



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 13 June 2013 at
9.30 a.m.**

Members

Mr C W Arthey
Mr S R Barrett
Mr A C Bavington
Mr N A Bennett
Mrs S Carpendale

Mr J R B Cave
Mr A J Hinton
Ms J A Jenkins
Mrs A K Pollard
Mrs S M Wigglesworth

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 **ELECTION OF VICE-CHAIRMAN**

3 **DECLARATION OF INTERESTS**

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

4 **MINUTES**

To confirm and sign the Minutes of the meeting held on [8 April 2013](#) as a correct record.

5 **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.

6 **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
7	<u>ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES</u>
	None received.
8	<u>WORK PLAN</u>
Paper N17	Report by the Head of Corporate Organisation attached.
9	<u>THE APPROACH AND TIMETABLE FOR THE TRANSFORMATION ENQUIRIES AND THE ROLE OF MEMBERS IN THE ENQUIRIES</u>
Paper N18	Report by the Interim Transformation Director attached.
10	<u>PERFORMANCE MONITORING REPORT FOR BABERGH DISTRICT COUNCIL – QUARTER FOUR 2012/2013 – BALANCED SCORECARD AS AT 31 MARCH 2013</u>
Paper N19	Report by the Head of Corporate Organisation attached.
11	<u>CONSERVATION AREA APPRAISAL – KETTLEBASTON</u>
Paper N20	Report by the Head of Economy attached.
12	<u>COMMENCEMENT TIMES OF FUTURE MEETINGS</u>
	The Head of Corporate Organisation to report that the Timetable of Meetings 2013-14 was approved by the Council at its meeting on 23 April.
	Individual Committees are requested to consider and agree commencement times for their future meetings.

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