

COUNCIL

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DATE Thursday 28 July 2016

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

TIME 5:30pm

20 July 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. Apologies for absence
2. To receive any declarations of pecuniary or non-pecuniary interests by Members
3. Minutes of the 29 June 2016 meeting

Report C/52/16

Pages 5 to 14

4. Chairman's announcements

Report C/53/16

Page 15

5. Public Participation Session

Members of the public are able to ask a question or make a statement during this item – please refer to the 'Guide to the Procedure' – copy available on request

Prior written notice of the intention to speak must be given to the Monitoring Officer by no later than 5:00 pm on Monday 25 July 2016 (two clear working days before the meeting).

6. Questions from the Public

The Chairmen of Committees 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 Rule 15

7. 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 Rule 16

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

In accordance with Council Procedure Rule 14, the Chief Executive will report the receipt of any petitions. There can be no debate or comment upon these matters at the Council meeting.

9. Presentation by the Local Government Boundary Commission for England

Richard Buck, Review Manager for the Local Government Boundary Commission for England will provide a short presentation outlining the context for an Electoral Review along with a detailed explanation of the statutory process and indicative timeline for a review. This will be followed by a question and answer session.

10. Electoral Review for Mid Suffolk District Council

Report C/54/16

Pages 16 to 21

11. Designation of Head of Paid Service

Report C/55/16

Pages 22 to 24

12. Appointment of Members to Joint Groups Outside Local Government Act 1972

Report C/56/16

Pages 25 to 29

13. 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/57/16 **To follow**

- (b) Executive Committee Forward Plan
Report C/58/16 **Pages 30 to 31**

Business Growth and Increased Productivity

- (c) Councillor Gerard Brewster
Report C/59/16 **Pages 32 to 33**

Environment Portfolio

- (d) Councillor David Burn
Report C/60/16 **Pages 34 to 36**

Community Capacity Building and Engagement Portfolio

- (e) Councillor Julie Flatman
Report C/61/16 **Pages 37 to 39**

Enabled and Efficient Organisation Portfolio / Finance Portfolio

- (f) Councillor Glen Horn / Councillor John Whitehead
Report C/62/16 **Page 40**

Housing Delivery Portfolio

- (g) Councillor John Levantis
Report C/63/16 **Page 41**

Joint Scrutiny Committee

- (h) Councillor Rachel Eburne – Joint Chair

There is no report to this meeting as the Joint Scrutiny Committee has not met since the Council meeting on 29 June

14. **Resolution to Exclude the Public**

Recommended Motion

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for item 15 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act in the paragraphs registered against the item:

Note: *Information is exempt only if:*

It falls within one of the 7 categories of exempt information in the Act and; In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

15. Recommendation from Executive Committee (11 July 2016)

New Anglia 'Space to Innovate' Enterprise Zone – Progress Update June 2016 (Exempt information by virtue of Paragraph 3 of Part 1)

At its meeting on 11 July 2016, the Executive Committee accepted the recommendations contained in Report X/46/16 (attached)

Report X/46/16

Pages 42 to 80

Charlie Adan
Chief Executive
20 July 2016