



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 14 March 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

A G E N D A

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 February 2013](#) 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).

6 **ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES**

None received.

ITEM	BUSINESS
7	<u>WORK PLAN</u>
Paper M161	Report by the Head of Corporate Organisation attached.
8	<u>DEVELOPED STRATEGIC PRIORITY OUTCOMES</u>
Paper M162	Report by the Head of Corporate Organisation attached.
9	<u>RECOMMENDATIONS FOR CONSTITUTIONAL CHANGE</u>
Paper M163	Report by the Head of Corporate Organisation attached.
10	<u>SUFFOLK GROWTH STRATEGY</u>
Paper M164	Report by the Strategic Director (Place) attached.
11	<u>HAVEN GATEWAY PARTNERSHIP – MEMBERSHIP</u>
Paper M165	Report by the Strategic Director (Place) attached.
12	<u>FOOD SAFETY AND HEALTH AND SAFETY SERVICE PLANS</u>
Paper M166	Report by the Head of Environment attached.
13	<u>BABERGH PLANNING POLICY DOCUMENTS</u>
Paper M167	Report by the Head of Economy attached.
14	<u>ACTION OUT OF MEETING</u>
	<u>Response to Consultation</u>
Paper M168	Action out of meeting form attached.
15	<u>EAST ANGLIAN ONE OFFSHORE WINDFARM: RESPONSE TO CONSULTATION</u>
Paper M169	Report by the Strategic Director (Place) attached.

ITEM	BUSINESS
16	<u>ARTICLE 4 (1) DIRECTION, HIGHBURY BARN PUBLIC HOUSE, GREAT CORNARD</u>
Paper M170	Report by the Head of Economy 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