

## **BABERGH DISTRICT COUNCIL**

Minutes of the meeting of the **BABERGH CABINET** held as a VIRTUAL TEAMS MEETING on Monday, 5 October 2020 at 2:30pm.

### **PRESENT:**

Councillor: John Ward (Chair)

Councillors:	Jan Osborne	Derek Davis
	Clive Arthey	David Busby
	Michael Holt	Elisabeth Malvisi
	Lee Parker	

### **In attendance:**

Councillor(s): Alastair McCraw

Guest(s): Justin King, Parkside Housing

Officers: Chief Executive (AC)  
Monitoring Officer (EY)  
Assistant Director – Housing (GF)  
Assistant Director – Assets and Investments (EA)  
Corporate Manager – Housing Solutions (HT)  
Governance Officer (CP)

### **1 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **2 DECLARATION OF INTERESTS BY COUNCILLORS**

Councillor Elisabeth Malvisi declared a pecuniary interest in Item 9, BCA/20/02 BMSDC Independent Living Services – A New Model for Disabled Facilities Grants.

### **3 BCA/20/01 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 07 SEPTEMBER 2020**

It was **RESOLVED:-**

**That the minutes of the meeting held on 07 September 2020 were confirmed as a true record. The minutes would be signed at the next practicable opportunity.**

### **4 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME**

None received.

**5 QUESTIONS BY COUNCILLORS**

There were no questions received from Councillors.

**6 MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES**

There were no matters referred.

**7 FORTHCOMING DECISIONS LIST**

The Forthcoming Decisions List was noted.

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

**9 BCA/20/02 BMSDC INDEPENDENT LIVING SERVICE - A NEW MODEL FOR DISABLED FACILITIES GRANTS**

**It was RESOLVED:-**

**That the recommendations detailed in the report be approved.**

**Reason for Decision:** As detailed in the report.

**10 BCA/20/03 SALE OF LAND IN SUDBURY**

**It was RESOLVED:-**

**That the recommendations detailed in the report be approved.**

**Reason for Decision:** As detailed in the report.

The business of the meeting was concluded at 4.17 pm.

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Chair