

COMMITTEE: **STRATEGY**

VENUE: Council Chamber, Council

Offices, Corks Lane, Hadleigh

DATE/TIME: Thursday, 15 January 2015 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

AGENDA

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.

PARTI

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 <u>20 November 2014</u> (to follow).

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.

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 P89R Report by the Head of Corporate Organisation attached.

8 <u>JOINT MEDIUM TERM FINANCIAL STRATEGY AND DRAFT 2015/16</u> BUDGET

Paper P90 Report by the Head of Corporate Resources attached.

9 COMMUNITY INFRASTRUCTURE LEVY (CIL)

Paper P91 Report by the Head of Economy attached.

10 NEW JOINT LOCAL PLAN DOCUMENT: EARLY STAGE (REGULATION 18) PUBLIC CONSULTATION

Paper P92 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

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