



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 12 March 2015 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 meeting held on [12 February 2015](#) (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.

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 RECOMMENDATION FROM JOINT SCRUTINY COMMITTEE- 11 FEBRUARY 2015

At its meeting on 11 February the Committee considered Report JSC/02/15 from the Fuel Poverty Task and Finish Group. The Task and Finish Group was formed to develop a set of recommendations from the emerging issues which came out of the Joint Scrutiny Committee review of fuel poverty. The following recommendations were unanimously agreed by the Joint Scrutiny Committee:

Recommended to Executive and Strategy Committees

That:

- 1) A single lead officer be assigned the responsibility for co-ordinating the Councils' approach to the cross cutting issues of fuel poverty**
- 2) The Councils work actively with partners such as the Suffolk Climate Change Partnership and the Health and Wellbeing Board on developing and promoting fuel poverty initiatives**
- 3) The Councils ensure our tenants are able to make effective use of their heating systems by providing adequate briefing and support especially when new systems and technology are installed**
- 4) An approach to lobbying and working with Housing Associations within our Districts is determined to ensure that cost effective heating systems are installed in their new properties and the replacement of inefficient heating systems in their existing properties**
- 5) The Councils take a proactive approach to seeking out grants and the use of new technologies to enable the most cost effective approach to fuel efficiency to be implemented**
- 6) The Councils derive an approach to working with private landlords to improve awareness of the potential benefits to them of effectively heated properties, grants and funding available, and the future statutory requirements**

ITEM	BUSINESS
	<p>7) The Councils explore the potential for working with developers and Housing Associations to improve the energy efficiency of new housing by offering loans to allow additional efficiency measures to be installed at the time of construction. This could be a potential income stream to the Councils and would alleviate future fuel poverty</p>
8	<p><u>WORK PLAN</u></p> <p>Report by the Head of Corporate Organisation attached.</p>
<u>Paper P112</u>	
9	<p><u>2014 SUFFOLK HOUSING SURVEY - CURRENT AND FUTURE HOUSING NEEDS – TRANSLATING EVIDENCE THROUGH TO OUTCOMES</u></p>
<u>Paper P113</u>	<p>Report by the Head of Economy attached.</p>
10	<p><u>NEW JOINT PLANNING ENFORCEMENT PLAN</u></p>
<u>Paper P114</u>	<p>Report by the Head of Economy attached.</p>
11	<p><u>ADOPTION OF UPDATED SUFFOLK GUIDANCE FOR PARKING</u></p>
<u>Paper P115</u>	<p>Report by the Head of Economy attached.</p>

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