



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 8 October 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

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.

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 [10 September 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="150 779 237 846">Paper R52</p> <p data-bbox="344 779 1177 813">Report by the Corporate Manager – Governance attached.</p>
8	<p data-bbox="344 891 1131 922"><u>PROPOSED CLOSURE OF MAGISTRATES COURTS</u></p> <p data-bbox="150 958 237 1025">Paper R53</p> <p data-bbox="344 958 999 990">Report by the Head of Communities attached.</p> <p data-bbox="344 1025 1062 1055">Finance and Resources Portfolio – Jennie Jenkins</p>
9	<p data-bbox="344 1099 1410 1162"><u>REGULATION OF INVESTIGATORY POWERS ACT 2000 (“RIPA”) JOINT CORPORATE POLICY AND PROCEDURES AND RIPA USE UPDATE</u></p> <p data-bbox="150 1205 237 1272">Paper R54</p> <p data-bbox="344 1205 1410 1267">Report by the Interim Head of Law and Governance and Monitoring Officer attached.</p> <p data-bbox="344 1303 1062 1335">Finance and Resources Portfolio – Jennie Jenkins</p>
10	<p data-bbox="344 1379 898 1411"><u>DATE AND TIME OF NEXT MEETING</u></p> <p data-bbox="344 1442 924 1473">Thursday 12 November 2015 at 5.30pm.</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