



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 14 June 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 **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 10 May 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 COMMITTEE</u>
(a)	<u>Suffolk Local Flood Risk Management Strategy (Overview and Scrutiny (Community Services) Committee Minute No. 6)</u>
Paper M26 and M27	<p>The Head of Environment introduced Paper M26 advising that the Flood and Water Management Act 2012 requires the lead Local Flood Authority (the County Council) to produce a sustainable Local Flood Risk Management Strategy. This will become a statutory document affecting all flood and coastal risk Management Authorities and will influence Planning Authorities.</p> <p>Attached to the report was the Suffolk Local Flood Risk Management Strategy – Public Summary, it was noted that the figures in the table on page 4 were to be statistically rounded.</p> <p>Jane Burch, Flood and Coastal Policy Manager of Suffolk County Council was in attendance at the meeting to present the formal consultation draft and also made a presentation (Paper M27) on the Suffolk Local Flood Risk Management Strategy.</p> <p>Following the presentation, Members asked a number of questions which included the following:-</p> <ul style="list-style-type: none"> <li>• Responsibility of landowners to clear gulleys/ditches.</li> <li>• Sustainable drainage.</li> <li>• Dispersal of water from new developments.</li> <li>• Powers to enforce legislation.</li> <li>• Engaging communities.</li> <li>• Responsibilities of Planning Authorities.</li> </ul> <p>The Committee agreed that the Council in its Planning Authority role should consider water management and drainage implications as part of the development of the planning framework and that this should be referred to in the Annual Report of the Development Committee which is scheduled to be submitted to a future meeting of this Committee.</p>
	<b>RECOMMENDED TO STRATEGY COMMITTEE</b>
	<b>That the formal consultation draft of the Suffolk Local Flood Risk Management Strategy (as amended) attached as an Appendix to Paper M26 be endorsed.</b>

ITEM	BUSINESS
Paper M28	<p>(b) <u>How to Encourage Work Experience and Apprenticeship Schemes in Mid Suffolk District Council and Babergh District Council (Overview and Scrutiny (Community Services) Committee Minute No. 7)</u></p> <p>Mr P D Burgoyne, a Member of the Joint Working Group on encouraging young people apprenticeships and work experience, introduced Paper M28 relating to how best to encourage work experience and apprenticeship schemes for young people in Mid Suffolk and Babergh with private, public and voluntary sectors.</p> <p>Members asked a number of questions of the Officers present including the following:-</p> <ul style="list-style-type: none"> <li>• Potential role for Councils acting as co-ordinator for the schemes</li> <li>• Guidance under Section 106 powers</li> <li>• Potential funding issues and nature of the evidence based for the report</li> </ul> <p>Following questions from Members, the Committee were advised that Officers would be using the outputs from the working groups as an evidence source for the forthcoming review of strategic priorities for the Council.</p> <p><b>RECOMMENDED TO STRATEGY COMMITTEE</b></p> <p>(1) <b>That the relevant Head(s) of Service be directed to set out the aims, objectives and potential initiatives for improving employability of young people across the Councils' districts (as identified by the Joint Working Group on Encouraging Young People Apprenticeships and Work Experience) within a Strategic Plan to be brought forward to the Strategy Committee.</b></p> <p>(2) <b>That the relevant Head(s) of Service be instructed to develop a business case to deliver the initiatives identified within the Strategic Plan referred to at Resolution (1) for consideration by the Strategy Committee.</b></p> <p>(3) <b>That general policies concerning young people/NEET employability and economic growth be incorporated into the Council's Strategic Priorities and Objectives within the current policy review framework.</b></p>
Paper M31	<p>(c) <u>Local Government (Miscellaneous Provisions) Act 1982: Sex Establishment Policy, Fees and Procedures (Licensing and Appeals Committee)</u></p> <p>Report from the Head of Environment attached which is to be considered at the Licensing and Appeals Committee on 7 June 2012.</p> <p>The recommendations of the Licensing and Appeals Committee will be reported to the meeting.</p>

ITEM	BUSINESS
8	<u>RECOMMENDATIONS FROM TASK GROUPS AND PANELS</u> <u>Reinvigoration of the Right to Buy</u>
Paper M37	Report from the Joint Housing Board attached.
9	<u>STRATEGIC AND FINANCIAL PLANNING PROCESS</u>
Paper M38	Joint report by the Head of Corporate Organisation and the Head of Corporate Resources attached.
10	<u>BABERGH CORE STRATEGY (2011 – 2031; SUBMISSION VERSION): PROPOSED CHANGES</u>
Paper M39	Report by the Head of Economy attached.
11	<u>2012/13 CAPITAL PROGRAMME</u>
Paper M40	Report by the Head of Contract and Asset Management attached.
12	<u>POLSTEAD CONSERVATION AREA APPRAISAL</u>
Paper M41	Report by the Head of Economy attached.
13	<u>WORK PLAN FOR 2012/13</u>
Paper M42	Report by the Head of Corporate Organisation attached.
14	<u>EXCLUSION OF PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>
	<p>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 there would be the disclosure to them of exempt information as indicated against the item.</p>
	<p>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.</p>

**PART II**15 APPLICATION FOR VOLUNTARY REDUNDANCY (Exempt information by virtue of Paragraphs 1, 2 and 3 of Part 1)Paper  
M43

Report by the Head of Corporate Organisation 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](mailto:committee.services@babergh.gov.uk)