

COUNCIL

DATE Thursday 22 December 2016

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

TIME 5:30pm

Contact: Committee Services
Direct Line: (01449) 724673/81
E-mail: Committees@baberghmidsuffolk.gov.uk

14 December 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. Confirmation of the Minutes of the meeting held on 21 November 2016

Report C/99/16

Pages 4 to 12

4. Chairman's Announcements

Report C/100/16

Pages 13 to 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 December 2016 (two clear working days before the meeting).

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

In accordance with Council Procedure Rule 10, 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. 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 three clear working days before the day of the meeting in accordance with Council Procedure Rule 11.

8. Questions by Councillors

The Chairman of the Council, the Chairman of Committees and Subcommittees and Portfolio Holders to answer any questions on any matters in relation to which the Council has powers or duties or which affect the District of which due notice has been given in accordance with Council Procedure Rule 12.

9. Change of Governance – Adopting the Cabinet – Leader Model

Report C/101/16

Pages 15 to 24

10. Draft Timetable of Meetings 2017/18

Members are asked to approve the draft timetable prepared by the Interim Head of Democratic Services

Report C/102/16

Pages 25 to 26

11. Leader's Report

12. Joint Scrutiny Committee Report

Report C/103/16

Page 27 to 28

13. To consider the following motion proposed under Rule 13 of the Council's Procedure Rules

Motion Proposed by Councillor Rachel Eburne

“That in the interest of openness, transparency and accountability, this Council receives:

- i) on at least a quarterly basis, from all Portfolio Holders and Members with Special Responsibilities, a report on the content of the Portfolio Holder Briefings or equivalent, and;
- ii) on an annual basis, from all Members that represent the Council on external bodies a report on the full account of that work”

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 17 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 paragraph 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. Confidential Minutes of the meeting held on 21 November 2016

Report C/104/16

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Lindsay Barker
Deputy Chief Executive