

MINUTES OF THE MEETING OF THE BABERGH DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, CORKS LANE, HADLEIGH ON TUESDAY, 21 FEBRUARY 2017

PRESENT: Peter Burgoyne – Chairman

Clive Arthey	Michael Holt
Sue Ayres	Richard Kemp
Melanie Barrett	Frank Lawrenson
Simon Barrett	James Long
Peter Beer	Margaret Maybury
Sue Burgoyne	Alastair McCraw
Tom Burrows	Mark Newman
Dave Busby	Adrian Osborne
Tina Campbell	Jan Osborne
Sue Carpendale	Lee Parker
Michael Creffield	Peter Patrick
Derek Davis	Stephen Plumb
Siân Dawson	Nick Ridley
Alan Ferguson	David Rose
Kathryn Grandon	Fenella Swan
John Hinton	John Ward
David Holland	Stephen Williams

The following Members were unable to be present:-

Tony Bavington, Barry Gasper, Bryn Hurren, Jennie Jenkins, John Nunn, William Shropshire, Ray Smith and Harriet Steer.

92 DECLARATION OF INTERESTS

None declared.

93 MINUTES

RESOLVED

That the Minutes of the meeting held on 20 December 2016 be confirmed and signed as a correct record.

94 PAPER S108 - CHAIRMAN'S ANNOUNCEMENTS

The Chairman referred to Paper S108 outlining recent events attended by the Chairman.

95 PETITIONS

None received.

96 QUESTIONS BY THE PUBLIC

In accordance with Council Procedure Rule No. 11, Stephen Whalley asked the following question:-

“After the lengthy and involved procedures for ‘Devolution’ initially undertaken by Suffolk as a pilot for the Government’s strategy: - how much has it cost the Council Tax payers of Babergh for the whole process?”

Simon Barrett, Vice-Chairman of the Strategy Committee responded as follows:-

A contingency fund was created (held by Norfolk County Council) and managed by the Programme Board to secure external expertise for the devolution process. Each participating local authority across Cambridgeshire, Norfolk and Suffolk contributed £10,000 along with some additional funding from the Local Government Association. Babergh District Council has therefore contributed £10,000 to this fund. It was used to fund external specialist advice for example the statutory consultation and developing the governance scheme.

As provided for by Council Procedure Rules, Mr Whalley then asked the following supplementary question:-

“how much is separately attributable to Babergh’s Member and officer involvement?”

Councillor Barrett responded as follows:-

The Council does not maintain a time recording system, so it is not possible to quantify the cost of Member and officer involvement in the process. The time that has been spent on the devolution discussions (mainly at Leader, Chief Executive and Director level) has made a valuable contribution in moving forward thinking around economic growth in the area. This is a key priority for the Council whether a devolution deal is agreed or not.

97 QUESTIONS BY COUNCILLORS

None received.

98 JOINT SCRUTINY COMMITTEE REPORT

Councillor Mark Newman reported on the Joint Scrutiny Committee meeting held 15 February, which focussed on two topics, Neighbourhood Planning and Community Engagement.

Parish representatives from Copdock and Washbrook, Lavenham, Stowupland and Woolpit had attended the Committee to give short presentations outlining their experiences of the support given by the Councils as they went through the Neighbourhood planning process. A task and finish group was set up to make recommendations to address the main issues raised.

Gavin Fisk and Victoria Freer explained the various methods employed to date in engaging with our communities. Representative from tenants and the business community will attend the April Committee meeting to share their experiences of the process.

99 RECOMMENDATIONS AND REPORTS FROM COMMITTEES

Joint Treasury Management Strategy 2017/18 (Joint Audit and Standards Committee - 23 January and Strategy Committee – 9 February 2017)

Members had before them Paper JAC93 which was considered by the Joint Audit and Standards Committee on 23 January. The recommendations of that Committee as set out in 2.1 and 2.2 of the report were agreed by the Strategy Committee.

Simon Barrett, Vice-Chairman of the Strategy Committee proposed the recommendations which were duly seconded.

