



MID SUFFOLK CABINET	
DATE:	WEDNESDAY, 12 JUNE 2019 5.30 PM
VENUE:	KING EDMUND CHAMBER - ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

Councillors		
<u>Conservative and Independent Group</u> David Burn Julie Flatman Jessica Fleming Peter Gould Suzie Morley (Chair) John Whitehead Gerard Brewster (Vice-Chair)	<u>Green Group</u>	<u>Liberal Democrat Group</u>

This meeting will be broadcast Live to Youtube and will be capable of repeated viewing. The entirety of the meeting will be filmed except for confidential or exempt items. If you attend the meeting and make a representation you will be deemed to have consented to being filmed and that the images and sound recordings could be used for webcasting/training purposes.

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 | | |
| 2 | DECLARATION OF INTERESTS BY COUNCILLORS | | |
| 3 | MCa/19/1 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 4 MARCH 2019 | 1 - 12 | |
| 4 | TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME | | |
| 5 | QUESTIONS BY COUNCILLORS | | |

6	MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES	
7	MCa/19/2 FORTHCOMING DECISIONS LIST	13 - 24
	Please note that the most up to date version can be found via the website:	
	https://www.midsuffolk.gov.uk/the-council/forthcoming-decisions-list/	
	Paper copies will be available at the meeting.	
8	MCa/19/3 GENERAL FUND FINANCIAL OUTTURN 2018/19	25 - 50
	Cabinet Member for Finance	
9	MCa/19/4 HOUSING REVENUE ACCOUNT FINANCIAL OUTTURN 2018/19	51 - 62
	Cabinet Member for Finance	
10	MCa/19/5 QUARTER FOUR PERFORMANCE OUTCOME REPORTING	63 - 120
	Cabinet Member for Customers, Digital Transformation and Improvement	
11	MCa/19/6 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - USE OF LEGISLATION AND UPDATED POLICY	121 - 152
	Cabinet Member for Customers, Digital Transformation and Improvement	
12	MCa/19/7 END OF YEAR RISK POSITION STATEMENT AND PROGRESS REPORT AND REVISIONS TO RISK MANAGEMENT STRATEGY	153 - 200
	Cabinet Member for Customers, Digital Transformation and Improvement	
13	MCa/19/8 THURSTON NEIGHBOURHOOD PLAN	201 - 206
	Cabinet Member for Planning	

14 **EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)**

To consider whether, pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public should be excluded from the meeting for the business specified below on the grounds that if the public were present during this item, it is likely that there would be the disclosure to them of exempt information as indicated against the item. The author of the report proposed to be considered in Part 2 of the Agenda is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART 2

15 **MCa/19/9 AWARD OF CONTRACT FOR AFFORDABLE HOUSING DEVELOPMENT SCHEME AT LAND KNOW AS OLD ENGINE MEADOW, MENDLESHAM** 207 - 248

Cabinet Member for Assets and Investments

Date and Time of next meeting

Please note that the next meeting is scheduled for Monday, 8 July 2019 at 2.30 pm.

Webcasting/ Live Streaming

The Webcast of the meeting will be available to view on the Councils Youtube page: https://www.youtube.com/channel/UCSWf_0D13zmegAf5Qv_aZSg

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Committee Officer, Claire Philpot on: 01473 296376 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.