED

ITEM	BUSINESS
15	<u>JOS/18/21 PART 2 THE HOMELESSNESS REDUCTION ACT 2017 - REVIEW OF THE FIRST SIX MONTHS - RESTRICTED APPENDICES E, F, K, L, M</u> 117 - 154
16	<u>JOS/18/22 INFORMATION BULLETIN</u> A confidential Information Bulletin to update Babergh Members on the Regeneration Project in Corks Lane, Hadleigh. Strategic Director – Jonathan Stephenson
17	<u>JOS/18/26 HOMELESSNESS PREVENTION FUND POLICY</u> Draft report to follow BDC Cabinet Member for Housing – Councillor Jan Osborne MSDC Cabinet Member for Housing – Councillor Jill Wilshaw Members are asked to comment on the draft report

For further information on any of the Part 1 items listed below, please contact Henriette Holloway on 01449 724681 or via e-mail at 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

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- 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.

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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.