



<b>INFORMAL BDC COUNCIL</b>	
<b>DATE:</b>	<b>TUESDAY, 25 JANUARY 2022 5.30 PM</b>
<b>VENUE:</b>	<b>MICROSOFT TEAMS MEETING</b>

<b>Members</b>		
<u>Conservative</u> Sue Ayres Melanie Barrett Simon Barrett Peter Beer Siân Dawson Mick Fraser Michael Holt Margaret Maybury Mary McLaren Mark Newman Zachary Norman Adrian Osborne (Chair) Jan Osborne John Ward	<u>Independent</u> Clive Arthey Trevor Cresswell Derek Davis Kathryn Grandon (Vice-Chair) John Hinton Elisabeth Malvisi Alastair McCraw John Nunn Lee Parker Stephen Plumb	<u>Green and Labour</u> Jane Gould Richard Hardacre Leigh Jamieson Robert Lindsay Alison Owen  <u>Liberal Democrat</u> David Busby Sue Carpendale Bryn Hurren

This is an informal meeting as a result of the current risks relating to the Covid-19 Pandemic.

As this meeting is an informal meeting, the Councillors will not be able to make decisions and therefore there will be no voting on any items on the agenda.

Councillors are asked to discuss the items on the agenda and to confirm a steer for each item, which will be recorded, and decisions may then be taken by officers under delegation depending on the matter.

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**

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| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>                   |
| <b>2</b> | <b>DECLARATION OF INTERESTS BY COUNCILLORS</b> |

3	<b>IRBC/21/23 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER</b>	5 - 6
4	<b>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>	
5	<b>QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>	
6	<b>QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>	
7	<b>IRBC/21/24 OVERVIEW AND SCRUTINY COMMITTEE REPORT</b>  Chair of Overview and Scrutiny Committee	7 - 12
8	<b>RECOMMENDATIONS FROM CABINET / COMMITTEES</b>	
a	<b>JAC/21/10 HALF YEAR REPORT ON TREASURY MANAGEMENT 2021/22</b>  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.	13 - 48
	<b>It was RECOMMENDED TO COUNCIL:</b>	
	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 Babergh 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, except for one occasion when the Council exceeded its daily bank account limit with Lloyds by £136k, as mentioned in Appendix C, paragraph 5.4, 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.	
9	<b>IRBC/21/25 THE DEVELOPMENT OF HOUSING REVENUE ACCOUNT BUSINESS PLANS</b>  Cabinet Member for Housing	49 - 58

Leader of the Council

11 **MOTIONS ON NOTICE****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 on: 01473 296472 or Email:

[Committees@baberghmidsuffolk.gov.uk](mailto:Committees@baberghmidsuffolk.gov.uk)

**Introduction to Public Meetings**

Babergh and 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.

**Protocol for Virtual Meetings**

Live Streaming:

1. The meeting will be held on TEAMS and speakers will be able to join via invite only. Any person who wishes to speak at the meeting must contact Committee Services at: [committees@baberghmidsuffolk.gov.uk](mailto:committees@baberghmidsuffolk.gov.uk) at least 24 hours before the start of the meeting.
2. The meeting will be live streamed and will be available to view on the Council's YouTube page as detailed below:

[https://www.youtube.com/channel/UCSWf\\_0D13zmegAf5Qv\\_aZSg](https://www.youtube.com/channel/UCSWf_0D13zmegAf5Qv_aZSg)

Recording of proceedings:

1. Proceedings will be conducted in video format.
2. A second Governance Officer will be present and will control the TEAMS call and Livestreaming.

Roll Call:

1. A roll call or electronic confirmation of attendance of all Members present will be taken during the Apologies for Absence to confirm all Members are present at the meeting.

Disclosable Pecuniary Interests:

1. A Councillor declaring a disclosable pecuniary interest will not be permitted to participate further in the meeting. Where practicable the Councillor will leave the virtual meeting, including by moving to a 'lobby' space and be invited to re-join the meeting by the Committee Officer at the appropriate time. Where it is not practicable for the Councillor to leave the virtual meeting, the Committee Officer will ensure that the Councillor's microphone is muted for the duration of the item.

Confidential items:

1. The Public and Press may be Excluded from the meeting by resolution in accordance with normal procedural rules. The Committee Officer will ensure that any members of the public and press are disconnected from the meeting.