



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 17 January 2013 at
9.30 a.m.**

Members

Mr S R Barrett
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
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 [22 November 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 FROM TASK GROUPS AND PANELS</u>
(a)	<u>Financial Outlook and 2013/14 Draft Budget</u> Report from the SFP Task Group attached.
Paper M127	
(b)	<u>Homelessness Prevention Fund Policy</u> Report from the Housing Panel attached.
Paper M128	
(c)	<u>Tenancy Strategy for Babergh and Mid Suffolk District Councils</u> Report from the Housing Panel attached.
Paper M129	
8	<u>WORK PLAN FOR 2012/13</u> Report by the Head of Corporate Organisation attached.
Paper M130	
9	<u>HRA 2013/14 (a) DRAFT BUDGET (b) PROPOSED RENTS AND CHARGES (c) BUSINESS PLAN</u> Report by the Head of Housing attached.
Paper M131	
10	<u>IPSWICH AREA POLICY BOARD – APPROVAL OF REVISED TERMS OF REFERENCE</u> Report by the Head of Economy attached.
Paper M132	
11	<u>ADOPTION OF COCKFIELD CONSERVATION AREA APPRAISAL</u> Report by the Head of Economy attached.
Paper M133	
12	<u>ADOPTION OF HARTEST CONSERVATION AREA APPRAISAL</u> Report by the Head of Economy attached.
Paper M134	
13	<u>SUFFOLK LOCAL FLOOD RISK MANAGEMENT STRATEGY</u> Report by the Head of Environment attached.
Paper M135	

ITEM

BUSINESS

- 14 PERFORMANCE MONITORING REPORT QUARTER TWO 2012/13 –
BALANCED SCORECARD AS AT 30 SEPTEMBER 2012

[Paper
M136](#)

Report by the Head of Corporate Organisation 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

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