



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 10 May 2012 at
9.30 a.m.**

Members

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
Mr B Riley
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 **ELECTION OF VICE-CHAIRMAN**

3 **DECLARATION OF INTERESTS**

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

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on 12 April 2012 as a correct record.

5 **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.

6 **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 |
|----------------------------------|--|
| 7 | <p><u>ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES</u></p> <p>None received.</p> |
| 8 | <p><u>WORK PLAN FOR 2012/13</u></p> <p>Report by the Head of Corporate Organisation attached.</p> |
| <p>Paper M18</p> | <p>9 <u>BABERGH CORE STRATEGY (SUBMISSION VERSION; 2011-2031): PROPOSED CHANGES</u></p> |
| <p>Paper M15</p> | <p>Report by the Head of Economy attached.</p> |
| 10 | <p><u>NEIGHBOURHOOD AND PARISH PLANS – BDC / MSDC RESPONSE</u></p> <p>Report by the Head of Economy attached.</p> |
| <p>Paper M16</p> | <p>11 <u>PERFORMANCE MONITORING AND REPORTING FRAMEWORK 2012/13</u></p> |
| <p>Paper M17</p> | <p>Report by the Head of Corporate Organisation attached.</p> |
| 12 | <p><u>GYPSY AND TRAVELLER ACCOMMODATION WORKING GROUP</u></p> <p>The Head of Corporate Organisation to report that two Members of the Strategy Committee sit on this Working Group, which was set up by the Committee in 2009. Councillors Sue Wigglesworth and John Hinton were appointed to the Group in July 2011 for the remainder of the current term of office.</p> <p>John Hinton has indicated his wish to stand down from the Working Group. The Political Group Leaders have been asked for their views on the appointment of a replacement Member, who would need to come from the Strategy Committee. This appointment is not subject to political balance requirements.</p> <p>At the present time, the Babergh Members have been invited to observe at meetings of the equivalent Mid Suffolk Group (Mid Suffolk Gypsy and Traveller Steering Group), and initial consideration is being given to the possibility of establishing a joint Group. Any proposals for such an arrangement would be the subject of a future report to be considered by both Councils.</p> <p>In the meantime, it is recommended that a replacement appointment be made of a Strategy Committee Member to serve on the Gypsy and Traveller Accommodation Working Group, for the remainder of the current term of office.</p> |

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