



## **AGENDA**

# **COUNCIL MEETING**

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

---

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 October, 2022 at 5.30 pm.

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

Arthur Charvonja  
Chief Executive

---





<b>MSDC COUNCIL</b>	
<b>DATE:</b>	<b>THURSDAY, 27 OCTOBER 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 | <b>APOLOGIES FOR ABSENCE</b>                                                           |         |
| 2 | <b>DECLARATION OF INTERESTS BY COUNCILLORS</b>                                         |         |
| 3 | <b>MC/22/17 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21 JULY 2022</b>             | 9 - 16  |
| 4 | <b>MC/22/18 CHAIRMAN'S ANNOUNCEMENTS</b>                                               | 17 - 18 |
| 5 | <b>LEADER'S ANNOUNCEMENTS</b>                                                          |         |
| 6 | <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.

- |   |                                                                           |  |
|---|---------------------------------------------------------------------------|--|
| 7 | <b>QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b> |  |
|---|---------------------------------------------------------------------------|--|

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.

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

The Chairman of the Council, Chairs 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 13.

9 **MC/22/19 OVERVIEW AND SCRUTINY COMMITTEE REPORT** 19 - 24

Chair of Overview and Scrutiny Committee

10 **RECOMMENDATIONS FROM CABINET / COMMITTEES**

a **JAC/21/33 ANNUAL TREASURY MANAGEMENT REPORT 2021/22** 25 - 58

Co-Chair of Joint Audit and Standards Committee

At its meeting on 25 July 2022, Joint Audit and Standards Committee considered Paper JAC/21/33 attached.

**RECOMMENDATION TO BOTH COUNCILS**

**3.1 That the treasury management activity for the year 2021/22 as set out in this report and appendices be noted.**

**3.2 That it be noted that both Councils activity was in accordance with the approved Prudential Indicators for 2021/22.**

**RECOMMENDATION TO MID SUFFOLK COUNCIL**

**3.4 That it be noted that, except for one occasion when the Council exceeded its investment limits in two of its Money Market Funds by £500k, as mentioned in Appendix C, paragraph 4.1, Mid Suffolk District Council's treasury management activity for 2021/22 was in accordance with the approved Treasury Management Strategy and Treasury Management Indicators for this period.**

11 **MC/22/20 CAPITAL INVESTMENT FUND COMPANY (CIFCO CAPITAL LTD) BUSINESS TRADING AND PERFORMANCE REPORT 2021/22** 59 - 144

Cabinet Member for Assets and Investments

12 **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 item, it is likely that there would be the disclosure to them of exempt information as indicated against the item.

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

**PART 2**

13 **RESTRICTED APPENDIX - CIFCO CAPITAL LTD BUSINESS PLAN (Exempt information by virtue of Paragraph 3 of Part 1)** 145 - 210

Cabinet Member for Assets and Investments

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

15 **MC/22/21 JOINT LOCAL DEVELOPMENT SCHEME 2022-2025** 211 - 242

Cabinet Member for Planning

16 **MC/22/22 APPOINTMENT OF INDEPENDENT PERSONS FOR CODE OF CONDUCT COMPLAINTS** 243 - 246

Monitoring Officer

17 **MC/22/23 DRAFT 2023/24 TIMETABLE OF MEETINGS** 247 - 250

Leader of the Council

18 **MC/22/24 DECISIONS TAKEN BY THE CHIEF EXECUTIVE UNDER DELEGATED POWERS IN ACCORDANCE WITH PART 2 OF THE CONSTITUTION** 251 - 254

Chief Executive

19 **MC/22/25 RECOMMENDATIONS FROM THE INDEPENDENT REMUNERATION PANEL** 255 - 310

Independent Remuneration Panel

20 **COUNCILLOR APPOINTMENTS**

21 **MOTIONS ON NOTICE**

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

The next meeting is scheduled for Thursday, 24 November 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 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.