



## **AGENDA**

# **COUNCIL MEETING**

**WEDNESDAY, 2ND FEBRUARY 2022 – 5.30 PM**

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Members of the Council are summoned to a meeting of the Babergh District Council at King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich on Wednesday, 2nd February, 2022 at 5.30 pm.

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

Arthur Charvonja  
Chief Executive

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<b>BABERGH COUNCIL</b>	
<b>DATE:</b>	<b>WEDNESDAY, 2 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**

To receive apologies for absence.

**2 DECLARATION OF INTERESTS BY COUNCILLORS**

**3 BC/21/23 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 2 NOVEMBER 2021** 7 - 16

**4 BC/21/24 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER** 17 - 18

In addition to any announcements made at the meeting, please see Paper BC/21/24 attached, detailing events attended by the Chairman and Vice-Chairman.

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

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

The Chairman of the Council to answer any questions by 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 No. 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 **BC/21/25 OVERVIEW AND SCRUTINY COMMITTEE REPORT** 19 - 24

Chair of Overview and Scrutiny Committee

9 **RECOMMENDATIONS FROM CABINET / COMMITTEES**

a **JAC/21/10 HALF YEAR REPORT ON TREASURY MANAGEMENT 2021/22** 25 - 60

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 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.

b **UPDATE FROM CHAIR OF LICENSING AND REGULATORY COMMITTEE**

Chair of Licensing & Regulatory Committee to provide a verbal update on the No Casino Resolution.

10 **BC/21/26 THE DEVELOPMENT OF HOUSING REVENUE ACCOUNT BUSINESS PLANS** 61 - 70

Cabinet Member for Housing

- 11      **BC/21/27 DRAFT COMMITTEE TIMETABLE FOR 2022/2023**      71 - 74
- Leader of the Council
- 12      **BC/21/28 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES**      75 - 80
- Monitoring Officer
- 13      **COUNCILLOR APPOINTMENTS**
- If Item 12 is approved, Councillors are asked to approve the following appointments:
- Planning Committee**  
Councillor Margaret Maybury (Conservative group)  
Councillor Alison Owen (Green Labour group)
- Licensing and Regulatory Committee**  
Councillor Margaret Maybury (Conservative group) (replacing Councillor Sian Dawson)
- 14      **MOTIONS ON NOTICE**

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

Please note that the next meeting is scheduled for Monday, 21 February 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.