



AGENDA

COUNCIL MEETING

WEDNESDAY, 19TH DECEMBER 2018
5.30 PM

Members of the Council are summoned to a meeting of the Mid Suffolk District Council at King Edmund Chamber - Endeavour House, 8 Russell Road, Ipswich on Wednesday, 19th December 2018 at 5.30 pm.

A handwritten signature in black ink, appearing to read 'Arthur Charvonja'.

Arthur Charvonja
Chief Executive



MSDC COUNCIL	
DATE:	WEDNESDAY, 19 DECEMBER 2018 AT 5.30 PM
VENUE:	KING EDMUND CHAMBER - ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk.

AGENDA

PART 1

MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT

Page(s)

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 DECLARATION OF INTERESTS BY COUNCILLORS

3 MC/18/28 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 25 OCTOBER 2018 1 - 18

4 MC/18/29 CHAIRMAN'S ANNOUNCEMENTS 19 - 20

5 MC/18/30 LEADER'S REPORT 21 - 22

6 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.

7 QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

The Chairs 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 IN ACCORDANCE WITH COUNCIL PROCEDURE RULES**

The Chairman of the Council, Chairs 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.

9 **MC/18/31 OVERVIEW AND SCRUTINY COMMITTEE REPORT** 23 - 24

Chair of Overview and Scrutiny Committee

10 **RECOMMENDATIONS FROM COMMITTEES**

a **JAC/18/8 HALF YEAR REPORT ON TREASURY MANAGEMENT 2018/19** 25 - 48

Chair of Joint Audit and Standards Committee

At its meeting on 12 November 2018, the Joint Audit and Standards Committee considered Paper JAC/18/8, the Half Year Report on Treasury Management for 2018/19.

A revised Page 19 to Paper JAC/18/8 was circulated at the meeting, showing a corrected breakdown for the Mid Suffolk Treasury Investment Portfolio (Paragraph 1.5 of Appendix C). Paper JAC/18/8 provided a comprehensive assessment of Treasury Management activities for the first six months of 2018/19 and Members were asked to make recommendations to both Councils to note the Mid Year position, as required by the CIPFA Code of Practice on Treasury Management.

It was RECOMMENDED TO BOTH COUNCILS:

That the Treasury Management activity for the first six months of 2018/19 as set out in Paper JAC/18/8 and Appendices (Appendix C as amended by replacement page 19 circulated at the meeting) be noted.

It was RECOMMENDED TO MID SUFFOLK COUNCIL:

That it be noted that Mid Suffolk District Council Treasury Management activity for the first six months of 2018/19 was in accordance with the approved Treasury Management Strategy, and that the Council has complied with all the Treasury Management Indicators for this period.

- b **MC/18/32 GAMBLING ACT 2005: STATEMENT OF PRINCIPLES** 49 - 104
THREE YEARLY ADOPTION

Chair of Licensing and Regulatory Committee

At its meeting on 7 December, the Licensing and Regulatory Committee considered Paper MLR/18/4. In addition to the recommendations contained in the report, the Committee resolved to ask Council to debate whether to pass a 'No Casino' rule.

It was RECOMMENDED TO COUNCIL:

1. **That the 'Statement of Principles' document be adopted.**
2. **That Council determines whether to pass a 'No Casino' resolution under section 166 of the Gambling Act 2005.**

- 11 **MC/18/33 PERFORMANCE OVERVIEW OF MID SUFFOLK** 105 - 108
DISTRICT COUNCIL (SUFFOLK HOLDINGS) HOLDING
COMPANY

Councillor Gerard Brewster - Chair of MSDC Suffolk Holdings Ltd

- 12 **COUNCILLOR APPOINTMENTS**

Note: The date of the next meeting is Thursday 24 January 2019 at 5.30pm

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Janice Robinson on: 01473 296472 or Email: Committees@baberghmidsuffolk.gov.uk

Introduction to Public Meetings

Babergh/Mid Suffolk District Councils are committed to Open Government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

Domestic Arrangements:

- Toilets are situated opposite the meeting room.
- Cold water is also available outside opposite the room.
- Please switch off all mobile phones or turn them to silent.

Evacuating the building in an emergency: Information for Visitors:

If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly Point (Ipswich Town Football Ground).
2. Follow the signs directing you to the Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.