RESOLVED

- (1) That the key factors and information relating to and affecting treasury management activities set out in Appendices A and B to Paper JAC93 be noted.**
- (2) That the following be approved:**
 - (a) The Treasury Management Policy Statement set out in Appendix C**
 - (b) The Treasury Management Strategy for 2017/18, including the Annual Investment Strategy as set out in Appendix D**
 - (c) The Prudential Indicators and Minimum Revenue Provision Statement set out in Appendices G and H.**

100 PAPER S109 - JOINT MEDIUM TERM FINANCIAL STRATEGY AND 2017/18 BUDGET

Simon Barrett, Vice-Chairman of the Strategy Committee introduced Paper S109 from the Assistant Director – Corporate Resources which incorporated the Committee's recommendations together with updated information and additional recommendations related to the Budget.

Members also had before them a Revised Appendix F which reflected the two Parish precept notifications which were received after the dispatch of the agenda.

Members were aware that, in accordance with Council Procedure Rule No 18.3 and the requirements of the relevant legislation, the decision on the Budget would be the subject of a recorded vote.

Recommendations 2.1 to 2.13 of Paper S109 were proposed and seconded, following which the Chairman opened the debate.

The Assistant Director – Corporate Resources answered Members' questions regarding the report.

The result of the recorded vote was as follows:-

For the Motion

Against the Motion

Abstentions

Clive Arthey
Sue Ayres
Melanie Barrett
Simon Barrett
Peter Burgoyne
Sue Burgoyne
Tom Burrows
Dave Busby
Tina Campbell
Sue Carpendale
Michael Creffield
Derek Davis
Siân Dawson
Alan Ferguson
Kathryn Grandon
David Holland
Michael Holt
Richard Kemp
James Long
Margaret Maybury
Alastair McCraw
Mark Newman
Adrian Osborne
Jan Osborne
Lee Parker
Peter Patrick
Stephen Plumb
Nick Ridley
David Rose
Fenella Swan
John Ward

Peter Beer
John Hinton
Stephen Williams

None

The result of the recorded vote was 31 Members in favour of the recommendations with 3 Members against. There were no abstentions.

Note: Councillor Lawrenson left before the recorded vote was taken.

RESOLVED

- (1) That the Joint Medium Term Financial Strategy (MTFS) and Budget proposals set out in Paper S109 be approved.**
- (2) That the final General Fund Budget for 2017/18 is based on an increase to Council Tax of £5 per annum (10p per week) for a Band D property, which is equivalent to 3.4%, to support the Council's overall financial position be approved.**
- (3) That the Housing Revenue Account (HRA) Investment Strategy 2017/18 to 2021/22 and HRA Budget for 2017/18 be agreed.**

- (4) That rent increases under Pay to Stay for tenants with a household income above £60k are not introduced.
- (5) That the mandatory decrease of 1% in Council House rents, equivalent to an average rent reduction of £0.91 a week as required by the Welfare Reform and Work Bill be implemented.
- (6) That garage rents be increased by 10% to provide some additional income to the HRA (an average increase of 88 pence per week per garage).
- (7) That Sheltered Housing service charges be increased by a maximum £4 per week for each scheme (a maximum £2 increase last year) to reduce the subsidy by £72k.
- (8) That in principle, Right to Buy receipts be retained to enable continued development and acquisition of new council dwellings.
- (9) That New Build and Acquisition capital funding be increased to £5m for 2017/18 (increase of £1.5m).
- (10) That Capital Programmes be planned for one to three years once the stock condition data project has been completed with the view to commissioning a new sample stock condition survey in 2019/20.
- (11) That the revised HRA Business Plan in Appendix D to the report be noted. A further review will be undertaken and a revised Babergh Mid Suffolk Building Services Plan and HRA Business Plan will be presented to Strategy Committee in April.
- (12) That the proposed Capital Programme in Appendix C be agreed.
- (13) That the following recommendations related to the Budget be approved;

 - a) The 2017/18 Precept dates shown.
 - b) The statement from the Chief Financial Officer under section 25 of the Local Government Act 2003 covering the robustness of estimates and adequacy of reserves set out in Appendix E of Paper S109 and the minimum safe contingency level of unearmarked reserves is £1.2m.
 - c) The 2017/18 Budget and Council Tax resolutions as set out in Appendix F (pages 83-86 revised).
- (14) That it be noted that it is a requirement for the billing authority to calculate a council tax requirement for the year as opposed to its budget requirement.
- (15) That it be noted that the Council, as delegated to the Section 151 Officer, calculated the taxbase:

