



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 10 September 2015 at 5.00 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 CHANGE OF START TIME OF MEETING**

**AGENDA**

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ITEM

BUSINESS

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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 [9 July 2015](#) (attached).

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rule No 14, the receipt of any petitions submitted to the Chief Executive.

ITEM	BUSINESS
5	<p data-bbox="344 226 786 257"><u>QUESTIONS BY 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 Rule No 15.3.</p>
6	<p data-bbox="344 450 759 481"><u>QUESTIONS BY 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 Rule No 16.3.</p>
7	<p data-bbox="344 707 991 739"><u>STRATEGY COMMITTEE FORWARD PLAN</u></p> <p data-bbox="344 781 1177 813">Report by the Corporate Manager – Governance attached.</p>
Paper <a href="#">R41</a>	
8	<p data-bbox="344 891 1075 922"><u>FINANCIAL MONITORING 2015/16 – QUARTER 1</u></p> <p data-bbox="344 960 1114 992">Report by the Head of Corporate Resources attached.</p> <p data-bbox="344 1028 1059 1059">Finance and Resources Portfolio – Jennie Jenkins</p>
Paper <a href="#">R42</a>	
9	<p data-bbox="344 1099 1382 1131"><u>STRATEGIC PERFORMANCE OUTCOME REPORTING – QUARTER 1</u></p> <p data-bbox="344 1171 1366 1229">Report by the Corporate Manager – Business Improvement (Corporate) attached.</p> <p data-bbox="344 1270 1059 1301">Finance and Resources Portfolio – Jennie Jenkins</p>
Paper <a href="#">R43</a>	
10	<p data-bbox="344 1339 778 1370"><u>ACCOMMODATION UPDATE</u></p> <p data-bbox="344 1408 911 1440">Report by the Chief Executive attached.</p> <p data-bbox="344 1476 695 1507">Leader – Jennie Jenkins</p>
Paper <a href="#">R44</a>	

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](mailto:committee.services@babergh.gov.uk)