



Andrew Hunkin
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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

14 September 2015

PLEASE NOTE TIME OF MEETING

Dear Sir/Madam

A meeting of the Babergh District Council will be held in the Council Chamber, Council Offices, Corks Lane, Hadleigh on **Tuesday, 22 September 2015 at 5:30 p.m.**

For those wishing to attend, prayers will be said at 5:25 p.m. prior to the commencement of the Council meeting.

Yours faithfully

Andrew Hunkin
Strategic Director (Corporate)

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.

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Strategic Director (Corporate): Andrew Hunkin
Head of Corporate Organisation: Peter Quirk, **Head of Corporate Resources:** Katherine Steel
Chief Finance Officer (S151): Katherine Steel **Monitoring Officer:** Suki Binjal

PART I**1 PUBLIC PARTICIPATION SESSION**

Members of the public are able to ask a question or make a statement during this item – please refer to the ‘Guide to the Procedure’ (copy available on request) which can also be found in Appendix 2 of Part 7 in the Council’s Constitution.

Prior written notice of the intention to speak must be given to the Monitoring Officer by no later than 5 p.m. two clear working days before the meeting.

2 MINUTES

To confirm and sign the minutes of the meeting held on [28 July 2015](#) as a correct record (copy attached).

3 DECLARATION OF INTERESTS

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

4 APOLOGIES FOR ABSENCE

To receive apologies for absence.

5 CHAIRMAN’S ANNOUNCEMENTS

Paper
[R47](#)

In addition to any announcements made at the meeting, please see Paper R47 attached, detailing events attended by the Chairman and Vice-Chairman.

6 TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH [COUNCIL PROCEDURE RULE NO. 14](#)

In accordance with Council Procedure Rules, the Chief Executive will report the receipt of any petitions. There can be no debate or comment upon these matters at the Council meeting.

ITEM	BUSINESS
7	<u>RECOMMENDATIONS AND REPORTS FROM STRATEGY COMMITTEE</u>
Paper <u>JAC58</u>	<u>Joint Annual Treasury Management Report (Joint Audit and Standards Committee – 17 August 2015)</u>
	<p>At its meeting on 17 August, the Joint Audit and Standards Committee considered the Joint Annual Treasury Management Report 2014/15 which was introduced by the Interim Corporate Manager – Financial Services.</p>
	<p>In response to a question from a Member, it was agreed that the format of the Report would be reviewed for future years, with a view to including an executive summary if this is compatible with the prescriptive format required. In the meantime, Members were referred to paragraph 8 of Paper JAC58, which gave an overview of the Report’s contents.</p>
	<p>RECOMMENDED</p>
	<p>That the Treasury Management activity for the year 2014/15, as set out in Paper JAC 58 and its Appendices be noted. Further that it be noted that performance was in line with the Prudential Indicators set for 2014/15.</p>
	<p>Note: It is a requirement of the legislation that the Annual Treasury Management Report is submitted to the Full Council for noting.</p>
8	<u>QUESTIONS FROM THE PUBLIC IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO. 15</u>
	<p>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.</p>
9	<u>QUESTIONS FROM MEMBERS IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO. 16</u>
	<p>The Chairman of the Council, the Chairmen of Committees and Sub-Committees and Lead Members 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 Rules.</p>
10	<u>DEVELOPING SUFFOLK’S DEVOLUTION PROPOSAL</u>
Paper <u>R48</u>	<p>Report by the Chief Executive attached.</p> <p>Jennie Jenkins – Leader</p>

ITEM

BUSINESS

11 APPOINTMENT OF DEPUTY LEADER

To consider appointing a Deputy Leader.

12 APPOINTMENTS TO OUTSIDE BODIES

Paper
R49

Report by the Head of Corporate Organisation attached.

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@baberghmidsuffolk.gov.uk