



## **AGENDA**

# **COUNCIL MEETING**

**THURSDAY, 24TH FEBRUARY 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, 24th February, 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, 24 FEBRUARY 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.

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

Page(s)

1        **APOLOGIES FOR ABSENCE**

2        **DECLARATION OF INTERESTS BY COUNCILLORS**

3        **MC/21/24 TO CONFIRM THE MINUTES OF THE MEETING HELD  
ON 27 JANUARY 2022**

To follow

4        **LEADER'S ANNOUNCEMENTS**

5        **TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE  
WITH COUNCIL PROCEDURE RULES**

In accordance with Council Procedure Rule No. 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.

6        **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.

7 **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.

8 **MC/21/25 OVERVIEW AND SCRUTINY COMMITTEE REPORT** 7 - 12

Chair of Overview and Scrutiny Committee

9 **RECOMMENDATIONS FROM CABINET / COMMITTEES**

a **MC/21/26 GENERAL FUND BUDGET 2022/23 AND FOUR-YEAR OUTLOOK** 13 - 82

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 7 February 2022, Cabinet considered Paper MCa/21/34, the General Fund Budget for 2022/23 and four-year outlook. Paper MC/21/26 now includes all the relevant updated information plus the tax base, precepts and council tax band information at parish level, together with the necessary recommendations.

b **MC/21/27 HOUSING REVENUE ACCOUNT (HRA) 2022/23 BUDGET** 83 - 94

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 7 February 2022, Cabinet considered Paper MCa/21/35, the Housing Revenue Account Budget for 2022/23. Paper MC/21/27 is unchanged from the Cabinet meeting and includes the necessary recommendations.

- c      **MC/21/28 JOINT CAPITAL, INVESTMENT AND TREASURY MANAGEMENT STRATEGIES 2022/23**      95 - 160

Co-Chair of Joint Audit and Standards Committee

At its informal meeting on 24 January 2022, Joint Audit and Standards Committee considered Paper IRJAC/21/15, the Joint Capital, Investment and Treasury Management Strategies. Paper MC/21/28 now includes all the relevant updated information following consideration by the Joint Audit and Standards Committee, together with the necessary recommendations.

- d      **IRJAC/21/18 ARRANGEMENTS FOR THE APPOINTMENT OF EXTERNAL AUDITORS**      161 - 166

Co-Chair of Joint Audit and Standards Committee

At its informal meeting on 24 January 2022, Joint Audit and Standards Committee considered Paper IRJAC/21/18 attached.

10      **COUNCILLOR APPOINTMENTS**

**Date and Time of next meeting**

Please note that the next meeting is scheduled for Monday, 21 March 2022 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.
- 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.