

BABERGH DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE BABERGH STRATEGY COMMITTEE HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, CORKS LANE, HADLEIGH ON THURSDAY, 11 MAY 2017

PRESENT: Jennie Jenkins - Chairman

Clive Arthey

David Holland

Margaret Maybury

Peter Patrick

Sue Carpendale

Richard Kemp

Jan Osborne

John Ward

Simon Barrett was unable to be present.

114 DECLARATION OF INTERESTS

None declared.

115 MINUTES

RESOLVED

That the Minutes of the meeting held on 6 April 2017 be confirmed and signed as a correct record.

116 PETITIONS

None received.

117 QUESTIONS BY THE PUBLIC

None received.

118 QUESTIONS BY COUNCILLORS

None received.

119 PAPER S137 - STRATEGY COMMITTEE FORWARD PLAN

RESOLVED

That the content of Paper S137 be noted.

120 PAPER S138 – END OF YEAR SIGNIFICANT RISK REGISTER 2016/17 – UPDATE AND SUMMARY OF WORK UNDERTAKEN

Peter Patrick, Enabled and Efficient Organisation Portfolio, introduced Paper S138 updating Members on the end-of-year position.

John Snell, Corporate Manager – Internal Audit, outlined the key issues in relation to operational and reputational risks. He and Lindsay Barker responded to Members’ questions on various aspects, including planning linkages. The Corporate Manager undertook to advise Members further, outside of the meeting, on a query about mitigation measures.

RESOLVED

That (a) Members have the assurance of the work of the Audit and Risk Management Services Team and (b) the contents of the Significant Risk Register (Appendix A to Paper S138) be approved.

121 PAPER S139 – DELEGATION TO CHIEF EXECUTIVE: APPOINTMENT OF DEVELOPMENT PARTNER

Jennie Jenkins, Assets and Investment Portfolio, introduced Paper S139 seeking Member approval to delegate authority to the Chief Executive.

RESOLVED

That authority be delegated to the Chief Executive to appoint a Joint Development Partner following a procurement process as outlined in paragraph 1.3 of Paper S139.

122 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

RESOLVED

That pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public be excluded from the meeting for the business specified below on the grounds that if the public were present during this item there would be the disclosure to them of exempt information as indicated the item.

The Committee was also satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

123 PAPER S140 – REVIEW OF GENERAL FUND ASSETS (Exempt information by virtue of Paragraph 3 of Part 1)

The minute relating to Paper S140 is excluded from the public record. A summary of the Minute made by the Proper Officer in accordance with sub-section 2 of Section 100(c) of the Local Government Act 1972 is set out below. Jennie Jenkins, Assets and Investment Portfolio, introduced Paper S140 which set out for approval the new approach for appraising the Councils’ Assets. The recommendations contained in the report were approved by the Committee.

The business of the meeting was concluded at 10.05 a.m.

.....
Chairman