



Arthur Charvonia

Chief Executive

Babergh District Council

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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

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, 21 February 2017 at 5.30 pm**

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

Yours faithfully

Arthur Charvonia
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.

AGENDA

PART 1

ITEM	BUSINESS	<u>Page(s)</u>
1	<u>APOLOGIES FOR ABSENCE</u> To receive apologies for absence.	
2	<u>DECLARATION OF INTERESTS</u> Members to declare any interests as appropriate in respect of items to be considered at this meeting.	
3	<u>CONFIRMATION OF MINUTES</u> To confirm and sign the Minutes of the meeting held on 20 December 2016 as a correct record (copy attached).	1 - 6
4	<u>PAPER S108 - CHAIRMAN'S ANNOUNCEMENTS</u> In addition to any announcements made at the meeting, please see Paper S108 attached, detailing events attended by the Chairman and Vice-Chairman.	7 - 8
5	<u>LEADER'S ANNOUNCEMENTS</u>	
6	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> 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.	
7	<u>QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> 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.	

8 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.

9 JOINT SCRUTINY COMMITTEE REPORT

The Chairman to provide an update following the meeting of the Joint Scrutiny Committee on 15 February 2017.

10 RECOMMENDATIONS FROM COMMITTEES

9 - 50

Joint Treasury Management Strategy 2017/18 (Paper JAC93 - Joint Audit and Standards Committee - 23 January 2017 and Strategy Committee - 9 February 2017)

Assets and Investment Portfolio – Jennie Jenkins

At its meeting on 9 February 2017, the Strategy Committee considered Paper JAC93 and accepted the recommendations of the Joint Audit and Standards Committee as set out in the report.

RECOMMENDED TO COUNCIL

- (1) That the key factors and information relating to and affecting treasury management activities set out in Appendix A and B be noted.**
- (2) That the following be approved:**
 - (a) The Treasury Management Policy Statement set out in Appendix C**
 - (b) The Treasury Management Strategy for 2017/18, including the Annual Investment Strategy as set out in Appendix D**
 - (c) The Prudential Indicators and Minimum Revenue Provision Statement set out in Appendix G and H.**

ITEM	BUSINESS	<u>Page(s)</u>
11	<u>PAPER S109 - JOINT MEDIUM TERM FINANCIAL STRATEGY AND 2017/18 BUDGET</u>	51 - 136
	Assets and Investment Portfolio – Jennie Jenkins	
	Report by the Assistant Director – Corporate Resources attached.	
	In accordance with Council Procedure Rule 18.3, 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 9 February 2017, Strategy Committee considered Paper S104, together with amendments to the HRA Budget in paragraphs 19.1, 20.2 and Appendix D.	
	Paper S109 now includes all the relevant updated information, together with the necessary recommendations, with the exception of two Parish precept notifications which remain outstanding and the final Local Government Finance Settlement. Further details will be reported at the meeting.	
12	<u>PAPER S110 - FURTHER ELECTORAL REVIEW - COUNCIL SIZE SUBMISSION</u>	137 - 158
	Leader of the Council – Jennie Jenkins	
	Report by the Chief Executive attached.	
13	<u>PAPER S111 - ASSETS AND INVESTMENT STRATEGY - PHASE TWO - APPOINTMENT OF DIRECTORS TO THE HOLDING COMPANIES AND CAPITAL INVESTMENT FUND SUBSIDIARY COMPANY</u>	159 - 166
	Assets and Investment Portfolio – Jennie Jenkins	
	Report by the Assistant Director – Investment and Commercial Delivery attached.	
14	<u>PAPER S112 - DESIGNATION OF THE MONITORING OFFICER</u>	167 - 168
	Leader of the Council – Jennie Jenkins	
	Report by the Chief Executive attached.	

ITEM	BUSINESS	<u>Page(s)</u>
15	<u>PAPER S113 - APPOINTMENT OF COUNCILLORS TO COMMITTEES AND JOINT COMMITTEES</u> Leader of the Council – Jennie Jenkins Report by the Corporate Manager – Democratic Services attached.	169 - 170

Note: The date of the next meeting is Tuesday 21 March 2017 at 5.30 p.m.

For further information on any of the Part 1 items listed below, please contact Committee Services on 01473 826610 or via e-mail at Committees@babberghmidsuffolk.gov.uk.