



AGENDA

COUNCIL MEETING

TUESDAY, 19TH JULY 2022 – 5.30 PM

Members of the Council are summoned to a meeting of the Babergh District Council at the King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich on Tuesday, 19th July, 2022 at 5.30 pm.

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

Arthur Charvonja
Chief Executive



BABERGH COUNCIL	
DATE:	TUESDAY, 19 JULY 2022 5.30 PM
VENUE:	KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

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

To receive declarations of disclosable pecuniary interests, other registrable or non-registrable interests by Members.

3 BC/22/11 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21 JUNE 2022 7 - 14

4 BC/22/12 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER 15 - 16

In addition to any announcements made at the meeting, please see Paper BC/22/12 attached, detailing events attended by the Chairman and Vice-Chairman.

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 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 TO RECEIVE REPORTS FROM CABINET MEMBERS

Digital Platform briefing from the Cabinet Member for Customers, Digital Transformation and Improvement

9 BC/22/13 CAPITAL INVESTMENT FUND COMPANY (CIFCO CAPITAL LTD) BUSINESS TRADING AND PERFORMANCE REPORT 2021/22 AND BUSINESS PLAN

17 - 72

Cabinet Member for Assets and Investments

10 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

To consider whether, pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public should be excluded from the meeting for the business specified below on the grounds that if the public were present during this/these item(s), it is likely that there would be the disclosure to them of exempt information as indicated against the/each item.

The author(s) of the report(s) proposed to be considered in Part 2 of the Agenda is/are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART 2

11 RESTRICTED APPENDIX - CIFCO CAPITAL LTD BUSINESS PLAN (Exempt information by virtue of Paragraph 3 of Part 1)

73 - 138

Cabinet Member for Assets and Investments

12 RE-ADMITTANCE OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

- 13 **BC/22/14 COMMUNITY INFRASTRUCTURE LEVY (CIL) - 139 - 304
EXPENDITURE FRAMEWORK - FOURTH REVIEW**

Cabinet Member for Planning

- 14 **BC/22/15 BMSDC SUSTAINABLE TRAVEL VISION & LOCAL 305 - 308
CYCLING AND WALKING INFRASTRUCTURE PLAN (LCWIP)**

Cabinet Member for Climate Change, Biodiversity and Sustainable Transport

- 15 **BC/22/16 URGENT ACTION TAKEN BY THE CHIEF EXECUTIVE 309 - 312
UNDER DELEGATED POWERS IN ACCORDANCE WITH PART 2
OF THE CONSTITUTION**

Chief Executive

- 16 **COUNCILLOR APPOINTMENTS**

- 17 **MOTIONS ON NOTICE**

- a **TO CONSIDER THE MOTION ON NOTICE RECEIVED FROM
COUNCILLOR JAMIESON
Motion**

Funding the retrofit of housing is going to be expensive as was set out in the recent HRA Business Plan. Lewes Council have set up a model with six other councils in their area to facilitate the retrofitting of up to 40,000 homes. This motion is calling on Babergh Council to look at this model and to start dialogue with other local Councils and external Stakeholders to investigate if this model can be used to help fund the retrofitting aspects of the HRA Business Plan.

**Proposer: Cllr Leigh Jamieson
Seconder: Cllr Jane Gould**

Date and Time of next meeting

The next meeting is scheduled for Tuesday, 20 September 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

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Committee Services on: 01473 296472 or Email: 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.