



Charlie Adan
Chief Executive
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TO: THE CHAIRMAN AND MEMBERS OF
BABERGH DISTRICT COUNCIL

20 June 2016

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, 28 June 2016 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.

ITEM

BUSINESS

PART I1 APOLOGIES FOR ABSENCE

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 Annual meeting held on [26 April 2016](#) as a correct record (copy attached).

4 CHAIRMAN'S ANNOUNCEMENTS

[Paper S28](#)

In addition to any announcements made at the meeting, please see Paper S28 attached, detailing events attended by the Chairman and Vice-Chairman.

5 LEADER'S ANNOUNCEMENTS6 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.

Prior written notice of the intention to speak must be given to the Monitoring Officer by no later than 5.00 p.m. on Thursday, 23 June 2016 (two clear working days before the meeting).

7 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.

8 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.

ITEM	BUSINESS
9	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH COUNCIL PROCEDURE RULE NO. 14</u>
	<p>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.</p>
10	<u>RECOMMENDATIONS AND REPORTS FROM JOINT AUDIT AND STANDARDS COMMITTEE</u>
	<u>Joint Annual Treasury Management Report 2015/16 (Joint Audit and Standards Committee – 20 June 2016)</u>
Paper JAC82	<p>At its meeting on 20 June, the Joint Audit and Standards Committee considered the Joint Annual Treasury Management Report 2015/16 and accepted the recommendation as set out below.</p>
	<p>RECOMMENDED</p>
	<p>That the Treasury Management activity for the year 2015/16, as set out in Paper JAC82 and its Appendices be noted. Further, that it be noted that performance was in line with the Prudential Indicators set for 2015/16.</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>
11	<u>POLITICAL BALANCE AND COMPOSITION OF COMMITTEES AND JOINT COMMITTEES</u>
Paper S32	<p>Report by the Interim Head of Democratic Services attached.</p>
12	<u>APPOINTMENT OF MEMBERS TO JOINT GROUPS</u>
Paper S33	<p>Report by the Interim Head of Democratic Services attached.</p>
13	<u>DEVOLUTION FOR NORFOLK AND SUFFOLK</u>
Paper S29R	<p>Report by the Chief Executive attached.</p>

ITEM**BUSINESS**

14 CONSTITUTIONAL UPDATE – PHASE 1

[Paper
S30](#)

Report by the Interim Assistant Director – Law and Governance and Monitoring Officer attached.

15 RECRUITMENT OF THE NEW JOINT CHIEF EXECUTIVE

[Paper
S31](#)

Report by the Assistant Director – Corporate Resources attached.

16 AMENDED PAY POLICY STATEMENT FOR 2016/17

[Paper
S34](#)

Report by the Assistant Director – Corporate Resources attached.

17 CONSTITUTIONAL UPDATE – PHASE 2

[Paper
S35](#)

Report by the Interim Assistant Director – Law and Governance and Monitoring Officer attached.

18 ACTION OUT OF MEETING

[Paper
S36](#)

Paper S36 (attached) details urgent action taken by the Chief Executive in consultation with the Chairman of the Council.

Members are asked to note the action taken.

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