



MID SUFFOLK DISTRICT COUNCIL

AGENDA

COUNCIL MEETING

Thursday, 27 April 2017



COUNCIL	
DATE	Thursday, 27 April 2017
PLACE	Council Chamber, Mid Suffolk District Council Offices, High Street, Needham Market
TIME	5.30 pm

Please ask for: Committee Services

Direct Line: 01449 724673

Email: Committees@baberghmidsuffolk.gov.uk

NOTES:

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

A G E N D A

	<u>Page(s)</u>
1 Apologies for absence	
2 To receive any declarations of pecuniary or non-pecuniary interests by Members	
3 C/14/17 - Confirmation of the minutes of the 23 March meeting	1 - 6
4 C/15/17 - Chairman's Announcements	7 - 8
5 C/16/17 - Leader's Report	9 - 10

6 To receive notification of petitions in accordance with the Council's Procedure Rule

In accordance with Council Procedure Rule 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.

A petition signed by 63 residents was received regarding planning application 0501/17: Erection of new dwelling, Land rear of 3-5 The Street, Bramford. The petition will be reported to the relevant Development Control Committee when the application is presented for consideration.

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 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 12.

9 C/17/17 - Joint Scrutiny Committee Report 11 - 12

10 C/18/17 - Pay Policy Statement for 2017/18 13 - 20

11 C/19/17 - Adoption of Revised Constitution 21 - 254

12 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 13 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/each 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

13 C/20/17 - Capital Investment Fund Company ('CIFCO') Business Plan 2017/18 Approval (Exempt information by virtue of Paragraph 3 of Part 1) 255 - 316

Please note that the next meeting is scheduled for Monday 22 May 2017 commencing at 5:30pm