



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 20 November 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

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 meetings held on [16](#) and [28](#) October 2014 (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	<p data-bbox="344 264 836 295"><u>QUESTIONS FROM THE PUBLIC</u></p> <p data-bbox="344 338 1477 443">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.</p>
6	<p data-bbox="344 488 810 519"><u>QUESTIONS FROM MEMBERS</u></p> <p data-bbox="344 562 1477 701">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.</p>
7	<p data-bbox="344 745 539 777"><u>WORK PLAN</u></p> <p data-bbox="344 819 1142 846">Report by the Head of Corporate Organisation attached.</p>
Paper P70	
8	<p data-bbox="344 927 1031 958"><u>NOTICE OF MOTION – SUPERMARKET LEVY</u></p> <p data-bbox="344 1001 1477 1064">Report by the Head of Economy attached concerning the following Notice of Motion submitted to the Council on 26 September 2014:</p> <p data-bbox="344 1106 1477 1323">“That a letter be sent to the Secretary of State for Communities and Local Government requesting that local authorities be given the power to introduce a levy of up to 8.5% of the rateable value on supermarkets or large retail outlets in their area with a rateable annual value not less than £500,000 and for the revenue to be retained by local authorities in order to be used to help improve their local communities.”</p>
Paper P71	
9	<p data-bbox="344 1402 1190 1433"><u>FINANCIAL MONITORING 2014/15 – MID YEAR REPORT</u></p> <p data-bbox="344 1476 1114 1503">Report by the Head of Corporate Resources attached.</p>
Paper P72	
10	<p data-bbox="344 1583 1477 1646"><u>STRATEGIC DELIVERY PROGRAMME GOVERNANCE AND PROGRAMME STEERING BOARDS</u></p> <p data-bbox="344 1688 1142 1727">Report by the Head of Corporate Organisation attached.</p>
Paper P73	
11	<p data-bbox="344 1807 1107 1839"><u>HOUSING AND HEALTH CHARTER FOR SUFFOLK</u></p> <p data-bbox="344 1883 1203 1908">Report by the Heads of Housing and Communities attached.</p>
Paper P74	
12	<p data-bbox="344 1986 794 2018"><u>MOBILE HOMES FEE POLICY</u></p> <p data-bbox="344 2063 927 2087">Report by the Head of Housing attached.</p>
Paper P75	

13 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**14 PURCHASE OF LAND (GLEMSFORD) (Exempt information by virtue of Paragraph 3 of Part 1)**

Paper
[P76](#) Report by the Head of Economy 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