



## **AGENDA**

# **COUNCIL MEETING**

**THURSDAY, 26TH OCTOBER 2023 – 5.30 PM**

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Members of the Council are summoned to a meeting of the Mid Suffolk District Council at King Edmund Chamber, Endeavour House, 8 Russell Road, Ipswich on Thursday, 26th October, 2023 at 5.30 pm.

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

Arthur Charvonja  
Chief Executive

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<b>MSDC COUNCIL</b>	
<b>DATE:</b>	<b>THURSDAY, 26 OCTOBER 2023 5.30 PM</b>
<b>VENUE:</b>	<b>KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH</b>

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 that the images and sound recordings could be used 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**

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| 1 | <b>APOLOGIES FOR ABSENCE</b>  |         |
| 2 | <b>DECLARATION OF INTERESTS BY COUNCILLORS</b>  |         |
| 3 | <b>MC/23/17 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21 SEPTEMBER 2023</b>   | 7 - 16  |
| 4 | <b>MC/23/18 CHAIRMAN'S ANNOUNCEMENTS</b>  | 17 - 18 |
| 5 | <b>LEADER'S ANNOUNCEMENTS</b>   |         |
| 6 | <b>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>  |         |
|   | <p>In accordance with Council Procedure Rule 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.</p> |         |
| 7 | <b>QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>   |         |

The Chairman of the Council to answer any questions from 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 12.

- 8        **QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES**
- The Chairman of the Council, Chairs 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 13.
- 9        **MC/23/19 OVERVIEW AND SCRUTINY COMMITTEE REPORT**        19 - 28
- Chair of Overview and Scrutiny Committee
- 10       **MC/23/20 SOLAR AND LOW CARBON ENERGY POSITION STATEMENT**        29 - 36
- Cabinet Member for Heritage, Planning and Infrastructure
- 11       **MC/23/21 COMMUNITY GOVERNANCE REVIEWS 2022/23**        37 - 60
- Community Governance Review Working Group
- 12       **MC/23/22 CHANGES TO THE CONSTITUTION**        61 - 86
- Constitution Working Group
- 13       **MC/23/23 DRAFT TIMETABLE OF MEETINGS 2024/25**        87 - 90
- Leader of the Council
- 14       **MC/23/24 APPOINTMENT OF INTERIM MONITORING OFFICER**        91 - 92
- Chief Executive
- 15       **COUNCILLOR APPOINTMENTS**
- To appoint a Sustainable Integrated Transport Working Group.
- 16       **MOTIONS ON NOTICE**

**Date and Time of next meeting**

The next meeting is scheduled for Monday, 20 November 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](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 the Committee Officer, Committee Services on: 01473 296472 or Email: [Committees@baberghmidsuffolk.gov.uk](mailto: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.