



COMMITTEE: **STRATEGY**

VENUE: **Council Chamber, Council
Offices, Corks Lane, Hadleigh**
DATE/TIME: **Thursday, 13 September 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 [9 August 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 the following petition submitted to the Chief Executive:-

Request for the removal of trees in Charlottes, Copdock and Washbrook

Petition signed by 24 residents of Babergh District requesting the Council to remove 3 trees, 2 conifers on the grass verge at 30 Charlottes and a small hawthorn on the corner of Charlottes – the latter tree is scheduled to be coppiced, due to its poor condition. The decision of the Council's Arboricultural Officer that there is no case for using Council resources to fell the other 2 trees was reviewed by the Head of Environment under his delegated powers and the result of his review has been communicated to the Petition Organiser.

ITEM	BUSINESS
	In accordance with Council Procedure Rules, the Chief Executive will report the receipt of the petition to the Council meeting on 28 September 2012.
5	<u>QUESTIONS FROM MEMBERS</u>
	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).
6	<u>ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES</u>
	None received.
7	<u>WORK PLAN FOR 2012/13</u>
Paper M69	Report by the Head of Corporate Organisation attached.
8	<u>CORPORATE PEER CHALLENGE</u>
Paper M70	Report by the Strategic Director (Corporate) attached.
9	<u>STRATEGIC AND FINANCIAL PLANNING PROGRAMME FOR 2013/14 – LEAD MEMBER ROLES AND RESPONSIBILITIES</u>
Paper M71	Joint report by the Head of Corporate Organisation and the Head of Corporate Resources attached.
10	<u>PERFORMANCE MONITORING QUARTER ONE 2012/13 – BALANCED SCORE CARD AS AT 30 JUNE 2012</u>
Paper M72	Report by the Head of Corporate Organisation attached.
11	<u>LOCAL GOVERNMENT RESOURCE REVIEW – BUSINESS RATES RETENTION – POOLING</u>
Paper M73	Report by the Head of Corporate Resources attached.
12	<u>POLICY AND GUIDANCE ON UNREASONABLE AND PERSISTENT COMPLIANCE BEHAVIOUR</u>
Paper M74	Report by the Head of Corporate Resources attached.

ITEM	BUSINESS
13	<u>JOINT BABERGH AND MID SUFFOLK LOCAL INVESTMENT PLAN</u>
Paper M75	Report by the Head of Economy attached.
14	<u>COMMUNITY COVENANT WITH THE ARMED FORCES</u>
Paper M76	Report by the Strategic Director (People) attached.
15	<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 these items there would be the disclosure to them of exempt information as indicated against the items.
	The authors of the reports proposed to be considered in Part II of the Agenda are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
PART II	
16	<u>THE FUTURE PROVISION OF BACK OFFICE SERVICES (Exempt information by virtue of Paragraph 3 of Part 1)</u>
Paper M77	Report by the Strategic Director (Corporate) attached.
17	<u>DISPOSAL OF FREEHOLD (Exempt information by virtue of Paragraph 3 of Part 1)</u>
Paper M78	Report by the Head of Housing attached.
18	<u>LEISURE TRUST FINANCE AND FUTURE LEISURE PROVISION (Exempt information by virtue of Paragraph 3 of Part 1)</u>
Paper M79	Report by the Head of Communities attached.

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