



MID SUFFOLK CABINET	
DATE:	MONDAY, 10 FEBRUARY 2020 2.30 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) Harry Richardson John Whitehead Gerard Brewster (Vice-Chair)

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.

AGENDA

PART 1

MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT

		<u>Page(s)</u>
1	APOLOGIES FOR ABSENCE	
2	DECLARATION OF INTERESTS BY COUNCILLORS	
3	MCa/19/41 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 06 JANUARY 2020	5 - 10
4	MCa/19/42 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 13 JANUARY 2020	11 - 16
5	TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME	
6	QUESTIONS BY COUNCILLORS	

7 **MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES** 17 - 36

Matters referred from Mid Suffolk Overview and Scrutiny Committee - recommendations for MCa/19/43 General Fund Budget 2020/21 and Four-Year Outlook, and for MCa/19/44 Housing Revenue Account (HRA) Budget 2020/21 and Longer-Term Outlook to Cabinet.

Matters referred from Joint Overview and Scrutiny Committee – recommendations for MCa/19/47 Outputs for 2019-23 to Support the Delivery of the Joint Corporate Plan.

8 **FORTHCOMING DECISIONS LIST**

Please note the most up to date version can be found via the website:

<https://www.midsuffolk.gov.uk/the-council/forthcoming-decisions-list/>

9 **MCa/19/43 GENERAL FUND BUDGET 2020/21 AND FOUR-YEAR OUTLOOK** 37 - 96

Cabinet Member for Finance

10 **MCa/19/44 HOUSING REVENUE ACCOUNT (HRA) BUDGET 2020/21 AND LONGER-TERM OUTLOOK** 97 - 112

Cabinet Member for Finance

11 **MCa/19/45 JOINT CAPITAL, INVESTMENT AND TREASURY MANAGEMENT STRATEGIES 2020/21** 113 - 172

Cabinet Member for Finance

12 **MCa/19/46 BUSINESS RATES DISCOUNT POLICY** 173 - 184

Cabinet Member for Finance

13 **MCa/19/47 OUTPUTS FOR 2019-23 TO SUPPORT THE DELIVERY OF THE JOINT CORPORATE PLAN** 185 - 214

Leader of the Council

14 **MCa/19/48 STOWMARKET FOOTBALL CLUB** 215 - 228

Cabinet Member for Assets and Investments

15 **MCa/19/49 JOINT AREA PARKING MANAGEMENT PLAN** 229 - 244

Cabinet Member for Environment

16 **MCa/19/50 LEISURE INVESTMENT PROPOSALS - MID 245 - 260
SUFFOLK LEISURE CENTRES**

Cabinet Member for Communities and Housing

17 **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/these item(s), it is likely that there would be the disclosure to them of exempt information as indicated against the/each item.

The author(s) of the report(s) proposed to be considered in Part 2 of the Agenda s/are satisfied that the public interest in maintaining the exemption outweighs the Public interest in disclosing the information.

18 **PART 2 - MATTERS TO BE CONSIDERED WITH THE PRESS
AND PUBLIC EXCLUDED**

19 **MCa/19/50 LEISURE INVESTMENTS PROPOSAL - MID 261 - 266
SUFFOLK LEISURE CENTRES**

Date and Time of next meeting

Please note that the next meeting is scheduled for Monday, 9 March 2020 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.