



MID SUFFOLK DISTRICT COUNCIL

AGENDA

COUNCIL MEETING

Thursday, 23 February 2017



COUNCIL	
DATE	Thursday, 23 February 2017
PLACE	Council Chamber, Mid Suffolk District Council Offices, High Street, Needham Market
TIME	5.30 pm

Please ask for: Committee Services
Direct Line: 01449 724673
Email: Committees@baberghmidsuffolk.gov.uk

NOTES:

- i) Tea /coffee will be available for Members in the Council Chamber at 5:00pm.
- 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

	<u>Page(s)</u>
1 Apologies for absence	
2 To receive any declarations of pecuniary or non-pecuniary interests by Members	
3 C/01/17 - Confirmation of the Minutes of the meeting held on 22 December 2016	1 - 6
4 C/02/17 - Chairman's Announcements	7 - 8
5 To receive notification of petitions in accordance with Council Procedure Rules	

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.

A petition signed by 107 residents was received regarding Application 4810/16: Erection of a 17.5m tall lattice mast with 3 no. telecommunications antennae and 2 no. dishes. The petition was presented to Development Control Committee A at its meeting on 18 January 2017 when the application was considered.

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

7 Questions by Councillors

The Chairman of the Council, the Chairman of Committees and Sub-Committees 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.

8 Recommendations from Committees

9 - 50

Joint Treasury Management Strategy 2017/18 (Paper JAC93 - Joint Audit and Standards Committee - 23 January 2017 and Executive Committee - 6 February 2017)

At its meeting on 6 February 2017, Executive Committee considered Paper JAC93 and accepted the recommendations of the Joint Audit and Standards Committee as set out in the report.

RECOMMENDED TO COUNCIL

- (1) That the key factors and information relating to and affecting treasury management activities set out in Appendix A and B be noted.**
- (2) That the following be approved:**
 - (a) The Treasury Management Policy Statement set out in Appendix C**
 - (b) The Treasury Management Strategy for 2017/18, including the Annual Investment Strategy as set out in Appendix D**
 - (c) The Prudential Indicators and Minimum Revenue Provision Statement set out in Appendix G and H.**

9 C/03/17 - Joint Medium Term Financial Strategy and 2017/18 Budget 51 - 142

In accordance with Council Procedure Rule 18.3, immediately after any vote is taken at a budget decision meeting of the Council the names of Councillors who cast a vote for the decision or against the decision or who abstained from voting shall be recorded in the Minutes of that meeting.

At its meeting on 6 February 2017, Executive Committee considered Paper X/11/17, together with amendments to the General Fund Appendix B and the HRA Budget in paragraph 19.1 and Appendix D.

Paper C/03/17 now includes all the relevant updated information, together with the necessary recommendations, with the exception of two Parish precept notifications which remain outstanding and the final Local Government Finance Settlement. Further details will be reported at the meeting.

10	C/04/17 - Assets and Investment Strategy - Phase Two - Appointment of Directors to the Holding Companies and Capital Investment Fund Subsidiary Company	143 - 150
11	C/05/17 - Further Electoral Review - Council Size Submission	151 - 172
12	C/06/17 - Designation of the Monitoring Officer Role	173 - 174
13	C/07/17 - Leader's Report	175 - 176
14	C/08/17 - Joint Scrutiny Committee Report	177 - 178

Please note that the next meeting is scheduled for Thursday 23 March 2017 commencing at 5.30 p.m.

Arthur Charvonia
Chief Executive