

COUNCIL

DATE Wednesday 29 June 2016

PLACE Council Chamber, Council
Offices, High Street, Needham
Market

TIME 5:30pm

Please ask for: Val Last
Direct Line: (01449) 724673
E-mail: val.last@baberghmidsuffolk.gov.uk

21 June 2016

NOTES:

- i) Tea /coffee will be available for Members in the Council Chamber at 5:00 pm.
- ii) The Council Chamber is situated on the first floor. There is access via a lift as an alternative to stairs.
- iii) The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends the meeting and wishes to be filmed should advise the Committee Clerk.

A G E N D A

1. Public Participation Session

Members of the public are able to ask a question or make a statement during this item in accordance with the Council's Constitution, Part 7, Appendix 2 – Public Participation at Council Meetings – A Guide to Procedure.

Prior written notice of the intention to speak must be given to the Monitoring Officer by no later than 5:00 pm on Friday 24 June 2016 (two clear working days before the meeting).

2. Apologies for absence

3. To receive any declarations of pecuniary or non-pecuniary interests by Members

4. Minutes of the 28 April 2016 meeting

Report C/34/16

Pages 5 to 17

5. Chairman's announcements

Report C/35/16

Page 18

6. To receive notification of petitions in accordance with the Council's Petition Procedure

In accordance with Council Procedure Rules, the Chief Executive will report the receipt of any petitions. There can be no debate or comment upon these matters at the Council meeting.

7. Recommendation from Committee

Joint Annual Treasury Management Report - 2015/16
(Joint Audit and Standards Committee - 20 June 2016)

Report JAC82 was considered by the Joint Audit and Standards Committee at its meeting on 20 June 2016. Following clarification of various matters by Officers the recommendation below was agreed by a unanimous vote.

RECOMMENDED

That the treasury management activity for the year 2015/16 be noted. Further, that it be noted that performance was in line with the Prudential Indicators set for 2015/16

Report C/36/16

Pages 19 to 44

8. Questions from the Public

The Chairmen of Committee to answer any questions from the public of which notice has been given no later than midday two clear working days before the day of the meeting in accordance with Council Procedure Rules

9. Questions from Members

The Chairman of the Council, the Chairman of Committees and Subcommittees to answer any questions on any matters in relation to which the Council has powers or duties which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rules.

10. Political Balance and Composition of Committees and Joint Committees

Report C/37/16

Pages 45 to 49

11. Appointment of Members to Joint Groups

Report C/38/16

Pages 50 to 54

12. Devolution for Norfolk and Suffolk

Report C/39/16

Pages 55 to 174

13. Constitutional Update – Phase 1
Report C/40/16 **Pages 175 to 362**
14. Recruitment of the Chief Executive
Report C/41/16 **Pages 363 to 366**
15. Amended Pay Policy Statement for 2016/17
Report C/42/16 **Pages 367 to 374**
16. Constitutional Update Review – Phase 2
Report C/43/16 **Pages 375 to 377**
17. To receive reports from the Leader of the Council and appropriate Executive Committee Members with Portfolios on issues arising since the last Council meeting. The Leader and Portfolio Holders will be prepared to answer Members' questions.

Leader (and Assets and Investment Portfolio)

- (a) Councillor Nick Gowrley
Report C/44/16 **Pages 378 to 379**
- (b) Executive Committee Forward Plan
Report C/45/16 **Page 380 to 382**

Business Growth and Increased Productivity

- (c) Councillor Gerard Brewster
Report C/46/16 **Page 383 to 384**

Environment Portfolio

- (d) Councillor David Burn
Report C/47/16 **Pages 385 to 386**

Community Capacity Building and Engagement Portfolio

- (e) Councillor Julie Flatman
Report C/48/16 **Pages 387 to 388**

Enabled and Efficient Organisation Portfolio / Finance Portfolio

(f) Councillor Glen Horn / Councillor John Whitehead

Report C/49/16

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Housing Development Portfolio

(g) Councillor John Levantis

Report C/50/16

Pages 390 to 391

Joint Scrutiny Committee

(h) Councillor Rachel Eburne – Joint Chair

Report C/51/16

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18. Urgent business – such other business that, by reason of special circumstances to be specified, the Chairman agrees should be considered as a matter of urgency

(Note: Any matter to be raised under this item must be notified, in writing, to the Chief Executive or the District Monitoring Officer before the commencement of the meeting who will then take instructions from the Chairman)

Charlie Adan
Chief Executive
21 June 2016