



AGENDA

ANNUAL COUNCIL MEETING

TUESDAY, 23RD MAY 2023 – 5.30 PM

Members of the Council are summoned to the Annual meeting of the Babergh District Council at King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich on Tuesday, 23rd May, 2023 at 5.30 pm.

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

Arthur Charvonja
Chief Executive



	BABERGH ANNUAL COUNCIL
DATE:	TUESDAY, 23 MAY 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 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 ELECTION OF CHAIRMAN OF THE COUNCIL

To elect the Chairman of the Council for the Municipal Year 2023/24.

2 ELECTION OF VICE-CHAIRMAN OF THE COUNCIL

To elect the Vice-Chairman of the Council for the Municipal Year 2023/24.

3 APOLOGIES FOR ABSENCE

4 DECLARATION OF INTERESTS BY COUNCILLORS

5 BC/23/1 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 22 MARCH 2023 7 - 16

6 ELECTION OF LEADER OF THE COUNCIL

To elect the Leader of the Council for the current Term of Office.

7 **BC/23/2 ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER** 17 - 18

In addition to any announcements made at the meeting, please see Paper BC/23/2 attached, detailing events attended by the Chairman and Vice-Chairman.

8 **DESIGNATION OF COMMITTEES AND JOINT COMMITTEES**

To appoint the following Committees and Joint Committees:

- Overview and Scrutiny Committee
- Planning Committee
- Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

9 **BC/23/3 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES** 19 - 24

Monitoring Officer

10 **ELECTION OF CHAIRS AND VICE-CHAIRS OF COMMITTEES**

In accordance with the Council's Constitution (Article 6 (6.2.1)) the Leader shall take up Chairmanship of the Cabinet.

To elect a Chair and Vice-Chair for the following Committees:

- Overview and Scrutiny Committee
- Planning Committee
- Licensing and Regulatory Committee

To elect a Co-Chair for the following Joint Committees:

- Joint Audit and Standards Committee
- Joint Appointments Committee

11 **BC/23/4 APPOINTMENTS TO OUTSIDE BODIES FOR 2023/24** 25 - 26

Leader of the Council

12 **BC/23/5 APPOINTMENT OF DIRECTORS TO THE BOARD OF BDC (SUFFOLK HOLDINGS) LTD** 27 - 28

Chair BDC (Suffolk Holdings) Ltd

13 **APPOINTMENT OF COUNCILLORS TO THE SHARED REVENUES PARTNERSHIP JOINT COMMITTEE**

The Director of Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Ipswich Borough Council, Council is asked to appoint two Cabinet Members and two substitutes to serve on the Committee for the current municipal year.

The political balance rules do not apply to Babergh's appointees.

14 **APPOINTMENTS TO THE SUFFOLK JOINT STANDARDS BOARD**

The Director of Law and Governance to report that, in accordance with the joint arrangements established with Mid Suffolk District Council and Suffolk County Council, Council is asked to appoint three Councillors to serve on the Board for the current municipal year.

The political balance rules do not apply to Babergh's appointees who cannot be:

- The Chairman of the Council
- Members of the Cabinet

15 **APPOINTMENTS TO THE JOINT GYPSY AND TRAVELLER STEERING GROUP**

Council is asked to appoint four Councillors to the Joint Gypsy and Traveller Steering Group for the current municipal year.

16 **APPOINTMENTS TO COUNCIL WORKING GROUPS**

Council is asked to appoint Councillors to the following Working Groups:

- Community Governance Review Working Group
- Constitution Working Group
- Member Learning & Development Working Group
- Local Plan Working Group

17 **QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 12**

18 **QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULE 13**

Date and Time of next meeting

Please note that the next meeting is scheduled for Tuesday, 20 June 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 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.