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| <b>COMMITTEE:</b> | <b>MID SUFFOLK CABINET</b>   |
| <b>DATE:</b>      | <b>MONDAY, 4 MARCH 2024<br/>9.30 AM</b>                                      |
| <b>VENUE:</b>     | <b>KING EDMUND CHAMBER,<br/>ENDEAVOUR HOUSE, 8<br/>RUSSELL ROAD, IPSWICH</b> |

|                 |  |
|-----------------|--|
| Teresa Davis    | Cabinet Member for Thriving Towns & Rural Communities  |
| Rachel Eburne   | Cabinet Member for Finance & Resources                 |
| Andrew Mellen   | Cabinet Member for Performance & Resilience            |
| Andrew Stringer | Cabinet Member for Heritage, Planning & Infrastructure |
| Tim Weller      | Cabinet Member for Environment, Culture and Wellbeing  |
| Richard Winch   | Cabinet Member for Housing and Property                |

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.

## **AGENDA**

### **PART 1**

#### **MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT**

Page(s)

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATION OF INTERESTS BY COUNCILLORS**
- 3 **MCa/23/44 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 7 FEBRUARY 2024** 5 - 12
- 4 **TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME**
- 5 **QUESTIONS BY COUNCILLORS**
- 6 **MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES**

## 7 FORTHCOMING DECISIONS LIST

Please note the most up to date version can be found via the website:

[Forthcoming Decisions List - Mid Suffolk District Council](#)

- |    |   |           |
|----|---|-----------|
| 8  | <b>MCa/23/45 FINANCIAL MONITORING QUARTER 3 2023/24</b>   | 13 - 40   |
|    | Cabinet Member for Finance and Resources  |           |
| 9  | <b>MCa/23/46 UPDATE ON THE REGULATOR OF SOCIAL HOUSING REFERRAL AND OUR CURRENT COMPLIANCE POSITION</b>   | 41 - 44   |
|    | Cabinet Member for Housing and Property   |           |
| 10 | <b>MCa/23/47 MSDC Q3 PERFORMANCE REPORT</b>   | 45 - 90   |
|    | Cabinet Member for Performance and Resilience   |           |
|    | To note the information contained within the papers for the performance across the whole Council for the period 1 October to 31 December 2023 (Q3) giving the opportunity to reflect and comment on progress made against the key priorities aligned to the current Corporate Plan 2019 – 2027. |           |
| 11 | <b>MCa/23/48 COMMUNITY INFRASTRUCTURE LEVY (CIL) - CIL EXPENDITURE PROGRAMME MARCH 2024</b>   | 91 - 212  |
|    | Cabinet Member for Heritage, Planning and Infrastructure  |           |
| 12 | <b>MCa/23/49 REFRESHED CARBON REDUCTION MANAGEMENT PLAN</b>   | 213 - 246 |
|    | Cabinet Member for Environment, Culture and Wellbeing   |           |

### Date and Time of next meeting

Please note that the next meeting is scheduled for Tuesday, 9 April 2024 at 9.30 am.

### 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, H.Holloway on: 01449 724681 or Email: [Committees@babergmidsuffolk.gov.uk](mailto:Committees@babergmidsuffolk.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.