

AGENDA

COUNCIL MEETING

MONDAY, 23RD JANUARY 2023 – 5.30 PM

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

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

Arthur Charvonia Chief Executive



	BABERGH COUNCIL
DATE:	MONDAY, 23 JANUARY 2023 5.30 PM
VENUE:	KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH

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 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 DECLARATION OF INTERESTS BY COUNCILLORS

3 BC/22/34 TO CONFIRM THE MINUTES OF THE MEETING HELD 7 - 14 ON 22 NOVEMBER 2022

4 BC/22/35 ANNOUNCEMENTS FROM THE CHAIRMAN AND 15-16 LEADER

In addition to any announcements made at the meeting, please see Paper BC/22/35 attached, detailing events attended by the Chairman and Vice-Chairman.

5 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

In accordance with Council Procedure Rule No. 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.

6 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.

7 QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

The Chairman of the Council, the Chairmen 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 No. 13.

8 BC/22/36 OVERVIEW AND SCRUTINY COMMITTEE REPORT 17 - 22

Chair of Overview & Scrutiny Committee

9 TO RECEIVE REPORTS FROM CABINET MEMBERS 23 - 46

CMU1 – Cabinet Member for Communities and Wellbeing

CMU2 – Cabinet Member for Customers, Digital Transformation & Improvement

10 **RECOMMENDATIONS FROM CABINET / COMMITTEES**

a BCa/22/38 COUNCIL TAX REDUCTION (WORKING AGE) 47-62 SCHEME 2023/24

Cabinet Member for Finance, Assets and Investments

At its meeting on 9th January 2023, Cabinet considered Paper BCa/22/38 – Council Tax Reduction (Working Age) Scheme 2023/24. The recommendation set out in the report was accepted.

It was RECOMMENDED TO COUNCIL:

That Option 3 (as set out in Appendix C of the 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.

- 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.
- 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: <u>16/2022: Council Tax information letter - 23 December 2022 -</u> <u>GOV.UK (www.gov.uk)</u> <u>Council Tax Support Fund guidance - GOV.UK (www.gov.uk)</u>

b JAC/21/38 HALF YEAR REPORT ON TREASURY MANAGEMENT 63 - 96 2022/23

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 Babergh 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 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 BC/22/37 COMMUNITY GOVERNANCE REVIEWS 2022 97 - 104

Electoral Registration Officer

12 BC/22/38 SPECIAL URGENT DECISIONS TAKEN BY OFFICERS 105 - 108 UNDER DELEGATED POWERS IN ACCORDANCE WITH PART 2 OF THE CONSTITUTION

Chief Executive

13 COUNCILLOR APPOINTMENTS

14 MOTIONS ON NOTICE

Date and Time of next meeting

The next meeting is scheduled for Monday, 20 February 2023 at 5.30 pm.

Webcasting/ Live Streaming

The Webcast of the meeting will be available to view on the Councils YouTube page: <u>https://www.youtube.com/channel/UCSWf_0D13zmegAf5Qv_aZSg</u>

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: <u>Committees@baberghmidsuffolk.gov.uk</u>

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, <u>not</u> the lifts.
- 5. Do not re-enter the building until told it is safe to do so.