



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 10 April 2014 at 4.30 p.m.**

Members

Mr C W Arthey
Mr S R Barrett
Mr A C Bavington
Mr N A Bennett
Mrs S Carpendale

Mr J R B Cave
Mr A J Hinton
Ms J A Jenkins
Mrs A K Pollard
Mrs S M Wigglesworth

PLEASE NOTE START TIME OF MEETING

A G E N D A

ITEM

BUSINESS

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 [13 February 2014](#) as a correct record (copy attached).

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rule No. 13, the receipt of any petitions submitted to the Chief Executive.

5 **QUESTIONS FROM MEMBERS**

The Chairman 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 the Committee of which due notice has been given in accordance with Council Procedure Rule No.15.4 (a) and (b).

ITEM	BUSINESS
6	<u>WORK PLAN</u>
<u>Paper N128</u>	Report by the Head of Corporate Organisation attached.
7	<u>PHASE ONE OF THE DELIVERY OF RENEWABLE ENERGY TECHNOLOGIES IN THE DISTRICTS: INSTALLATION OF SOLAR PANELS TO COUNCIL HOUSING STOCK IN THE BABERGH AND MID SUFFOLK DISTRICTS</u>
<u>Paper N129</u>	Report by the Head of Environment attached.
8	<u>TRANSITIONAL RENT DISCOUNT SCHEME</u>
<u>Paper N130</u>	Report by the Head of Housing attached.
9	<u>STRATEGIC PLANNING POLICY DEVELOPMENT AND MEMBER INVOLVEMENT</u>
<u>Paper N131</u>	Report by the Head of Economy attached.
10	<u>NEW ANGLIA STRATEGIC ECONOMIC PLAN</u>
<u>Paper N132</u>	Report by the Strategic Director (Place) attached.
11	<u>LAVENHAM COMMUNITY LAND TRUST STEERING GROUP</u>
<u>Paper N133</u>	Report by the Head of Economy attached.

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

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