



AGENDA

COUNCIL MEETING

THURSDAY, 23RD FEBRUARY, 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, 23rd February, 2023 at 5.30 pm.

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

Arthur Charvonja
Chief Executive



MSDC COUNCIL	
DATE:	THURSDAY, 23 FEBRUARY 2023 5.30 PM
VENUE:	KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH IP1 2BX

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**

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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATION OF INTERESTS BY COUNCILLORS | |
| 3 | MC/22/33 TO CONFIRM THE MINUTES OF THE MEETING HELD
ON 26 JANUARY 2023 | 7 - 20 |
| 4 | MC/22/34 CHAIRMAN'S ANNOUNCEMENTS | 21 - 22 |
| 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.

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| 7 | QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL
PROCEDURE RULES | |
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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/22/35 GENERAL FUND BUDGET 2023/24 AND FOUR-YEAR OUTLOOK** 23 - 90

Cabinet Member for Finance

In accordance with Council Procedure Rule 19.3, immediately after any vote is taken at a budget decision meeting of the Council the names of Councillors who cast a vote for the decision or against the decision or who abstained from voting shall be recorded in the Minutes of that meeting.

At its meeting on 6 February 2023, Cabinet considered Paper MCa/22/41, the General Fund Budget for 2023/24 and four-year outlook. Paper MC/22/35 now includes all the relevant updated information together with the necessary recommendations. The tax base, precepts and council tax band information at parish level has also been updated with the exception of four Parishes where the formal written precept notification remains outstanding. Further details will be reported at the meeting.

10 **MC/22/36 HOUSING REVENUE ACCOUNT (HRA) 2023/24 BUDGET** 91 - 102

Cabinet Member for Finance

In accordance with Council Procedure Rule 19.3, immediately after any vote is taken at a budget decision meeting of the Council the names of Councillors who cast a vote for the decision or against the decision or who abstained from voting shall be recorded in the Minutes of that meeting.

At its meeting on 6 February 2023, Cabinet considered Paper MCa/22/42, the Housing Revenue Account Budget for 2023/24. Paper MC/22/36 includes all relevant updated information and includes the necessary recommendations.

11 **MC/22/37 CASE FOR A NEW JOINT DEPOT** 103 - 114

Cabinet Member for Assets & Investments

- 12 **MC/22/38 STOWMARKET, HEALTH, EDUCATION AND LEISURE FACILITIES (SHELF) UPDATE** 115 - 146

Cabinet Member for Economic Growth and Cabinet Member for Health and Wellbeing

- 13 **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

- 14 **RESTRICTED APPENDIX - CASE FOR A NEW JOINT DEPOT (Exempt information by virtue of Paragraph 1 of Part 1)** 147 - 166

Cabinet Member for Assets & Investments

- 15 **RESTRICTED APPENDIX - STOWMARKET HEALTH, EDUCATION AND LEISURE FACILITIES SCHEME (Exempt information by virtue of Paragraph 1 of Part 1)** 167 - 168

Cabinet Member for Economic Growth

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

PART 1

- 17 **MC/22/39 JOINT CAPITAL, INVESTMENT AND TREASURY MANAGEMENT STRATEGIES 2023/24** 169 - 238

Co-Chair of Joint Audit and Standards Committee

At its meeting on 30 January 2023, Joint Audit and Standards Committee considered Paper JAC/21/42, the Joint Capital, Investment and Treasury Management Strategies. Paper MC/22/39 now includes all the relevant updated information, together with the necessary recommendations.

- 18 **COUNCILLOR APPOINTMENTS**

- 19 **MOTIONS ON NOTICE**

Date and Time of next meeting

The next meeting is scheduled for Monday, 20 March 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@babberghmidsuffolk.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.