



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 16 January 2014 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**

(a) **Meeting held 12 December 2013**

To confirm and sign the Minutes (copy attached) as a correct record.

(b) **Meeting held 21 November 2013**

To note that Minute No 50 (Declaration of Interests) contained an inaccuracy in relation to those Members who had been granted a dispensation to speak and vote on the Local Council Tax Reduction Scheme and Council Tax Technical Changes – 2014/15 onwards (Minute No 57).

At the Council meeting on 17 December 2013, Members were advised of the inaccuracy and were aware that the need for a correction to be documented, as set out below, would be reported to this meeting of the Strategy Committee, notwithstanding that the minutes of the meeting of 21 November had been confirmed on 12 December.

The first sentence of Minute No 50 should have read as follows:-

“The following Members declared pecuniary interests in the matter referred to in Minute No. 57 by virtue of their ownership of second / empty homes within the Babergh District but stated that they had been granted a dispensation by the Monitoring Officer to enable them to participate fully in the debate and to vote on the matter.

Mr C W Arthey, Dr M F M Bamford and Ms J A Jenkins.”

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 RECOMMENDATIONS AND REPORTS FROM COMMITTEES

Planning Policy Group (Joint Scrutiny Committee – 4 December 2013)

At its meeting on 4 December, Joint Scrutiny Committee received an update from the Head of Economy on the status and development of planning policy in the two Councils, following which a recommendation to Strategy and Executive Committees was agreed, as set out below:-

RECOMMENDED

That a planning policy group be set up to work in conjunction with the Transformation Enquiry Groups to deal specifically with planning policy matters and support the development of the planning policy framework for the two Councils.

7 WORK PLAN

Report by the Head of Corporate Organisation attached.

ITEM	BUSINESS
8	<u>FINANCIAL OUTLOOK INCLUDING THE 2014/15 DRAFT GENERAL FUND AND HOUSING REVENUE ACCOUNT BUDGETS AND INVESTMENT STRATEGY</u>
<u>Paper N98</u>	Report by the Head of Corporate Resources and Head of Housing attached.
9	<u>STRATEGIC PERFORMANCE MONITORING REPORT – APRIL TO SEPTEMBER 2013</u>
<u>Paper N99</u>	Report by the Head of Corporate Organisation attached.
10	<u>LONDON AIRSPACE MANAGEMENT PROJECT – RESPONSE TO CONSULTATION</u>
<u>Paper N100</u>	Report by the Head of Economy attached.
11	<u>DUTY TO CO-OPERATE IN PLAN MAKING – ROLE OF IPSWICH POLICY AREA BOARD</u>
<u>Paper N101</u>	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