



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 9 July 2015 at 4.30 p.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 [4 June 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 data-bbox="344 226 836 257"><u>QUESTIONS FROM THE PUBLIC</u></p> <p data-bbox="344 300 1477 405">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="344 450 810 481"><u>QUESTIONS FROM MEMBERS</u></p> <p data-bbox="344 524 1477 663">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="344 707 1248 739"><u>RECOMMENDATIONS AND REPORTS FROM COMMITTEES</u></p> <p data-bbox="344 781 1445 846"><u>Capital Investment Strategy (Joint Audit and Standards Committee – 15 June 2015)</u></p> <p data-bbox="344 889 1059 920">Finance and Resources Portfolio – Jennie Jenkins</p> <p data-bbox="153 963 248 1030"><u>Paper JAC54</u></p> <p data-bbox="153 1075 248 1142"><u>Paper R17</u></p> <p data-bbox="344 954 1477 1167">Following the discussion at the Joint Audit and Standards Committee, the Council’s Section 151 Officer was asked to provide additional information regarding the options that have been put forward and the rationale for the proposed amendment to the Treasury Management Strategy. The further information requested is contained in Paper R17 which is attached, together with Paper JAC54.</p> <p data-bbox="344 1209 1477 1346">Members are asked to be aware of Paper R17 in considering the recommendation of the Joint Committee as set out below – (Recommendation 2.2 of Paper JAC54 refers.) Recommendation 2.1 of that report was agreed by the Committee.</p>
	<p data-bbox="344 1391 1477 1458">RECOMMENDED to Executive and Strategy Committees and both Councils:</p> <p data-bbox="344 1500 1477 1570">That the 2015/16 Treasury Management Strategy be amended as outlined in paragraph 9.31 of Paper JAC54.</p>
8	<p data-bbox="344 1615 987 1646"><u>STRATEGY COMMITTEE FORWARD PLAN</u></p> <p data-bbox="153 1688 248 1756"><u>Paper R18</u></p> <p data-bbox="344 1688 1171 1715">Report by the Corporate Manager - Governance attached.</p>
9	<p data-bbox="344 1800 804 1832"><u>2014/15 FINANCIAL OUTTURN</u></p> <p data-bbox="153 1874 248 1942"><u>Paper R19</u></p> <p data-bbox="344 1874 1115 1906">Report by the Head of Corporate Resources attached.</p> <p data-bbox="344 1946 1059 1977">Finance and Resources Portfolio – Jennie Jenkins</p>

ITEM	BUSINESS
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10 RECHARGEABLE HOUSING REPAIRS POLICY (DRAFT)

Paper R20

Report from the Joint Housing Board attached.
Housing Portfolio – David Holland

11 DEVELOPING SUFFOLK'S DEVOLUTION PROPOSAL

Paper R21

Report by the Chief Executive attached.
Leader – Jennie Jenkins

12 BUILDING OUR LEADERSHIP AND MANAGEMENT CAPACITY

Paper R23

Report by the Chief Executive attached.
Leader – Jennie Jenkins

13 COMMENCEMENT TIMES OF FUTURE MEETINGS

To agree commencement times of future Strategy Committee meetings.

14 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

15 JOINT WASTE CONTRACT WITH SERCO LTD (Exempt information by virtue of Paragraphs 3 and 5 of Part 1)

Paper R22

Report by the Head of Environment attached.
Environment Portfolio – Frank Lawrenson

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