



Lindsay Barker
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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

12 December 2016

PLEASE NOTE TIME OF MEETING

Dear Sir/Madam

A Meeting of the Babergh District Council will be held in the Council Chamber, Council Offices, Corks Lane, Hadleigh on **Tuesday, 20 December 2016 at 5:30 p.m.**

For those wishing to attend, prayers will be said at 5:25 p.m. prior to the commencement of the Council meeting.

Yours faithfully

Deputy Chief Executive

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.

Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk who will instruct that they are not included in the filming.

PART I

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 DECLARATION OF INTERESTS

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 MINUTES

To confirm and sign the minutes of the meeting held on 22 November 2016 as a correct record (copy attached).

4 CHAIRMAN'S ANNOUNCEMENTS

Paper
S93

In addition to any announcements made at the meeting, please see Paper S93 attached, detailing events attended by the Chairman and Vice-Chairman.

5 LEADER ANNOUNCEMENTS

6 PUBLIC PARTICIPATION SESSION

Members of the public are able to ask a question or make a statement during this item – please refer to the 'Guide to the Procedure' – copy available on request.

Prior written notice of the intention to speak must be given to the Monitoring Officer by no later than 5.00 p.m. on Thursday, 15 December 2016 (two clear working days before the meeting).

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

In accordance with Council Procedure Rule No. 10, the Chief Executive will report the receipt of any petitions. There can be no debate or comment upon these matters at the Council meeting.

8 QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

The Chairmen of Committees 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. 11.

- 9 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. 12.
- 10 DEVOLUTION OF DEVELOPMENT CONTROL POWERS ON A CROSS BOUNDARY PLANNING APPLICATION “THE APPLICATION” IN RESPECT OF LAND AT STAFFORD PARK, LISTON
- Paper S94 Report by the Senior Development Management Policy Officer – Key Growth Projects attached.
- Business Growth and Increased Productivity Portfolio Holder – Simon Barrett
- 11 CHANGE OF GOVERNANCE – ADOPTING THE CABINET - LEADER MODEL
- Paper S95 Report by the Deputy Chief Executive attached.
- Leader of the Council – Jennie Jenkins
- 12 DRAFT TIMETABLE OF MEETINGS 2017/18
- Paper S96 **Members are asked to approve the draft Timetable** (Paper S96) attached, prepared by the Interim Head of Democratic Services.
- Enabled and Efficient Portfolio Holder – Peter Patrick
- 13 APPOINTMENTS
- To elect Frank Lawrenson as Vice-Chairman of the Joint Audit and Standards Committee.
- To appoint Sue Ayres as the Enabled and Efficient Organisation Member with Special Responsibility (replacing Lee Parker)
- Leader of the Council – Jennie Jenkins

Note: The date of the next meeting is **Tuesday 24 January 2017** at 5.30 p.m.

For further information on any of the Part 1 items listed above, please contact Linda Sheppard on 01473 826610 or via email at committees@babberghmidsuffolk.gov.uk