



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 21 November 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

PLEASE NOTE START TIME OF MEETING

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 [17 October 2013](#) (attached) 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
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6 RECOMMENDATIONS AND REPORTS FROM COMMITTEES

None identified.

7 WORK PLAN

Paper [N77](#) Report by the Head of Corporate Organisation attached.

8 JOINT HOUSING BOARD – VIABILITY ASSESSMENTS

Paper [N78](#) Report by the Head of Housing attached.

9 COMMUNITY INVOLVEMENT IN PLANNING: NEW JOINT DOCUMENT

Paper [N79](#) Report by the Head of Economy attached.

10 LOCAL COUNCIL TAX REDUCTION SCHEME AND COUNCIL TAX TECHNICAL CHANGES - 2014/15 ONWARDS

Paper [N80](#) Report by the Head of Corporate Resources attached.

11 EXCLUSION OF PUBLIC (WHICH TERM INCLUDES THE PRESS)

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, it is likely that 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

12 DISPOSAL OF FREEHOLD (Exempt information by virtue of Paragraph 3 of Part 1)

Paper [N81](#) Report by the Head of Corporate Resources 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