- (a) for the whole Council area as 32,488.91 and,
- (b) for dwellings in those parts of its area to which a Parish precept relates as further in Appendix F.
- (16) That the council tax requirement for the Council's own purposes for 2017/18 (excluding Parish precepts) is £4,998,244
- (17) That the following amounts be calculated for the year 2017/18 in accordance with Sections 31 to 36 of the Act:

a)	55,493,725	Being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act taking into account all precepts issued to it by Parish Councils (gross expenditure)
b)	(47,948,095)	Being the aggregate of the amounts which the Council estimates for items set out in Section 31A (3) of the Act (gross income)
c)	7,545,130	Being the amount by which the aggregate at 4(a) above exceeds the aggregate at 4(b) above, calculated by the Council, in accordance with Section 31A (4) of the Act, as its council tax requirement for the year. (Item R in the formula in Section 31 (A) (4) of the Act) (net expenditure)
d)	232.24	Being the amount at 4(c) above (item R) all divided by Item T (2 above), calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its council tax for the year (including Parish precepts) (average council tax)
e)	2,546,886	Being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per Appendix F, revised pages 83-84)
f)	153.86	Being the amount at 4(d) above less the result given by dividing the amount at 4(e) above by item T (1 (a) above) calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no Parish precept relates (basic council tax)

- (18) That it be noted that Suffolk County Council and the Police and Crime Commissioner have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below:-

	Suffolk County Council	Police and Crime Commissioner	Babergh District Council	Aggregated Council Tax requirement
Valuation Bands	£	£	£	£
A	789.00	117.90	102.57	1,009.47
B	920.50	137.55	119.67	1,177.72
C	1,052.00	157.20	136.76	1,345.96
D	1,183.50	176.85	153.86	1,514.21
E	1,446.50	216.15	188.05	1,850.70
F	1,709.50	255.45	222.24	2,187.19
G	1,972.50	294.75	256.43	2,523.68
H	2,367.00	353.70	307.72	3,028.42

- (19) That the Council in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the table above and further in Appendix F to Paper S109 (revised pages 85-86) as the amounts of council tax for 2017/18 for each part of its area and for each of the categories of dwellings, as set out on *pages 10 and 11* of these minutes.

(Revised Appendix F)

