



AGENDA

COUNCIL MEETING

TUESDAY, 23RD JANUARY 2024 – 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 Tuesday, 23rd January, 2024 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.

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

Arthur Charvonja
Chief Executive



BABERGH COUNCIL	
DATE:	TUESDAY, 23 JANUARY 2024 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/23/29 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 21 NOVEMBER 2023 7 - 14

4 BC/23/30 ANNOUNCEMENTS FROM THE CHAIR AND LEADER 15 - 16

In addition to any announcements made at the meeting, please see Paper BC/23/30 attached, detailing events attended by the Chair and Vice-Chair.

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 Chair 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 Chair of the Council, the 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 No. 13.
- 8 **RECOMMENDATIONS FROM CABINET / COMMITTEES**
- a **BC/23/31 HALF YEAR REPORT ON TREASURY MANAGEMENT 2023/24** 17 - 48
- Co-Chair of Joint Audit and Standards Committee
- At its meeting on 27 November 2023, the Joint Audit and Standards Committee considered Paper JAC/23/12 – Half Year Report on Treasury Management 2023/24. Paper BC/23/31 now includes all the relevant updated information, together with the necessary recommendations.
- Note – It is a requirement of the Code of Practice on Treasury Management that full Council notes the Half-Year position.
- 9 **BC/23/32 OUR PLAN FOR BABERGH** 49 - 62
- Leader of the Council
- 10 **BC/23/33 POLLING DISTRICT REVIEW** 63 - 106
- Electoral Registration Officer
- 11 **BC/23/34 DECISIONS TAKEN BY THE CHIEF EXECUTIVE UNDER DELEGATED POWERS IN ACCORDANCE WITH PART 2 OF THE CONSTITUTION** 107 - 110
- Chief Executive

12 **COUNCILLOR APPOINTMENTS**

To agree the following appointments:

Suffolk Enhanced Bus Partnership

Leigh Jamieson
Elisabeth Malvisi
John Ward

Suffolk Health and Wellbeing Board

Deborah Saw (replacing Sallie Davies)

13 **MOTIONS ON NOTICE**

Date and Time of next meeting

Please note that the next meeting is scheduled for Tuesday, 20 February 2024 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@babberghmidsuffolk.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 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.