



Charlie Adan
Chief Executive

Babergh District Council
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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

19 October 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, 27 October 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

Chief Executive

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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Chief Executive: Charlie Adan
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 [22 September 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 R56](#)

In addition to any announcements made at the meeting, please see Paper R56 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 a petition as detailed below. There can be no debate or comment upon these matters at the Council meeting.

Offer to home 10 refugee families

Petition signed by approximately 26 residents of Babergh requesting the Council to make preparations to make Syrian refugees welcome in Babergh and to make a direct offer to central Government to provide accommodation for 10 refugee families.

Suffolk County Council is leading on this matter, through the Suffolk Public Leaders Group. The petition organiser will be advised further in relation to this process.

7 RECOMMENDATIONS AND REPORTS FROM COMMITTEESMid Year Report on Treasury Management 2015/16 (Joint Audit and Standards Committee – 19 October 2015)

Paper
JAC62

At its meeting on 19 October, the Joint Audit and Standards Committee will consider the Mid Year Report on Treasury Management for 2015/16.

The deliberations of the Committee will be reported at the Council meeting together with any amendments requested by Members.

Note: It is a requirement of the Code of Practice on Treasury Management that full Council notes the Mid Year position.

RECOMMENDED TO COUNCIL

That it be noted that Treasury Management activity for the first six months of 2015/16 (Paper JAC62 refers) was in accordance with the approved Treasury Management Strategy and that both Councils have complied with all Prudential Indicators for this period.

8 QUESTIONS FROM THE PUBLIC IN ACCORDANCE WITH [COUNCIL PROCEDURE RULE NO. 15](#)

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.

9 QUESTIONS FROM MEMBERS IN ACCORDANCE WITH [COUNCIL PROCEDURE RULE NO. 16](#)

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.

10 CONTRACT STANDING ORDERS

Paper
R57

Report by the Corporate Manager - Commissioning attached.

Finance and Resources Portfolio – Jennie Jenkins

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