TAX BASE, PRECEPTS AND COUNCIL TAX BAND D FOR PARISHES

Parish	2016/17 Parish Precept	Tax Base	Council Tax Band D	2017/18 Parish Precept	Tax Base	Council Tax Band D	Increase / Decrease (-)
	£		£	£		£	£
Acton	44,822.58	612.98	73.12	45,000.00	628.19	71.63	-1.49
Aldham	1,144.00	82.54	13.86	1,210.00	81.76	14.80	0.94
Alpheton	2,989.00	107.24	27.87	3,091.00	107.48	28.76	0.89
Erwarton	-	54.14	-	-	55.41	-	0.00
Assington	7,568.00	171.81	44.05	7,800.00	173.40	44.98	0.93
Belstead	7,000.00	86.88	80.57	7,000.00	87.35	80.14	-0.43
Bentley	14,000.00	322.10	43.46	14,500.00	325.62	44.53	1.07
Bildeston	19,625.00	359.70	54.56	21,095.00	368.27	57.28	2.72
Boxford	33,847.00	495.42	68.32	37,127.00	538.06	69.00	0.68
Boxted	400.00	55.84	7.16	400.00	52.78	7.58	0.42
Brantham	43,260.00	855.78	50.55	44,485.00	862.77	51.56	1.01
Brent Eleigh	2,000.00	82.36	24.28	2,100.00	78.88	26.62	2.34
Brettenham	4,150.00	120.17	34.53	4,290.00	124.18	34.55	0.01
Bures St Mary	26,435.00	405.99	65.11	26,435.00	408.89	64.65	-0.46
Burstall	4,456.00	93.25	47.79	4,545.12	96.38	47.16	-0.63
Capel St Mary	81,002.00	1,114.08	72.71	83,113.00	1,126.40	73.79	1.08
Chattisham	1,512.68	82.10	18.42	1,565.67	85.18	18.38	-0.04
Chelmondiston	24,430.00	398.14	61.36	24,430.00	403.24	60.58	-0.78
Chelsworth	900.00	84.82	10.61	900.00	84.27	10.68	0.07
Chilton	7,579.00	144.61	52.41	7,721.00	147.32	52.41	-0.00
Cockfield	32,000.00	368.46	86.85	33,432.00	373.72	89.46	2.61
Copdock & Washbrook	23,333.30	420.80	55.45	24,032.00	427.57	56.21	0.76
East Bergholt	85,000.00	1,103.70	77.01	124,000.00	1,120.05	110.71	33.70
Edwardstone	5,625.00	164.97	34.10	5,625.00	164.92	34.11	0.01
Elmsett	9,700.00	306.65	31.63	10,000.00	307.43	32.53	0.90
Freston	800.00	55.05	14.53	800.00	55.37	14.45	-0.08
Glemsford	90,441.00	1,212.64	74.58	92,159.00	1,229.10	74.98	0.40
Great Cornard	197,639.00	2,614.62	75.59	207,727.00	2,694.20	77.10	1.51
Great Waldingfield	45,060.00	601.82	74.87	45,450.00	607.09	74.87	-0.01
Great Wenham	-	56.36	-	-	56.86	-	0.00
Groton	4,149.00	125.19	33.14	4,149.00	127.69	32.49	-0.65
Hadleigh	294,364.00	2,784.30	105.72	312,990.00	2,824.57	110.81	5.09
Harkstead	2,500.00	111.95	22.33	2,500.00	117.33	21.31	-1.02
Hartest	10,589.00	224.47	47.17	10,921.00	226.98	48.11	0.94
Higham	-	72.97	-	-	75.67	-	0.00
Hintlesham	4,352.32	236.22	18.42	4,416.33	240.27	18.38	-0.04
Hitcham	6,550.00	291.48	22.47	6,550.00	294.46	22.24	-0.23
Holbrook	24,000.00	638.91	37.56	25,000.00	630.01	39.68	2.12
Holton St Mary	4,590.00	96.96	47.34	4,722.00	101.76	46.40	-0.94

(Revised Appendix F)

