



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 16 October 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

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded.

Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk who will instruct that they are not included in the filming.

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 [11 September 2014](#) as a correct record (copy attached).

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rules, the receipt of any petitions submitted to the Chief Executive.

ITEM

BUSINESS

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 Rules.

6 QUESTIONS FROM MEMBERS

The Chairman to answer any questions on any matters in relation to which the Council has powers or duties 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 Rules.

7 WORK PLAN

[Paper P60](#)

Report by the Head of Corporate Organisation attached.

8 JOINT HOUSING BOARD - VIABILITY ASSESSMENT

[Paper P61](#)

Report by the Head of Housing attached.

9 COUNCIL NEW BUILD DEVELOPMENT SCHEME APPROVAL PROCESS

[Paper P62](#)

Report by the Head of Economy attached.

10 ACCOMMODATION REVIEW – RESULTS OF PHASE A AND NEXT STEPS

[Paper P63](#)

Report by the Joint Member Integration Board attached.

11 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 authors 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.

ITEM

BUSINESS

PART II

- 12 ACCOMMODATION REVIEW (Part) (Exempt information by virtue of Paragraph 3 of Part 1)

Paper
P64

Report from JMIB 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

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