

COUNCIL

Contact: Committee Services
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DATE Thursday 22 September 2016

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

TIME 5:30pm

14 September 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 a meeting and objects to being 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 meeting held on 28 July 2016

Report C/64/16

Pages 5 to 13

4. Chairman's announcements

Report C/65/16

Page 14

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 19 September 2016 (two clear working days before the meeting).

6. Questions by 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 by 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 Scheme

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

9. Recommendations from Committee

Changes to Arrangements for Appointment of External Auditors
(Joint Audit and Standards Committee - 12 September 2016)

Report JAC85

Pages 15 to 20

Report JAC85 was considered by the Joint Audit and Standards Committee at its meeting on 12 September 2016. Following clarification of various matters by Officers, the recommendations were agreed as set out below:

RECOMMENDED

(1) That the arrangements for appointing External Auditors at the end of the 2017/18 audit be noted.

(2) That the Council opts-in to the Local Government Association (LGA) sector led body (Public Sector Audit Appointments Ltd (PSAA)) for the independent appointment of the Councils' External Auditor, beginning with responsibilities for the financial year 2018/19.

10. Recruitment of the Assistant Director - Law and Governance (Monitoring Officer)

Report C/66/16

Pages 21 to 23

11. Extension of the Appointment of Independent Persons

Report C/67/16

Pages 24 to 27

12. Appointment of an Independent Remuneration Panel

Report C/68/16

Pages 28 to 30

13. Making of an Order to Confer Certain Powers upon Stuston Parish Meeting

Report C/69/16

Pages 31 to 35

14. 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/71/16

To follow

(b) Executive Committee Forward Plan

Report C/72/16

Pages 36 to 37

Business Growth and Increased Productivity Portfolio

(c) Councillor Gerard Brewster

Report C/73/16

Pages 38 to 39

Environment Portfolio

(d) Councillor David Burn

Report C/74/16

Pages 40 to 41

Community Capacity Building and Engagement Portfolio

(e) Councillor Julie Flatman

Report C/75/16

Pages 42 to 44

Enabled and Efficient Organisation Portfolio / Finance Portfolio

(f) Councillor Glen Horn / Councillor John Whitehead

Report C/76/16

Page 45 to 46

Housing Delivery Portfolio

(g) Councillor John Levantis

Report C/77/16

Page 47 to 48

Joint Scrutiny Committee

(h) Councillor Rachel Eburne – Joint Chair

Report C/78/16

Page 49 to 50

Mid Suffolk Scrutiny Committee

(i) Councillor Rachel Eburne – Chair

Report C/79/16

Page 51

15. 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.)

16. Future Model for Public Access Including Accommodation

Report C/70/16

Pages 52 to 97

17. 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 items 18 and 19 on the grounds that they involve 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

18. Future Model for Public Access Including Accommodation

Confidential Report C/70/16

Pages 98 to 103

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)

19. Confidential Minutes of the meeting held on 28 July 2016

Report C/80/16

Pages 104

1. Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Lindsay Barker
Deputy Chief Executive