TAX BASE, PRECEPTS AND COUNCIL TAX BAND D FOR PARISHES

Parish	2016/17 Parish Precept	Tax Base	Council Tax Band D	2017/18 Parish Precept	Tax Base	Council Tax Band D	Increase / Decrease (-)
	£		£	£		£	£
Kersey	6,786.00	181.25	37.44	7,340.00	183.47	40.01	2.57
Kettlebaston	1,050.00	36.57	28.71	2,200.00	38.81	56.69	27.97
Lavenham	68,000.00	843.76	80.59	69,000.00	859.10	80.32	-0.28
Lawshall	7,624.00	360.46	21.15	7,853.00	361.05	21.75	0.60
Layham	10,000.00	240.04	41.66	10,500.00	251.13	41.81	0.15
Leavenheath	19,084.00	585.21	32.61	19,494.00	586.09	33.26	0.65
Lindsey	2,221.00	83.93	26.46	2,720.00	86.52	31.44	4.98
Little Cornard	5,000.00	143.23	34.91	4,931.38	141.26	34.91	0.00
Little Waldingfield	8,000.00	145.75	54.89	8,250.00	143.79	57.38	2.49
Little Wenham	-	20.62	-	-	19.71	-	0.00
Long Melford	119,843.88	1,380.04	86.84	122,281.88	1,412.50	86.57	-0.27
Milden	907.15	54.93	16.51	925.29	54.86	16.87	0.35
Monks Eleigh	17,621.00	238.87	73.77	17,713.00	240.90	73.53	-0.24
Nayland with Wissington	32,646.00	509.77	64.04	33,682.00	516.15	65.26	1.22
Nedging with Naughton	4,650.00	162.89	28.55	4,922.00	171.68	28.67	0.12
Newton	9,380.00	205.36	45.68	10,000.00	208.13	48.05	2.37
Pinewood	135,081.79	1,408.28	95.92	141,835.88	1,419.39	99.93	4.01
Polstead	18,210.00	379.77	47.95	18,286.00	381.37	47.95	-0.00
Preston St Mary	4,300.00	95.01	45.26	4,700.00	100.12	46.94	1.69
Raydon	15,400.00	204.24	75.40	15,400.00	203.85	75.55	0.14
Semer	800.00	65.81	12.16	800.00	67.10	11.92	-0.23
Shelley	-	31.07	-	-	31.89	-	0.00
Shimpling	6,762.60	184.02	36.75	7,001.32	182.47	38.37	1.62
Shotley	55,955.00	721.51	77.55	57,172.00	723.93	78.97	1.42
Somerton	420.00	40.32	10.42	420.00	41.42	10.14	-0.28
Sproughton	49,110.00	544.48	90.20	50,139.00	556.23	90.14	-0.06
Stanstead	8,160.00	146.74	55.61	8,322.00	148.84	55.91	0.30
Stoke by Nayland	11,750.00	294.72	39.87	12,100.00	296.53	40.81	0.94
Stratford St Mary	15,800.00	313.16	50.45	15,800.00	319.04	49.52	-0.93
Stutton	11,600.00	330.92	35.05	11,120.00	331.07	33.59	-1.47
Sudbury	588,212.00	4,144.38	141.93	609,221.00	4,167.38	146.19	4.26
Tattingstone	9,180.00	222.40	41.28	9,650.00	221.13	43.64	2.36
Thorpe Morieux	1,800.00	108.88	16.53	1,800.00	113.86	15.81	-0.72
Wattisham	1,500.00	43.79	34.25	1,525.00	43.63	34.95	0.70
Whatfield	3,231.00	121.36	26.62	3,231.00	139.42	23.17	-3.45
Wherstead	2,650.00	111.90	23.68	2,650.00	114.38	23.17	-0.51
Woolverstone	2,619.00	97.12	26.97	2,619.00	99.83	26.23	-0.73
Total	2,423,167.30	32,020.03	75.68	2,546,885.87	32,488.91	78.39	2.72

