



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 12 November 2015 at 5.30 p.m.**

Members

Clive Arthey
Simon Barrett
Sue Carpendale
Alan Ferguson
David Holland

Jennie Jenkins
Richard Kemp
Frank Lawrenson
Jan Osborne
Peter Patrick

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 [8 October 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.

5 **QUESTIONS BY 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 Rule No 15.3.

ITEM	BUSINESS
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6 QUESTIONS BY 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 Rule No 16.3.

7 STRATEGY COMMITTEE FORWARD PLAN

Paper R61

Report by the Corporate Manager – Governance attached.

8 MERGING THE BABERGH AND WESTERN SUFFOLK COMMUNITY SAFETY PARTNERSHIPS

Paper R62

Report by the Corporate Manager – Safe Communities attached.

Health and Wellbeing and Communities Portfolio – Jan Osborne

9 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

10 SOUTH SUFFOLK LEISURE – MANAGEMENT UPDATE AND SERVICE FEE (Exempt information by virtue of Paragraph 3 of Part 1)

Paper R63

Report by the Corporate Manager – Healthy Communities attached.

Health and Wellbeing and Communities Portfolio – Jan Osborne

11 DATE AND TIME OF NEXT MEETING

Thursday 3 December 2015 at 9.30am.

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