



COMMITTEE: **BABERGH SCRUTINY**

VENUE: **Council Chamber, Council Offices, Corks Lane, Hadleigh**

DATE/TIME: **Monday 25 January 2016 at 9.30 a.m.**

Members

Peter Burgoyne
Barry Gasper
Kathryn Grandon

Bryn Hurren
Mark Newman
John Nunn

Harriet Steer
Fenella Swan

A G E N D A

ITEM

BUSINESS

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 **SUBSTITUTES AND APOLOGIES**

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

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 [26 January 2015](#) (attached).

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rules, the receipt of any petitions submitted to the Chief Executive.

5 **QUESTIONS FROM THE PUBLIC**

The Chairmen of Committees to answer any questions from the public of which notice has been given no later than midday two clear working days before the day of the meeting in accordance with Council Procedure Rules.

ITEM	BUSINESS
------	----------

6 QUESTIONS FROM MEMBERS

The Chairman to answer any questions on any matters in relation to which the Council has powers or duties which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rules.

7 DRAFT JOINT MEDIUM TERM FINANCIAL STRATEGY AND 2016/17 BUDGET

Paper R83R

The Strategy Committee at its meeting on 7 January 2016 considered Paper R83 and agreed the recommendations set out in 2.1 to 2.11.

Paper R83R (attached) reflects a minor correction to the Risk Management table on page 3 (reference to '3' year period for spending retained RTB receipts) and the replacement of the Transformation Funds table at the bottom of Appendix A with the revised version now shown on Page 15. These amendments were discussed with Strategy Committee.

The Scrutiny Committee is asked to consider Paper R83R and make any comments on the draft Joint Medium Term Financial Strategy and 2016/17 Budget for consideration by Strategy Committee in February.

For further information on any of the Part 1 items listed above, please contact Linda Sheppard on (01473) 826610 or via email at committee.services@babergh.gov.uk