(Revised Appendix F)

Precept for each banding by Parish

	Valuation Bands							
	A	B	C	D	E	F	G	H
Babergh District Council	102.57	119.67	136.76	153.86	188.05	222.24	256.43	307.72
Suffolk County Council	789.00	920.50	1,052.00	1,183.50	1,446.50	1,709.50	1,972.50	2,367.00
Police and Crime Commissioner	117.90	137.55	157.20	176.85	216.15	255.45	294.75	353.70
Aggregate of Council Tax Requirements	1,009.47	1,177.72	1,345.96	1,514.21	1,850.70	2,187.19	2,523.68	3,028.42
Parish	Total Amount of Council Tax for 2017/18							
	6/9 ths	7/9 ths	8/9 ths		11/9 ths	13/9 ths	15/9 ths	18/9 ths
	Band A £	Band B £	Band C £	Band D £	Band E £	Band F £	Band G £	Band H £
Acton	1,057.23	1,233.43	1,409.64	1,585.84	1,938.25	2,290.66	2,643.07	3,171.68
Aldham	1,019.34	1,189.23	1,359.12	1,529.01	1,868.79	2,208.57	2,548.35	3,058.02
Alpheton	1,028.65	1,200.09	1,371.53	1,542.97	1,885.85	2,228.73	2,571.62	3,085.94
Erwarton	1,009.47	1,177.72	1,345.96	1,514.21	1,850.70	2,187.19	2,523.68	3,028.42
Assington	1,039.46	1,212.70	1,385.95	1,559.19	1,905.68	2,252.16	2,598.65	3,118.38
Belstead	1,062.90	1,240.05	1,417.20	1,594.35	1,948.65	2,302.95	2,657.25	3,188.70
Bentley	1,039.16	1,212.35	1,385.55	1,558.74	1,905.13	2,251.51	2,597.90	3,117.48
Bildeston	1,047.66	1,222.27	1,396.88	1,571.49	1,920.71	2,269.93	2,619.15	3,142.98
Boxford	1,055.47	1,231.39	1,407.30	1,583.21	1,935.03	2,286.86	2,638.68	3,166.42
Boxted	1,014.53	1,183.61	1,352.70	1,521.79	1,859.97	2,198.14	2,536.32	3,043.58
Brantham	1,043.85	1,217.82	1,391.80	1,565.77	1,913.72	2,261.67	2,609.62	3,131.54
Brent Eleigh	1,027.22	1,198.42	1,369.63	1,540.83	1,883.24	2,225.64	2,568.05	3,081.66
Brettenham	1,032.51	1,204.59	1,376.68	1,548.76	1,892.93	2,237.10	2,581.27	3,097.52
Bures St Mary	1,052.57	1,228.00	1,403.43	1,578.86	1,929.72	2,280.58	2,631.43	3,157.72
Burstall	1,040.91	1,214.40	1,387.88	1,561.37	1,908.34	2,255.31	2,602.28	3,122.74
Capel St Mary	1,058.67	1,235.11	1,411.56	1,588.00	1,940.89	2,293.78	2,646.67	3,176.00
Chattisham	1,021.73	1,192.01	1,362.30	1,532.59	1,873.17	2,213.74	2,554.32	3,065.18
Chelmondiston	1,049.86	1,224.84	1,399.81	1,574.79	1,924.74	2,274.70	2,624.65	3,149.58
Chelsworth	1,016.59	1,186.03	1,355.46	1,524.89	1,863.75	2,202.62	2,541.48	3,049.78
Chilton	1,044.41	1,218.48	1,392.55	1,566.62	1,914.76	2,262.90	2,611.03	3,133.24
Cockfield	1,069.11	1,247.30	1,425.48	1,603.67	1,960.04	2,316.41	2,672.78	3,207.34
Copdock & Washbrook	1,046.95	1,221.44	1,395.93	1,570.42	1,919.40	2,268.38	2,617.37	3,140.84
East Bergholt	1,083.28	1,263.83	1,444.37	1,624.92	1,986.01	2,347.11	2,708.20	3,249.84
Edwardstone	1,032.21	1,204.25	1,376.28	1,548.32	1,892.39	2,236.46	2,580.53	3,096.64
Elmsett	1,031.16	1,203.02	1,374.88	1,546.74	1,890.46	2,234.18	2,577.90	3,093.48
Freston	1,019.11	1,188.96	1,358.81	1,528.66	1,868.36	2,208.06	2,547.77	3,057.32
Glemsford	1,059.46	1,236.04	1,412.61	1,589.19	1,942.34	2,295.50	2,648.65	3,178.38
Great Cornard	1,060.87	1,237.69	1,414.50	1,591.31	1,944.93	2,298.56	2,652.18	3,182.62
Great Waldingfield	1,059.39	1,235.95	1,412.52	1,589.08	1,942.21	2,295.34	2,648.47	3,178.16
Great Wenham	1,009.47	1,177.72	1,345.96	1,514.21	1,850.70	2,187.19	2,523.68	3,028.42
Groton	1,031.13	1,202.99	1,374.84	1,546.70	1,890.41	2,234.12	2,577.83	3,093.40
Hadleigh	1,083.35	1,263.90	1,444.46	1,625.02	1,986.14	2,347.25	2,708.37	3,250.04
Harkstead	1,023.68	1,194.29	1,364.91	1,535.52	1,876.75	2,217.97	2,559.20	3,071.04
Hartest	1,041.55	1,215.14	1,388.73	1,562.32	1,909.50	2,256.68	2,603.87	3,124.64
Higham	1,009.47	1,177.72	1,345.96	1,514.21	1,850.70	2,187.19	2,523.68	3,028.42
Hintlesham	1,021.73	1,192.01	1,362.30	1,532.59	1,873.17	2,213.74	2,554.32	3,065.18
Hitcham	1,024.30	1,195.02	1,365.73	1,536.45	1,877.88	2,219.32	2,560.75	3,072.90
Holbrook	1,035.93	1,208.58	1,381.24	1,553.89	1,899.20	2,244.51	2,589.82	3,107.78

(Revised Appendix F)

