



MID SUFFOLK DISTRICT COUNCIL

AGENDA

ANNUAL COUNCIL MEETING

Monday, 22 May 2017



COUNCIL	
DATE	Monday, 22 May 2017
PLACE	Council Chamber, Mid Suffolk District Council Offices, High Street, Needham Market
TIME	5.30 p.m.

Please ask for: Committee Services

Direct Line: 01449 724673

Email: Committees@baberghmidsuffolk.gov.uk

NOTES:

- i) Tea /coffee will be available for Members in the Council Chamber at 5:00pm.
- ii) The Council Chamber is situated on the first floor. There is access via a lift as an alternative to stairs.
- iii) The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends the meeting and wishes to be filmed should advise the Committee Clerk.

A G E N D A

	<u>Page(s)</u>
1 Election of the Chairman	
2 Election of the Vice-Chairman	
3 Apologies for absence	
4 To receive any declarations of pecuniary or non-pecuniary interest by Councillors	
5 MC/17/1 - To confirm the minutes of the meeting held on 27 April 2017	1 - 6
6 To receive any announcements from the Chairman and Leader	
a MC/17/2 - Chairman's Announcements (Pages 7 - 8)	
b MC/17/3 - Leader's Announcements (Pages 9 - 10)	
7 Election of the Leader of Council	

8 Appointments

a Designation of Committees and Joint Committees

To appoint the following Committees and Joint Committees:

- Mid Suffolk Overview and Scrutiny Committee
- Development Control Committee A
- Development Control Committee B
- Planning Referrals Committee
- Mid Suffolk Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

b MC/17/4 - Political Balance and Composition of Committees and Joint Committees (and Appointment of Councillors to Committees and Joint Committees) (Pages 11 - 16)

Report by the Temporary Assistant Director – Law and Governance attached.

c Election of Chairmen and Vice-Chairmen of Committees

In accordance with the Council's Constitution (Article 6 (6.2.1)) the Leader shall take up Chairmanship of the Cabinet.

To elect a Chairman and Vice-Chairman for the following Committees and Joint Committees:

- Mid Suffolk Overview and Scrutiny Committee
- Development Control Committee A
- Development Control Committee B
- Mid Suffolk Licensing and Regulatory Committee
- Joint Audit and Standards Committee
- Joint Appointments Committee

d Appointment of Councillors to the Shared Revenues Partnership Committee

The Temporary Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Babergh District Council and Ipswich Borough Council, Council is asked to appoint two Councillors and two substitutes to serve on the Committee for the Current municipal year.

The political balance rules do not apply to Mid Suffolk's appointees. The Group Leaders have been asked to put forward names to be considered for these positions.

Mid Suffolk's appointees for 2016/17 were Derrick Haley and John Whitehead. The appointed substitutes were Kathie Guthrie and Diana Kearsley.

e MC/17/5 - Appointment of Councillors to Outside Bodies (Pages 17 - 24)

Report by the Temporary Assistant Director – Law and Governance attached.

f Appointments to the Suffolk Joint Standards Board

The Temporary Assistant Director – Law and Governance to report that, in accordance with the joint arrangements established with Babergh District Council and Suffolk County Council, Council is asked to appoint three Councillors to serve on the Board for the current municipal year.

The political balance rules do not apply to Mid Suffolk's appointees who cannot be:

- The Chairman of the Council
- Members of the Cabinet

The Group Leaders have been asked to put forward names to be considered for these positions. Appointments will be made for the ensuing year, unless one of the circumstances in Section 5 of the Board's Terms of Reference relating to resignations, removal/replacement of members, changes to the constitutional arrangements takes effect.

Mid Suffolk's appointees for 2016/17 were Barry Humphreys, Suzie Morley and John Matthissen.

g Appointments to the Joint Gypsy and Traveller Steering Group

Council is asked to appoint three Councillors to the Joint Gypsy and Traveller Steering Group.

Mid Suffolk's appointees for 2016/17 were Lavinia Hadingham, Kevin Welsby and Andrew Stringer.

9 MC/17/6 - Timetable of Meetings 2017/18

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At its meeting on 22 December, Councillors noted the Draft Timetable of Meetings for 2017/18 as set out in Report C/102/16. Councillors were aware that the Timetable would be subject to change as a result of the introduction of the Leader/Cabinet form of governance and the forthcoming move to Endeavour House.

The Timetable has now been finalised and Councillors are asked to note Report MC/17/6 attached.

10 MC/17/7 - Annual Report of the Joint Scrutiny Committee 2016/17

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Report by the Temporary Assistant Director – Law and Governance attached.

11 Resolution to Exclude the Public

Recommended Motion

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for item 13 on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act in the paragraph registered against the item:

Note: *Information is exempt only if:*

It falls within one of the 7 categories of exempt information in the Act and; In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

**12 MC/17/8 Confidential minute of the meeting held on 27 April 2017
(Exempt information by virtue of Paragraph 3 of Part 1)**

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