

# COUNCIL

Contact: Committee Services  
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**DATE** Monday 21 November 2016  
**PLACE** Council Chamber, Council  
Offices, High Street, Needham  
Market  
**TIME** 5:30pm

11 November 2016

## NOTES:

- i) Tea/coffee will be available for Members in the Council Chamber at 5:00 pm.
- 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 a meeting and objects to being filmed should advise the Committee Clerk.

## A G E N D A

1. Apologies for absence
2. To receive any declarations of pecuniary or non-pecuniary interests by Members
3. Minutes of the meeting held on 31 October 2016

**Report C/92/16**

**Pages 4 to 10**

4. Chairman's announcements

**Report C/93/16**

**Pages 11 to 12**

5. Public Participation Session

Members of the public are able to ask a question or make a statement during this item – please refer to the 'Guide to the Procedure' – copy available on request.

Prior written notice of the intention to speak must be given to the Monitoring Officer by no later than 5:00 pm on Wednesday 16 November 2016 (two clear working days before the meeting).

6. To receive notification of petitions in accordance with the Council's Petition Scheme

In accordance with Council Procedure Rule 10, to 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

The Chairmen of Committees 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 11.

8. Questions by Councillors

The Chairman of the Council, the Chairman of Committees and Subcommittees to answer any questions on any matters in relation to which the Council has powers or duties which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rule 12.

9. Recommendations from Committees

Mid-Year Report on Treasury Management 2016/17  
(Joint Audit and Standards Committee – 14 November 2016)

**Report JAC90**

**Pages 13 to 30**

At its meeting on 14 November 2016, the Joint Audit and Standards Committee will have considered Report JAC90 - Mid-Year Report on Treasury Management 2016/17. The deliberations of the Committee will be reported at the Council meeting together with any amendments requested by Members.

Note: It is a requirement of the Code of Practice on Treasury Management that full Council notes the Mid-Year position.

**RECOMMENDED TO COUNCIL**

**That it be noted that Treasury Management activity for the first six months of 2016/17 was in accordance with the approved Treasury Management Strategy, and that both Councils have complied with all Prudential Indicators for this period.**

10. Devolution for Norfolk and Suffolk

**Report C/94/16**

**Pages 31 to 63**

11. Recommendation from the Independent Remuneration Panel

**Report C/95/16**

**Pages 64 to 70**

12. Contract Standing Orders

**Report C/96/16**

**Pages 71 to 94**

13. Leader's Report

14. Joint Scrutiny Committee Report

**Report C/97/16**

**Page 95**

15. Assets and Investment Strategy

**Report C/98/16**

**Pages 96 to 149**

16. 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 17 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*

17. Assets and Investment Strategy

**Confidential Report C/98/16**

**Pages 150 to 162**

Appendix 1 - The business case for a wholly owned incorporated structure for investment in commercial property

3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Lindsay Barker  
Deputy Chief Executive