



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 4 June 2015 at 9.30 a.m.**

Members

Clive Arthey
Simon Barrett
Sue Carpendale
Alan Ferguson
David Holland

Jennie Jenkins
Richard Kemp
Frank Lawrenson
Jan Osborne
Peter Patrick

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 March 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.

ITEM	BUSINESS
5	<p><u>QUESTIONS FROM THE PUBLIC</u></p> <p>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><u>QUESTIONS FROM MEMBERS</u></p> <p>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><u>FORWARD PLAN</u></p> <p>Report by the Corporate Manager - Governance attached.</p>
<u>Paper R9</u>	
8	<p><u>BABERGH AND MID SUFFOLK FOOD SAFETY AND HEALTH AND SAFETY SERVICE PLANS 2015/16</u></p> <p>Report by the Corporate Manager – Food and Safety attached.</p>
<u>Paper R10</u>	
9	<p><u>REPORTS AND RECOMMENDATIONS FROM JOINT HOUSING BOARD 20 APRIL 2015</u></p>
	<p>(a) <u>Approval of Tenancy Agreement</u></p> <p>Report by the Corporate Manager – Tenant Services attached.</p>
<u>Paper R11</u>	
	<p>(b) <u>Viability Assessment</u></p> <p>Report by the Joint Housing Board attached.</p>
<u>Paper R12</u>	

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