



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 12 June 2014 at 4.30 p.m.**

Members

Clive Arthey
Simon Barrett
Tony Bavington
Nigel Bennett
Sue Carpendale

Richard Cave
John Hinton
Jennie Jenkins
Kathy Pollard
Sue 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 [8 May 2014](#) as a correct record (copy attached).

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>WORK PLAN</u>
<u>Paper P19</u>	Report by the Head of Corporate Organisation attached.
7	<u>BABERGH AND MID SUFFOLK STRATEGIC PLAN 2014-2019</u>
<u>Paper P20</u>	Report by the Interim Executive Director attached.
8	<u>CAREERS SOFTWARE PACKAGE, SHOWCASING THE LOCAL ECONOMY</u>
<u>Paper P21</u>	Report by the Head of Economy attached.
9	<u>HOUSING ASSET MANAGEMENT STRATEGY</u>
<u>Paper P22</u>	Report by the Head of Housing attached.
10	<u>NEW BUILD PROGRAMME – ACCESSING HOMES AND COMMUNITIES AGENCY (HCA) GRANT FUNDING</u>
<u>Paper P23</u>	Report by the Head of Housing attached.
11	<u>PERFORMANCE MONITORING REPORT APRIL 2013 TO MARCH 2014</u>
<u>Paper P24</u>	Report by the Head of Corporate Organisation 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