



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 12 July 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 14 June 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>WORK PLAN</u>
Paper M49	Report by the Head of Corporate Organisation attached.
8	<u>BRAMFORD TO TWINSTEAD ELECTRICITY TRANSMISSION LINE PROJECT: CONNECTION OPTIONS REPORT – RESPONSE TO CONSULTATION</u>
Paper M50	<p>Report by the Strategic Director (Place) attached.</p> <p>Following consideration of Paper M50 the suggested public speaking arrangements are as follows:-</p> <p>One speaker (3 minutes) from each of the following community forum groups.</p> <ul style="list-style-type: none"> • Hintlesham and Bramford area • Hadleigh area • Polstead and Dedham Vale AONB <p>One speaker (5 minutes) from National Grid.</p> <p>The Committee will be asked to approve the above public speaking arrangements.</p>
9	<u>THE COMMUNITY INFRASTRUCTURE LEVY (“CIL”)</u>
Paper M51	Report by the Head of Economy attached.
10	<u>EXCLUSION OF PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>
	<p>To consider whether, pursuant to Part 1 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 II11 RIGHT TO BUY (Exempt information by virtue of paragraphs 1 and 3 of Part 1)

Paper
M52 Report by the Head of Housing attached.

Note: At the conclusion of the meeting Carl Reeder (Corporate Manager – Information Management and ICT) will make a short presentation regarding the new website.

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