

AGENDA

COUNCIL MEETING

THURSDAY, 25TH JANUARY 2024 - 5.30 PM

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, 25th January, 2024 at 5.30 pm.

Arthur Charvonia Chief Executive



	MSDC COUNCIL
DATE:	THURSDAY, 25 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 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

Page(s)

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

- 2 DECLARATION OF INTERESTS BY COUNCILLORS
- 3 MC/23/29 TO CONFIRM THE MINUTES OF THE MEETING HELD 11 16 ON 20 NOVEMBER 2023
- 4 MC/23/30 CHAIR'S ANNOUNCEMENTS 17 18
- 5 **LEADER'S ANNOUNCEMENTS**
- TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

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.

7 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.

8 QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

The Chair 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 RECOMMENDATIONS FROM CABINET / COMMITTEES

a MC/23/31 HALF YEAR REPORT ON TREASURY MANAGEMENT 19 - 50 2023/24

Joint 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 MC/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.

10 MC/23/32 MID SUFFOLK PLAN

51 - 62

Leader of the Council

11 MC/23/33 POLLING DISTRICT REVIEW

63 - 106

Electoral Registration Officer

12 MC/23/34 RECOMMENDATION FROM THE INDEPENDENT 107 - 110 REMUNERATION PANEL

Independent Remuneration Panel

13 MC/23/35 DECISIONS TAKEN BY THE CHIEF EXECUTIVE 111 - 114 UNDER DELEGATED POWERS IN ACCORDANCE WITH PART 2 OF THE CONSTITUTION

Chief Executive

14 MC/23/36 STOWMARKET HEALTH, EDUCATION AND LEISURE 115 - 156 FACILITIES (SHELF)

Cabinet Members for Thriving Towns & Rural Communities and Environment, Culture & Wellbeing

15 MC/23/37 SKILLS & INNOVATION CENTRE ON GATEWAY 14 157 - 170

Leader and Cabinet Member for Performance and Resilience

16 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

To consider whether, pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public should be excluded from the meeting for the business specified below on the grounds that if the public were present during these item(s), it is likely that there would be the disclosure to them of exempt information as indicated against each item.

The author(s) of the report(s) proposed to be considered in Part 2 of the Agenda are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART 2

17 RESTRICTED APPENDICES - STOWMARKET HEALTH, 171 - 200 EDUCATION AND LEISURE FACILITIES (SHELF)

Cabinet Members for Thriving Towns & Rural Communities and Environment, Culture & Wellbeing

18 RESTRICTED APPENDICES - SKILLS & INNOVATION CENTRE 201 - 312 ON GATEWAY 14

Leader and Cabinet Member for Performance and Resilience

19 RE-ADMITTANCE OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

20 **COUNCILLOR APPOINTMENTS**

To agree the following appointments:

Suffolk Enhanced Bus Partnership

Teresa Davis Rowland Warboys

21 MOTIONS ON NOTICE

21a TO CONSIDER THE MOTION ON NOTICE RECEIVED FROM COUNCILLOR OVERETT

Background Information

Community Rail Partnerships are a fundamental strand of the Government's Community Rail Strategy which, supported by the rail industry, aims to engage local communities in the development and promotion of local and rural railway routes and stations.

Each Community Rail Partnership (CRP) is an association comprised of the railway industry, councils, and local voluntary sector, whose focus is on a specific railway line. Its objectives are to increase passenger numbers along a particular line, to engage with local communities, and to support social and economic development, especially leisure and tourism. Sustainable travel and climate objectives are a key element in everything a CRP achieves.

The cost to MSDC would be a contribution of £1000 per year per Mid Suffolk station (£4000 per annum in total), with other councils, all of whom have indicated their support in principle, expected to contribute the same. Greater Anglia will contribute significant funds of £20 to £25K, meaning that there are real opportunities to make a significant difference all along the line. This may include partnerships to support mental health and to tackle exclusion and loneliness, and initiatives such as arts projects, events, themed day trips during school holidays, and station improvements such as murals and floral displays. Suffolk County Council has agreed fund in line with their support for other CRPs and to host a part-time member of staff to drive this work forward.

Proposal

This Council resolves to work to set up a Mid Anglia Community Rail Partnership encompassing the rail stations of Thurston, Elmswell, Stowmarket and Needham Market.

This Council agrees to contact Greater Anglia to progress this Partnership as soon as possible.

Proposer: Cllr Jen Overett Seconder: Cllr David Bradbury

Appendix

- In 2017 Greater Anglia published proposals for CRPs covering all its local services. The first of these was in Norfolk around 25 years ago, and of the nine now in place, the most local is the East Suffolk Line along the Ipswich to Felixstowe and Ipswich to Lowestoft routes. In summary, most of Greater Anglia's rail services have now got a CRP, and the Ipswich to Cambridge line is one of the last that hasn't.
- The Ipswich to Cambridge line includes the stations of Needham Market, Stowmarket, Elmswell, Thurston, Bury St Edmunds, Kennett, and Newmarket. Our officers have been in touch with Ipswich Borough Council, West Suffolk and East Cambridgeshire District Councils, Suffolk County Council and Cambridge City Council and all are supportive. The Mid Anglia Rail Passengers Association (MARPA), who are strong advocates for a CRP, have approached Cambridge and Peterborough Combined Authority and we understand that they agree such an initiative would be useful.

b TO CONSIDER THE MOTION ON NOTICE RECEIVED FROM COUNCILLOR MATTHISSEN

- This Council recognises the excellent response to floods associated with Storms Babet, Ciaran and Henk within our communities. Only collaborative efforts of communities and statutory agencies provide immediate interventions to critical and widespread incidents such as those experienced in recent months. Rectifying longer term disruption to residents and businesses must be a shared responsibility of this Council and partner agencies.
- 2) That the Chair on behalf of the Council be requested to write to all parish councils to call on them to assess flood risk in their communities and develop a local flood resilience plan supported by professional expertise with assistance from the Council as necessary, and that;
- 3) The Council calls on Suffolk County Council and the Environment Agency to accelerate the recovery phase of repairs and urgently addressing the infrastructure maintenance backlog.
- 4) Concurrent with the above, the Council calls on Suffolk County Council, DEFRA, the Environment Agency and Natural England to focus attention on both natural flood alleviation measures and structural remedial activity to mitigate future risk of flooding to property and essential infrastructure. These approaches should be managed and a balance struck to ensure maximisation of environmental benefit and limitation of carbon intensive solutions (e.g. mechanical flood defences) to only those areas where the former is impractical or ineffective.
- 5) It will be vital to bring together technical expertise (hydrology and ecology) along with local knowledge of landowners and their representative bodies (e.g. National Farmers Union, Country Landowners Association and Nature Friendly Farming Network) and third sector partners (e.g. The Pickerel Project and River Waveney Trust).

Proposer: Cllr John Matthissen Seconder: Cllr Tim Weller

Date and Time of next meeting

The next meeting is scheduled for Thursday, 22 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 OD13zmegAf5Qv 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@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 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, <u>not</u> the lifts.
- 5. Do not re-enter the building until told it is safe to do so.