Precept for each banding by Parish

	Valuation Bands							
	A	B	C	D	E	F	G	H
Babergh District Council	102.57	119.67	136.76	153.86	188.05	222.24	256.43	307.72
Suffolk County Council	789.00	920.50	1,052.00	1,183.50	1,446.50	1,709.50	1,972.50	2,367.00
Police and Crime Commissioner	117.90	137.55	157.20	176.85	216.15	255.45	294.75	353.70
Aggregate of Council Tax Requirements	1,009.47	1,177.72	1,345.96	1,514.21	1,850.70	2,187.19	2,523.68	3,028.42
Holton St Mary	1,040.41	1,213.81	1,387.21	1,560.61	1,907.41	2,254.21	2,601.02	3,121.22
Kersey	1,036.14	1,208.83	1,381.52	1,554.21	1,899.59	2,244.97	2,590.35	3,108.42
Kettlebaston	1,047.27	1,221.81	1,396.36	1,570.90	1,919.99	2,269.08	2,618.17	3,141.80
Lavenham	1,063.02	1,240.19	1,417.36	1,594.53	1,948.87	2,303.21	2,657.55	3,189.06
Lawshall	1,023.97	1,194.64	1,365.30	1,535.96	1,877.28	2,218.61	2,559.93	3,071.92
Layham	1,037.35	1,210.24	1,383.13	1,556.02	1,901.80	2,247.58	2,593.37	3,112.04
Leavenheath	1,031.65	1,203.59	1,375.53	1,547.47	1,891.35	2,235.23	2,579.12	3,094.94
Lindsey	1,030.43	1,202.17	1,373.91	1,545.65	1,889.13	2,232.61	2,576.08	3,091.30
Little Cornard	1,032.75	1,204.87	1,377.00	1,549.12	1,893.37	2,237.62	2,581.87	3,098.24
Little Waldingfield	1,047.73	1,222.35	1,396.97	1,571.59	1,920.83	2,270.07	2,619.32	3,143.18
Little Wenham	1,009.47	1,177.72	1,345.96	1,514.21	1,850.70	2,187.19	2,523.68	3,028.42
Long Melford	1,067.19	1,245.05	1,422.92	1,600.78	1,956.51	2,312.24	2,667.97	3,201.56
Milden	1,020.72	1,190.84	1,360.96	1,531.08	1,871.32	2,211.56	2,551.80	3,062.16
Monks Eleigh	1,058.49	1,234.91	1,411.32	1,587.74	1,940.57	2,293.40	2,646.23	3,175.48
Nayland with Wissington	1,052.98	1,228.48	1,403.97	1,579.47	1,930.46	2,281.46	2,632.45	3,158.94
Nedging with Naughton	1,028.59	1,200.02	1,371.45	1,542.88	1,885.74	2,228.60	2,571.47	3,085.76
Newton	1,041.51	1,215.09	1,388.68	1,562.26	1,909.43	2,256.60	2,603.77	3,124.52
Pinewood	1,076.09	1,255.44	1,434.79	1,614.14	1,972.84	2,331.54	2,690.23	3,228.28
Polstead	1,041.44	1,215.01	1,388.59	1,562.16	1,909.31	2,256.45	2,603.60	3,124.32
Preston St Mary	1,040.77	1,214.23	1,387.69	1,561.15	1,908.07	2,254.99	2,601.92	3,122.30
Raydon	1,059.84	1,236.48	1,413.12	1,589.76	1,943.04	2,296.32	2,649.60	3,179.52
Semer	1,017.42	1,186.99	1,356.56	1,526.13	1,865.27	2,204.41	2,543.55	3,052.26
Shelley	1,009.47	1,177.72	1,345.96	1,514.21	1,850.70	2,187.19	2,523.68	3,028.42
Shimpling	1,035.05	1,207.56	1,380.07	1,552.58	1,897.60	2,242.62	2,587.63	3,105.16
Shotley	1,062.12	1,239.14	1,416.16	1,593.18	1,947.22	2,301.26	2,655.30	3,186.36
Somerton	1,016.23	1,185.61	1,354.98	1,524.35	1,863.09	2,201.84	2,540.58	3,048.70
Sproughton	1,069.57	1,247.83	1,426.09	1,604.35	1,960.87	2,317.39	2,673.92	3,208.70
Stanstead	1,046.75	1,221.20	1,395.66	1,570.12	1,919.04	2,267.95	2,616.87	3,140.24
Stoke by Nayland	1,036.68	1,209.46	1,382.24	1,555.02	1,900.58	2,246.14	2,591.70	3,110.04
Stratford St Mary	1,042.49	1,216.23	1,389.98	1,563.73	1,911.23	2,258.72	2,606.22	3,127.46
Stutton	1,031.87	1,203.84	1,375.82	1,547.80	1,891.76	2,235.71	2,579.67	3,095.60
Sudbury	1,106.93	1,291.42	1,475.91	1,660.40	2,029.38	2,398.36	2,767.33	3,320.80
Tattingstone	1,038.57	1,211.66	1,384.76	1,557.85	1,904.04	2,250.23	2,596.42	3,115.70
Thorpe Morieux	1,020.01	1,190.02	1,360.02	1,530.02	1,870.02	2,210.03	2,550.03	3,060.04
Wattisham	1,032.77	1,204.90	1,377.03	1,549.16	1,893.42	2,237.68	2,581.93	3,098.32
Whatfield	1,024.92	1,195.74	1,366.56	1,537.38	1,879.02	2,220.66	2,562.30	3,074.76
Wherstead	1,024.92	1,195.74	1,366.56	1,537.38	1,879.02	2,220.66	2,562.30	3,074.76
Woolverstone	1,026.96	1,198.12	1,369.28	1,540.44	1,882.76	2,225.08	2,567.40	3,080.88

