



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Monday, 7 July 2014 at 9.30 a.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 AND CHANGE FROM USUAL DAY**

**A G E N D A**

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ITEM

BUSINESS

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**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 [12 June 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 THE PUBLIC**

The Chairmen of Committees to answer any questions from the public of which notice has been given no later than midday two clear working days before the day of the meeting in accordance with Council Procedure Rule No. 14.

ITEM	BUSINESS
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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).

7 WORK PLAN

Paper  
[P32](#)

Report by the Head of Corporate Organisation attached.

8 FINAL DRAFT FINANCIAL INCLUSION STRATEGY 2014-2019

Paper  
[P33](#)

Report by the Head of Housing attached.

9 RURAL HOUSING POLICY AND CORE STRATEGY POLICY CS11 SUPPLEMENTARY PLANNING DOCUMENT (SPD)

Paper  
[P34](#)

Report by the Head of Economy attached.

10 EXCLUSION OF THE 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**

11 GRANT OF EASEMENT (Exempt information by virtue of Paragraphs 3 and 5 of Part 1)

Paper  
[P35](#)

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](mailto:committee.services@babergh.gov.uk)