



AGENDA

ANNUAL COUNCIL MEETING

MONDAY, 22ND MAY 2023 – 5.30 PM

Members of the Council are summoned to the Annual meeting of the Mid Suffolk District Council at King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich on Monday, 22nd May, 2023 at 5.30 pm.

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

Arthur Charvonja
Chief Executive



MSDC COUNCIL	
DATE:	MONDAY, 22 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 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 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 MC/23/1 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 20 MARCH 2023 7 - 16

6 MC/23/2 CHAIRMAN'S ANNOUNCEMENTS 17 - 18

7 ELECTION OF LEADER OF THE COUNCIL

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

8 LEADER'S ANNOUNCEMENTS

9	DESIGNATION OF COMMITTEES AND JOINT COMMITTEES	
	To appoint the following Committees and Joint Committees:	
	<ul style="list-style-type: none"> • Overview and Scrutiny Committee • Planning Committee • Licensing and Regulatory Committee • Joint Audit and Standards Committee • Joint Appointments Committee 	
10	MC/23/3 POLITICAL BALANCE AND COMPOSITION OF COMMITTEES	19 - 22
	Monitoring Officer	
11	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:	
	<ul style="list-style-type: none"> • Overview and Scrutiny Committee • Planning Committee • Licensing and Regulatory Committee 	
	To elect a Co-Chair for the following Joint Committees:	
	<ul style="list-style-type: none"> • Joint Audit and Standards Committee • Joint Appointments Committee 	
12	MC/23/4 APPOINTMENTS TO OUTSIDE BODIES FOR 2023/24	23 - 24
	Leader of the Council	
13	MC/23/5 APPOINTMENT OF DIRECTORS TO THE BOARD OF MSDC (SUFFOLK HOLDINGS) LTD	25 - 26
	Leader of the Council	

14 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 Babergh 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 Mid Suffolk's appointees.

15 APPOINTMENTS TO THE SUFFOLK JOINT STANDARDS BOARD

The Director of Law and Governance to report that, in accordance with the joint arrangements established with Babergh 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 Mid Suffolk's appointees who cannot be:

- The Chairman of the Council
- Members of the Cabinet

16 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.

17 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

Date and Time of next meeting

Please note that the next meeting is scheduled for Thursday, 22 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.