



Lindsay Barker
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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

14 November 2016

PLEASE NOTE TIME OF MEETING

Dear Sir/Madam

A Meeting of the Babergh District Council will be held in the Council Chamber, Council Offices, Corks Lane, Hadleigh on **Tuesday, 22 November 2016 at 5:30 p.m.**

For those wishing to attend, prayers will be said at 5:25 p.m. prior to the commencement of the Council meeting.

Yours faithfully

Deputy Chief Executive

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.

Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk who will instruct that they are not included in the filming.

PART I

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 DECLARATION OF INTERESTS

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 MINUTES

To confirm and sign the minutes of the meeting held on 31 October 2016 as a correct record (copy attached).

4 CHAIRMAN'S ANNOUNCEMENTS

Paper
S79

In addition to any announcements made at the meeting, please see Paper S79 attached, detailing events attended by the Chairman and Vice-Chairman.

5 LEADER ANNOUNCEMENTS

6 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 p.m. on Thursday, 17 November 2016 (two clear working days before the meeting).

7 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

In accordance with Council Procedure Rules, the Chief Executive will report the receipt of any petitions. There can be no debate or comment upon these matters at the Council meeting.

8 QUESTIONS FROM THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

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 Rules.

9 QUESTIONS FROM MEMBERS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

The Chairman of the Council, the Chairmen 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 Rules.

10 RECOMMENDATION AND REPORT FROM JOINT AUDIT AND STANDARDS COMMITTEE

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

Paper
JAC90

At its meeting on 14 November 2016, the Joint Audit and Standards Committee will have considered Paper JAC90, the Mid Year Report on Treasury Management for 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.

11 DEVOLUTION FOR NORFOLK AND SUFFOLK

Paper
S80

Report by the Deputy Chief Executive attached.

Leader of the Council – Jennie Jenkins

Draft Order

12 CONTRACT STANDING ORDERS

Paper
S81

Report by the Corporate Manager – Commissioning and Procurement attached.

Enabled and Efficient Portfolio Holder – Peter Patrick

13 APPOINTMENT OF COUNCILLORS TO COMMITTEES, JOINT COMMITTEES AND PORTFOLIO HOLDERS

Paper
S82

Report by the Interim Assistant Director – Law and Governance and Monitoring Officer attached.

Leader of the Council – Jennie Jenkins

14 ASSETS AND INVESTMENT STRATEGY

Paper
S83

Report by the Assistant Director – Investment and Commercial Delivery attached.

Assets and Investment Portfolio Holder – Jennie Jenkins

15 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 this item, it is likely that there would be the disclosure to them of exempt information as indicated against the item.

The author of the report proposed to be considered in Part II of the Agenda is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

16 ASSETS AND INVESTMENT STRATEGY (Exempt information by virtue of Paragraph 3 of Part 1)

Paper
S83

Report by the Assistant Director – Investment and Commercial Delivery attached.

Assets and Investment Portfolio Holder – Jennie Jenkins

Note: The date of the next meeting is Tuesday 20 December 2016 at 5.30 p.m.

For further information on any of the Part 1 items listed above, please contact Linda Sheppard on 01473 826610 or via email at committees@baberghmidsuffolk.gov.uk