



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 9 February 2012 at
9.30 a.m.**

Members

Mrs J Antill
Mr A C Bavington
Mr N A Bennett
Mrs S Carpendale
Mr A J Hinton

Ms J A Jenkins
Mrs A K Pollard
Mr N A Ridley
Mrs S M Wigglesworth
Mr L H Young

AGENDA

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 [12 January 2012](#) as a correct record.

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>ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES</u>
	None received.
7	<u>RECOMMENDATIONS AND REPORTS FROM COMMITTEES</u>
	<u>Draft Treasury Management Strategy 2012/13 (Overview and Scrutiny (Stewardship) Committee).</u>
Paper L132R and Paper L142	The Director of Finance to report that Paper L132R is a revised paper reflecting the views on the original Paper L132 to the Overview and Scrutiny (Stewardship) Committee. This paper contains a lot of detail that is required to comply with the CIPFA Code of Practice on Treasury Management. External Auditors also expect and require this level of detail, as do the Council's Finance staff to ensure they operate in accordance with the laid down policy and strategy.
	The Overview and Scrutiny (Stewardship) Committee therefore asked officers to produce a summary of the key changes that are incorporated in Paper L132 to aid Members in their consideration of the Treasury Management Strategy and this is attached as Paper L142.
	Members are asked to recommend approval of the recommendations contained in Paper L132R to Council.
8	<u>RECOMMENDATIONS AND REPORTS FROM TASK GROUPS/PANELS</u>
	(a) <u>Council Housing Self-Financing Reforms – HRA Business Plan</u>
Paper L143	Report by the Housing Panel attached.
	(b) <u>Sheltered Housing Service Arrangements and Charges 2012/13</u>
Paper L144	Report by the Housing Panel attached.
9	<u>COUNCIL HOUSING – DRAFT REVENUE BUDGET AND CAPITAL PROGRAMME</u>
Paper L145	Report by the Director of Finance attached.
10	<u>2012/13 GENERAL FUND BUDGET</u>
Paper L146	Report by the Director of Finance attached.

ITEM	BUSINESS
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- 11 MEMORANDA OF AGREEMENT: (a) SUFFOLK COAST AND HEATHS AONB (b) DEDHAM VALE AONB

Paper
[L147](#)

Report by the Head of Contract and Asset Management attached.

- 12 2011/12 CAPITAL PROGRAMME

Paper
[L148](#)

Report by the Head of Contract and Asset Management attached.

- 13 EXCLUSION OF PUBLIC (WHICH TERM INCLUDES THE PRESS)

To consider whether, pursuant to Part I 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.

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.

PART II

- 14 PAINTING CONTRACTS (Exempt information by virtue of Paragraph 3 of Part 1)

Paper
[L149](#)

Report by the Head of Contract and Asset Management attached.

Note: A buffet lunch will be provided for Members in Committee Room 1.

For further information on any of the Part 1 items listed above, please contact Steve Ellwood on (01473) 825876 or via e-mail at committee.services@babergh.gov.uk