



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 9 August 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 12 July 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 FOR 2012/13</u>
Paper M61	Report by the Head of Corporate Organisation attached.
8	<u>LOCAL COUNCIL TAX SUPPORT SCHEME</u>
Paper M62	Report by the Head of Corporate Resources attached.
9	<u>FINANCIAL OUTTURN FOR 2011/12</u>
Paper M63	Report by the Head of Corporate Resources attached.
10	<u>EXCLUSION OF PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>
	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.
	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

11	<u>DISPOSALS AND ACQUISITIONS (Exempt information by virtue of paragraph 3 of Part 1)</u>
Paper M64	Report by the Corporate Manager – Asset Management 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