



AGENDA

COUNCIL MEETING

**THURSDAY, 27TH FEBRUARY, 2020 –
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 Thursday, 27th February, 2020 at 5.30 pm.

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

Arthur Charvonja
Chief Executive



MSDC COUNCIL	
DATE:	THURSDAY, 27 FEBRUARY 2020 5.30 PM
VENUE:	KING EDMUND CHAMBER - ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

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 in person 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.

**PART 1
MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT**

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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATION OF INTERESTS BY COUNCILLORS | |
| 3 | MC/19/35 TO CONFIRM THE MINUTES OF THE MEETING HELD
ON 23 JANUARY 2020 | 9 - 24 |
| 4 | MC/19/36 CHAIRMAN'S ANNOUNCEMENTS | 25 - 26 |
| 5 | LEADER'S ANNOUNCEMENTS | |
| 6 | TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE
WITH COUNCIL PROCEDURE RULES | |
| | <p>In accordance with Council Procedure Rule 11, The Chief Executive will report the receipt of any petitions. There can be no debate or comment upon these matters at the Council meeting.</p> | |
| 7 | QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL
PROCEDURE RULES | |

The Chairmen of Committees to answer any questions by 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 No. 12.

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 13.

9 **MC/19/37 OVERVIEW AND SCRUTINY COMMITTEE REPORT** 27 - 36

Chair of Overview and Scrutiny Committee

10 **MC/19/38 GENERAL FUND BUDGET 2020/21 AND FOUR YEAR OUTLOOK** 37 - 106

Cabinet Member for Finance

In accordance with Council Procedure Rule 19.3, 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 10 February 2020, Cabinet considered Paper MCa/19/43, together with amendments to the General Fund Budget. Paper MC/19/38 now includes all the relevant updated information, together with the necessary recommendations.

11 **MC/19/39 HOUSING REVENUE ACCOUNT (HRA) BUDGET 2020/21 AND LONGER-TERM OUTLOOK** 107 - 122

Cabinet Member for Finance

In accordance with Council Procedure Rule 19.3, 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 10 February 2020, Cabinet considered Paper MCa/19/44, together with amendments to the Housing Revenue Account. Paper MC/19/39 now includes all the relevant updated information, together with the necessary recommendations.

- 12 **MC/19/40 JOINT CAPITAL, INVESTMENT AND TREASURY MANAGEMENT STRATEGIES (2020/21)** 123 - 182

Cabinet Member for Finance

At its meeting on 10 February 2020, Cabinet considered Paper MCa/19/45, together with amendments to the Joint Capital, Investment & Treasury Management Strategies. Paper MC/19/40 now includes all the relevant updated information, together with the necessary recommendations.

- 13 **RECOMMENDATIONS AND REPORTS FROM CABINET / COMMITTEES**

- a **JAC/19/10 HALF YEAR REPORT ON TREASURY MANAGEMENT 2019/20** 183 - 208

Chair of Joint Audit and Standards Committee

At its meeting on 27 January 2020, the Joint Audit and Standards Committee considered Paper JAC/19/10 and accepted the recommendations as set out in the report:

Recommendation to both Councils

- (1) That the Treasury Management activity for the first six months of 2019/20 as set out in the report and Appendices be noted.**
- (2) That it be noted that both Councils' Treasury Management activity for the first six months of 2019/20 was in accordance with the approved Treasury Management Strategy, and that the Council has complied with all the Treasury Management indicators for this period.**

Note: It is a requirement of the Code of Practice on Treasury Management that full Council notes the Half-Year position.

- 14 **MC/19/41 PROPOSED CHANGES TO COUNCIL MEETING DATES 2020-21** 209 - 210

Leader of the Council

- 15 **COUNCILLOR APPOINTMENTS**

16 **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 17 and 18 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 paragraph registered against each 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

Part 2

17	RECOMMENDATIONS CABINET/COMMITTEES	AND	REPORTS	FROM	
a	MC/19/42 RECOMMENDATION FROM OVERVIEW AND SCRUTINY COMMITTEE				211 - 216
	Chair of Overview and Scrutiny Committee				
18	MC/19/43 GATEWAY 14 DELIVERY MODEL & PARTNER				217 - 300
	Cabinet Member for Economy and Chair of MSDC (Suffolk Holdings) Ltd				

Date and Time of next meeting

Please note that the next meeting is scheduled for Thursday, 23 April 2020 at 5.30 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 Committee Services 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.