



## **AGENDA**

### **COUNCIL MEETING**

**THURSDAY, 27TH JANUARY 2022  
– 5.30 PM**

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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 January 2022 at 5.30 pm.

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

Arthur Charvonja  
Chief Executive

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<b>MSDC COUNCIL</b>	
<b>DATE:</b>	<b>THURSDAY, 27 JANUARY 2022 5.30 PM</b>
<b>VENUE:</b>	<b>KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH</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 to the possible use of the images and sound recordings 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 <b>APOLOGIES FOR ABSENCE</b>	
To receive apologies for absence.	
2 <b>DECLARATION OF INTERESTS BY COUNCILLORS</b>	
3 <b>MC/21/17 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 23 SEPTEMBER 2021</b>	7 - 32
4 <b>MC/21/18 TO CONFIRM THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 18 OCTOBER 2021</b>	33 - 42
5 <b>MC/21/19 CHAIRMAN'S ANNOUNCEMENTS</b>	43 - 44
6 <b>LEADER'S ANNOUNCEMENTS</b>	
7 <b>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>	

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.

8 **QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES**

The Chairman of the Council to answer any questions from 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 12.

9 **QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES**

The Chairman of the Council, the Chairmen 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 No. 13.

10 **MC/21/20 OVERVIEW AND SCRUTINY COMMITTEE REPORT** 45 - 48

Chair of Overview and Scrutiny Committee

11 **RECOMMENDATIONS FROM CABINET / COMMITTEES**

a **JAC/21/10 HALF YEAR REPORT ON TREASURY MANAGEMENT 2021/22** 49 - 84

Co-Chair of Joint Audit and Standards Committee

At its meeting on 29 November 2021, the Joint Audit and Standards Committee considered Paper JAC/21/10 – Half Year Report on Treasury Management 2021/22. The recommendations set out in the report were accepted.

**It was RECOMMENDED TO COUNCIL:**

- 1) That the Treasury Management activity for the first six months of 2021/22 as set out in report JAC/21/10 and Appendices be noted.
- 2) That it be noted that Mid Suffolk District Council's treasury management activity for the first six months of 2021/22 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.

b **MC/21/21 GAMBLING ACT 2005: STATEMENT OF PRINCIPLES THREE YEARLY ADOPTION** 85 - 140

Chair of Licensing and Regulatory Committee

12 **MC/21/22 THE DEVELOPMENT OF HOUSING REVENUE ACCOUNT BUSINESS PLANS** 141 - 150

Cabinet Member for Housing

13 **MC/21/23 DRAFT COMMITTEE TIMETABLE FOR 2022/2023** 151 - 154

Leader of the Council

14 **COUNCILLOR APPOINTMENTS**

15 **MOTIONS ON NOTICE**

a **TO CONSIDER THE MOTION ON NOTICE RECEIVED FROM COUNCILLOR MANSEL**

That the Constitution Working Group conducts a review of the governance arrangements at Mid Suffolk District Council, considering speed of decision making and democratic involvement of all Councillors in the decision making process. It should ensure that Babergh and Mid-Suffolk District Councils proceed in parallel as far as possible, to avoid needless governance complications, and report its findings and recommendations to the Full Council.

**Proposer: Cllr Sarah Mansel**  
**Seconder: Cllr John Matthissen**

b **TO CONSIDER THE MOTION ON NOTICE RECEIVED FROM COUNCILLOR STRINGER**

This Council welcomes the progress made at the recent COP26 summit in Glasgow, and the aspirations outlined in the Government's recently published Net Zero Strategy: Build Back Greener. Given that the outcome of the COP26 summit is a commitment to quickly and substantially reduce the use of coal, oil and gas, this Council seeks to contribute to this by improving energy efficiency through raised build standards in all new-build housing. In this regard, we agree that:

1. The Chairman of the Council will write to the Minister for Housing requesting that the Government rapidly raise building regulations to at least the Code for Sustainable Homes Level 6 equivalent.
2. The Cabinet consider adopting this standard for all homes that this Council builds.
3. Council officers seek to achieve enhanced energy performance in negotiation with developers.

**Proposer: Cllr Andrew Stringer**  
**Seconder: Cllr John Field**

The next meeting is scheduled for Thursday, 24 February 2022 at 5.30 pm.

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.
- 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.