



## **AGENDA**

### **ANNUAL COUNCIL MEETING**

**TUESDAY, 25TH MAY 2021 – 5.30 PM**

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Members of the Council are summoned to the Annual Meeting of Babergh District Council at The Atrium, Wherstead Park, The Street, Wherstead, Ipswich IP9 2BJ on Tuesday, 25th May, 2021 at 5.30 pm.

For those wishing to attend, there will be a time for reflections 5 minutes prior to the commencement of the Council meeting.

Arthur Charvonja  
Chief Executive

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<b>BDC ANNUAL COUNCIL</b>	
<b>DATE:</b>	<b>TUESDAY, 25 MAY 2021 5.30 PM</b>
<b>VENUE:</b>	<b>THE ATRIUM, WHERSTEAD PARK, THE STREET, WHERSTEAD, IPSWICH IP9 2BJ</b>

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**

Page(s)

**1 ELECTION OF CHAIRMAN OF THE COUNCIL**

To elect the Chairman of the Council for the Municipal Year 2021/22.

**2 ELECTION OF VICE-CHAIRMAN OF THE COUNCIL**

To elect the Vice-Chairman of the Council for the Municipal Year 2021/22.

**3 APOLOGIES FOR ABSENCE**

To receive apologies for absence.

**4 DECLARATION OF INTERESTS BY COUNCILLORS**

**5 BC/21/1 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 23 MARCH 2021** 9 - 20

**6 BC/21/2 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER** 21 - 22

In addition to any announcements made at the meeting, please see Paper BC/21/2 attached, detailing events attended by the Chairman and Vice-Chairman.

**7 DESIGNATION OF COMMITTEES AND JOINT COMMITTEES**

To appoint the following Committees and Joint Committees:

- Babergh Overview and Scrutiny Committee
- Planning Committee
- Babergh Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

**8 BC/21/3 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES 23 - 26**

Monitoring Officer

**9 ELECTION OF CHAIRS AND VICE-CHAIRS OF COMMITTEES**

In accordance with the Council's Constitution (Article 6 (6.2.1)) the Leader shall take up Chairmanship of the Cabinet.

To elect a Chair and Vice-Chair for the following Committees and Joint Committees:

- Babergh Overview and Scrutiny Committee
- Planning Committee
- Babergh Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

**10 BC/21/4 APPOINTMENTS TO OUTSIDE BODIES FOR 2021/22 27 - 28**

Leader of the Council

11 **APPOINTMENT OF COUNCILLORS TO THE SHARED REVENUES PARTNERSHIP JOINT COMMITTEE**

The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Ipswich Borough Council, Council is asked to appoint two Cabinet Members and two substitutes to serve on the Committee for the Current municipal year.

The political balance rules do not apply to Babergh's appointees.

12 **APPOINTMENTS TO THE SUFFOLK JOINT STANDARDS BOARD**

The Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Suffolk County Council, Council is asked to appoint three Councillors to serve on the Board for the current municipal year.

The political balance rules do not apply to Babergh's appointees who cannot be:

- The Chairman of the Council
- Members of the Cabinet

13 **APPOINTMENTS TO THE JOINT GYPSY AND TRAVELLER STEERING GROUP**

Council is asked to appoint four Councillors to the Joint Gypsy and Traveller Steering Group.

14 **APPOINTMENTS TO COUNCIL WORKING GROUPS**

Council is asked to appoint Councillors to the following Working Groups:

- Community Governance Review Working Group
- Constitution Working Group
- Member Learning & Development Working Group
- Local Plan Working Group

15	<b>BC/21/5 OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2020/21</b>	29 - 56
	Chair of Overview and Scrutiny Committee	
16	<b>BC/21/6 OVERVIEW AND SCRUTINY COMMITTEE WORK PLAN 2021/22</b>	57 - 62
	Chair of Overview and Scrutiny Committee	

### **Date and Time of next meeting**

Please note that the next meeting is scheduled for Tuesday, 20 July 2021 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](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, Committee Services on: 01473 296472 or Email: [Committees@baberghmidsuffolk.gov.uk](mailto: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.
- Please switch off all mobile phones or turn them to silent.

#### **Access Arrangements:**

**Please park in the main car park and follow the directional signage into the business centre, you will then be directed via Main Reception into the Atrium.**

**There is a lift at Reception to take delegates down to the ground floor Atrium.**

**Alternatively, if delegates with disabilities would prefer to park in the Mansion car park, there is a slope on the outside of the building leading to the side Atrium door.**