



2006-2007
Waste and Recycling
2006-2007
Culture and Sport for
Hard to Reach Groups

Andrew Hunkin DMS MCIPD FMS
Director of Corporate Services
Babergh District Council
Corks Lane, Hadleigh, Ipswich IP7 6SJ

DX NO: 85055 Exchange: Babergh
Website: www.babergh.gov.uk

TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

17 October 2011

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 OCTOBER 2011 AT 9.30 A.M.**

The proceedings will be opened with a short Prayer for those Members who choose to participate.

Yours faithfully

Andrew Hunkin
Director of Corporate Services

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PART I1 MINUTES

To confirm and sign the minutes of the meeting held on 27 September 2011 as a correct record.

2 DECLARATION OF INTERESTS

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 APOLOGIES FOR ABSENCE

To receive apologies for absence.

4 CHAIRMAN'S ANNOUNCEMENTS

Paper
L86

In addition to any announcements made at the meeting please see Paper L86 attached detailing events attended by the Chairman and Vice-Chairman.

5 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO. 13

In accordance with Council Procedure Rule No. 13, the Chief Executive will report the receipt of a petition as detailed below. There can be no debate or comment upon this matter at the Council meeting.

B/11/00825/FUL – Construction of two, three and four bedroom apartments, bungalows and houses with associated roads, paths, driveways, car parking, garages and landscaping, new access from Friends Field and Tawneys Ride, plus public open space (including an equipped play area), land south of Friends Field, Bures St Mary

Petition signed by approximately 88 residents of Babergh expressing concerns about the above proposed development at Friends Field/Cuckoo Hill, Bures St Mary.

The petition will be taken into account when the planning application is determined at a future meeting of the Development Committee.

6 RECOMMENDATIONS AND REPORTS FROM COMMITTEES

Proposals for a Joint Housing Board (Strategy Committee Minute No. 49 (b))

Paper
L78

Members had before them a report (Paper L78) by the Housing Integration Group seeking approval for the establishment of a Joint Housing Board comprising both Members and tenants to run the Housing Revenue Account (HRA) element of the housing services of Babergh District Council and Mid Suffolk District Council.

The proposals contained in Paper L78 have been considered and are supported by:-

Housing Integration Group
Babergh District Council/Mid Suffolk District Council's Joint Management Board
Babergh's Housing Panel
Mid Suffolk District Council's Community Policy Panel
Joint Tenant Group

Members asked a number of questions of Officers relating to the Joint Housing Board.

RECOMMENDED

- (1) That a Joint Housing Board be established by 1 April 2012.**
- (2) That the Constitutional Details for the operation of the Board, as set out in Section 9 of Paper L78, be approved.**
- (3) That the Schemes of Delegation at BDC and MSDC be amended (and any consequential amendments be made to the respective Constitutions of the two Councils) to reflect the details in Section 9.2 of Paper L78.**
- (4) That three Babergh Councillors be appointed to serve on the Board for the remainder of the current term of office.**

7 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 working days before the day of the meeting in accordance with Council Procedure Rule No. 14.

8 QUESTIONS FROM MEMBERS

The Chairman of the Council and the Chairmen of Committees and Sub-Committees to answer any questions on any matters in relation to which the Council has powers or duties or which affect the District and which fall within the terms of reference of that Committee or Sub-Committee of which due notice has been given in accordance with Council Procedure Rule No. 15.4 (a) and (b).

ITEM	BUSINESS
Paper L87	<p>9 <u>REFRESHED BUSINESS CASE, INTER AUTHORITY AGREEMENT AND REVISED OFFICER DELEGATIONS</u></p> <p>Report by JMIB attached.</p>
Paper L88	<p>10 <u>REVIEW OF PARLIAMENTARY CONSTITUENCIES</u></p> <p>Report by the Director of Corporate Services attached.</p>
Paper L89	<p>11 <u>DELEGATION OF POWERS TO APPOINT FREEMEN</u></p> <p>Report by the Director of Corporate Services attached.</p>
	<p>12 <u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u></p> <p>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.</p> <p>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.</p>

PART II

Paper L90	<p>13 <u>APPOINTMENT OF STRATEGIC DIRECTORS (Exempt information by virtue of Paragraphs 1, 2 and 3 of Part 1)</u></p> <p>Joint report by JMIB attached.</p>
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For further information on any of the Part 1 items listed above, please contact Steve Ellwood on 01473 825876 or via email at committee.services@babergh.gov.uk