101 PAPER S110 – FURTHER ELECTORAL REVIEW – COUNCIL SIZE SUBMISSION

Simon Barrett, Deputy Leader, introduced Paper S110 seeking Member approval for the Council size submission in relation to stage one of the Review. The Chief Executive responded to Members' questions about the reasoning behind the recommended number of Councillors (31) and why the Council could not suggest a range of numbers for consideration by the Boundary Commission. Members were aware that electoral equality would be addressed in stage two of the Review, once the total number of Councillors had been established on an evidence-based approach. The recommendations in Paper S110 were proposed and seconded.

During the course of the discussion around whether 31 Councillors would be able to fulfil their representational and other roles, an amendment was moved for a size submission of 34, to better reflect the workloads involved. The amendment was lost on being put to the vote.

The recommendations in Paper S110 were then voted upon.

RESOLVED

- (1) That the Council size submission as appended to Paper S110 be agreed and the Chief Executive be authorised to present the submission to the Local Government Boundary Commission for England on behalf of the Council.**
- (2) That the Chief Executive, in consultation with the Leader of the Council, be given delegated authority to make minor amendments to the Council size submission in response to any feedback received from the Local Boundary Commission for England.**

102 PAPER S111 – ASSETS AND INVESTMENT STRATEGY – PHASE TWO – APPOINTMENT OF DIRECTORS TO THE HOLDING COMPANIES AND CAPITAL INVESTMENT FUND SUBSIDIARY COMPANY

Simon Barrett introduced Paper S111 seeking approval to various appointments to the Companies. The recommendations in the report were proposed and seconded.

RESOLVED

- (1) That Councillor Jennie Jenkins, Councillor Nick Ridley and Councillor David Busby be appointed to the BDC Holding Company Board.**
- (2) That the Chief Executive be appointed to the role of Company Secretary to the BDC Holding Company Board.**
- (3) That the BDC Holding Company Board be delegated authority to appoint one of its Directors to the Capital Investment Fund Subsidiary and (in association with the MSDC Holding Company Board) three externally recruited Non-Executive Directors.**

103 PAPER S112 –DESIGNATION OF THE MONITORING OFFICER

The Chief Executive reported that Emily Yule had been appointed as Temporary Assistant Director of Law and Governance and Monitoring Officer. The Council was asked to make the formal designation as Monitoring Officer under the relevant legislation.

RESOLVED

That the designation of Emily Yule as the Monitoring Officer for Babergh District Council as required under Section 5 of the Local Government and Housing Act 1989 be approved. Further that it be noted that Mid Suffolk District Council will asked to approve the corresponding designation.

104 PAPER S113 – APPOINTMENT OF COUNCILLORS TO COMMITTEES AND JOINT COMMITTEES

Members had before them Paper S113 which confirmed changes made by the Conservative Group Leader to various Committees.

RESOLVED

That the following appointments be made to Committees and Joint Committees:-

Planning Committee

Tina Campbell (replacing Melanie Barrett)

Joint Audit and Standards Committee

Melanie Barrett (replacing Fenella Swan)

Joint Scrutiny Committee

Fenella Swan (replacing Tina Campbell)

The business of the meeting was concluded at 7.20 pm.

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Chairman