



Arthur Charvonia

Chief Executive

Babergh District Council
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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

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, 25 April 2017 at 5.30 pm.**

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

Yours faithfully

Arthur Charvonia
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.

AGENDA

PART 1

| ITEM | BUSINESS | <u>Page(s)</u> |
|------|---|----------------|
| 1 | <u>APOLOGIES FOR ABSENCE</u> To receive apologies for absence. | |
| 2 | <u>DECLARATION OF INTERESTS</u> Members to declare any interests as appropriate in respect of items to be considered at this meeting. | |
| 3 | <u>CONFIRMATION OF MINUTES</u> To confirm and sign the Minutes of the meeting held on 21 February 2017 as a correct record (copy attached). | 1 - 14 |
| 4 | <u>PAPER S130 - CHAIRMAN'S ANNOUNCEMENTS</u> In addition to any announcements made at the meeting, please see Paper S130 attached, detailing events attended by the Chairman and Vice-Chairman. | 15 - 16 |
| 5 | <u>LEADER'S ANNOUNCEMENTS</u> | |
| 6 | <u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> In accordance with Council Procedure Rule No. 10, 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 | <u>QUESTIONS BY THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> The Chairmen of Committees 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. 11. | |
| 8 | <u>QUESTIONS BY COUNCILLORS IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</u> 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 Rule No. 12. | |

| ITEM | BUSINESS | <u>Page(s)</u> |
|----------------|--|----------------|
| 9 | <u>JOINT SCRUTINY COMMITTEE REPORT</u> The Chairman to provide an update following the meeting of the Joint Scrutiny Committee on 19 April 2017. | |
| 10 | <u>PAPER S131 - PAY POLICY STATEMENT FOR 2017/18</u> Report by the Corporate Manager – HR and Organisational Development attached. | 17 - 24 |
| 11 | <u>PAPER S132 - ADOPTION OF REVISED CONSTITUTION</u> Report by the Monitoring Officer attached. | 25 - 252 |
| 12 | <u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u> 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 | | |
| 13 | <u>PAPER S133 - CAPITAL INVESTMENT FUND COMPANY (Exempt information by virtue of Paragraph 3 of Part 1)</u> Report by the Assistant Director – Investment and Commercial Delivery attached. Assets and Investment Portfolio – Jennie Jenkins. | |

Note: The date of the next meeting is Tuesday 23 May 2017 at 9.30 a.m. (Annual Meeting).

For further information on any of the Part 1 items listed above, please contact Committee Services on 01473 826610 or via e-mail at Committees@baberghmidsuffolk.gov.uk.