



AGENDA

COUNCIL MEETING

THURSDAY, 26TH JANUARY, 2023 – 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, 26th January, 2023 at 5.30 pm.

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

Arthur Charvonja
Chief Executive



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|-------------------|--|
| COMMITTEE: | MSDC COUNCIL |
| DATE: | THURSDAY, 26 JANUARY 2023 5.30 PM |
| VENUE: | KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH |

| Councillors | |
|--|--|
| <u>Conservative and Independent Group</u> David Burn James Caston (Chairman) Paul Ekpenyong (Vice-Chair) Julie Flatman Jessica Fleming Peter Gould Kathie Guthrie Lavinia Hadingham Matthew Hicks Barry Humphreys MBE Richard Meyer Suzie Morley Dave Muller Timothy Passmore Harry Richardson John Whitehead Gerard Brewster | <u>Green and Liberal Democrat Group</u> Oliver Amorowson Terence Carter Austin Davies Rachel Eburne John Field Helen Geake Sarah Mansel John Matthissen Andrew Mellen Mike Norris Penny Otton Stephen Phillips Daniel Pratt Keith Scarff Andrew Stringer Rowland Warboys Keith Welham |

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 that the images and sound recordings could be used 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

Page(s)

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

- 2 **DECLARATION OF INTERESTS BY COUNCILLORS**
- 3 **MC/22/28 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 24 NOVEMBER 2022** 7 - 14
- 4 **MC/22/29 CHAIRMAN'S ANNOUNCEMENTS** 15 - 16
- 5 **LEADER'S ANNOUNCEMENTS**
- 6 **TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES**
- 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 **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.
- 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/22/30 OVERVIEW AND SCRUTINY COMMITTEE REPORT** 17 - 22
- Chair of Overview & Scrutiny Committee
- 10 **RECOMMENDATIONS FROM CABINET / COMMITTEES**

Cabinet Member for Finance

At its meeting on 9th January 2023, Cabinet considered Paper MCa/22/34 – Council Tax Reduction (Working Age) Scheme 2023/24. The recommendation set out in the report was accepted.

RECOMMENDATIONS TO COUNCIL:

That Council approves Option 3 (as set out in Appendix C of this report) be used as the basis for a revised (Working Age) Council Tax Reduction Scheme for 2023/24.

In addition, the following recommendations as a result of the Governments announcements in the Provisional Settlement relating to the additional local Council Tax Support award for 2023/24

1. That Council approves the introduction of an additional Local Council Tax Support award for 2023/24 of up to at least £25 per recipient where residual liability for Council Tax exists, as permitted under Section 13A (1) (c) of the Local Government Finance Act 1992.
 2. That Council gives authority to the Director for Corporate Resources in consultation with the Cabinet Member for Finance to agree Local Discretionary Policy as permitted under Section 13A (1) (c) of the Local Government Finance Act 1992 to determine the method of distribution for any funds remaining from the additional Council Tax Support Fund for 2023/24.
- Links to the Government website containing information on the scheme:

[16/2022: Council Tax information letter - 23 December 2020 GOV.UK \(www.gov.uk\)](#)
[Council Tax Support Fund guidance - GOV.UK \(www.gov.uk\)](#)

- b **JAC/21/38 HALF YEAR REPORT ON TREASURY MANAGEMENT 2022/23** 39 - 72
Co-Chair of Joint Audit and Standards Committee

At its meeting on 28 November 2022, the Joint Audit and Standards Committee considered Paper JAC/21/38 – Half Year Report on Treasury Management 2022/23. 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 2022/23 as set out in report JAC/21/38 and Appendices be noted.**
- 2) **That it be noted that Mid Suffolk District Council's treasury management activity for the first six months of 2022/23 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, as mentioned in Appendix C, paragraph 4.1, 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.

- 11 **MC/22/31 COMMUNITY GOVERNANCE REVIEWS 2022** 73 - 80

Electoral Registration Officer

- 12 **MC/22/32 SPECIAL URGENT DECISIONS TAKEN BY OFFICERS UNDER DELEGATED POWERS IN ACCORDANCE WITH PART 2 OF THE CONSTITUTION** 81 - 84

Chief Executive

- 13 **COUNCILLOR APPOINTMENTS**

- 14 **MOTIONS ON NOTICE**

Date and Time of next meeting

Please note that the next meeting is scheduled for Thursday, 23 February 2023 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 the Committee Officer, 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.