



## **AGENDA**

# **ANNUAL COUNCIL MEETING**

**WEDNESDAY, 22ND MAY 2019 – 5.30 PM**

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Members of the Council are summoned to the Annual meeting of the Babergh District Council in the King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich on Wednesday, 22nd May 2019 at 5.30 pm.

For those wishing to attend, prayers will be said 5 minutes prior to the commencement of the Council meeting.

Arthur Charvonia  
Chief Executive

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<b>BABERGH ANNUAL COUNCIL</b>	
<b>DATE:</b>	<b>WEDNESDAY, 22 MAY 2019 5.30 PM</b>
<b>VENUE:</b>	<b>KING EDMUND CHAMBER - ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH</b>

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 ELECTION OF CHAIRMAN OF THE COUNCIL**

To elect the Chairman of the Council for the Municipal Year 2019/20.

**2 ELECTION OF VICE-CHAIRMAN OF THE COUNCIL**

To elect the Vice-Chairman of the Council for the Municipal Year 2019/20.

**3 APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**4 DECLARATION OF INTERESTS BY COUNCILLORS**

**5 BC/19/1 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 19 MARCH 2019** 1 - 12

**6 ELECTION OF LEADER OF THE COUNCIL**

To elect the Leader of the Council for the current Term of Office.

7      **BC/19/2 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER**      13 - 14

In addition to any announcements made at the meeting, please see Paper BC/19/2 attached, detailing events attended by the Chairman and Vice-Chairman.

8      **DESIGNATION OF COMMITTEES AND JOINT COMMITTEES**

To appoint the following Committees and Joint Committees:

- Babergh Overview and Scrutiny Committee
- Planning Committee
- Babergh Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

9      **BC/19/3 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES - TO FOLLOW**

The Monitoring Officer

10      **ELECTION OF CHAIRS AND VICE-CHAIRS OF COMMITTEES**

In accordance with the Council's Constitution (Article 6 (6.2.1)) the Leader shall take up Chairmanship of the Cabinet.

To elect a Chair and Vice-Chair for the following Committees and Joint Committees:

- Babergh Overview and Scrutiny Committee
- Planning Committee
- Babergh Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

11      **BC/19/4 APPOINTMENTS TO OUTSIDE BODIES FOR 2019/20 - TO FOLLOW**

Leader of the Council

12 **APPOINTMENT OF COUNCILLORS TO THE SHARED REVENUE PARTNERSHIP COMMITTEE**

The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Ipswich Borough Council, Council is asked to appoint two Cabinet Members and two substitutes to serve on the Committee for the Current municipal year.

The political balance rules do not apply to Babergh's appointees.

13 **APPOINTMENTS TO THE SUFFOLK JOINT STANDARDS BOARD**

The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Suffolk County Council, Council is asked to appoint three Councillors to serve on the Board for the current municipal year.

The political balance rules do not apply to Babergh's appointees who cannot be:

- The Chairman of the Council
- Members of the Cabinet

14 **APPOINTMENTS TO THE JOINT GYPSY AND TRAVELLER STEERING GROUP**

Council is asked to appoint four Councillors to the Joint Gypsy and Traveller Steering Group.

15 **APPOINTMENTS TO COUNCIL WORKING GROUPS - TO FOLLOW**

**Date and Time of next meeting**

Please note that the next meeting is scheduled for Tuesday, 25 June 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, Committee Services on: 01473 296472 or Email: [Committees@baberghmidsuffolk.gov.uk](mailto: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.