



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 3 December 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

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 November 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
6	<p data-bbox="347 226 759 257"><u>QUESTIONS BY MEMBERS</u></p> <p data-bbox="347 300 1477 443">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="347 486 987 517"><u>STRATEGY COMMITTEE FORWARD PLAN</u></p> <p data-bbox="347 557 1177 591">Report by the Corporate Manager – Governance attached.</p>
<p data-bbox="153 560 237 624">Paper R67</p>	
8	<p data-bbox="347 667 1075 698"><u>FINANCIAL MONITORING 2015/16 – QUARTER 2</u></p> <p data-bbox="347 734 1114 768">Report by the Head of Corporate Resources attached.</p> <p data-bbox="347 804 1059 837">Finance and Resources Portfolio – Jennie Jenkins</p>
<p data-bbox="153 741 237 806">Paper R68</p>	
9	<p data-bbox="347 880 1161 911"><u>STRATEGIC PERFORMANCE OUTCOME REPORTING</u></p> <p data-bbox="347 947 1353 981">Report by the Business Improvement Manager – (Corporate) attached.</p> <p data-bbox="347 1016 1059 1050">Finance and Resources Portfolio – Jennie Jenkins</p>
<p data-bbox="153 952 237 1016">Paper R69</p>	
10	<p data-bbox="347 1081 858 1113"><u>HOUSING ALLOCATIONS POLICY</u></p> <p data-bbox="347 1158 1241 1191">Report by the Corporate Manager – Housing Options attached.</p> <p data-bbox="347 1227 839 1261">Housing Portfolio – Jennie Jenkins</p>
<p data-bbox="153 1162 237 1227">Paper R70</p>	
11	<p data-bbox="347 1292 1007 1323"><u>JOINT PUBLIC HEALTH FUNERALS POLICY</u></p> <p data-bbox="347 1359 1331 1393">Report by the Corporate Manager – Private Sector Housing attached.</p> <p data-bbox="347 1429 938 1462">Environment Portfolio – Frank Lawrenson</p>
<p data-bbox="153 1368 237 1433">Paper R71</p>	
12	<p data-bbox="347 1503 1310 1570"><u>JOINT IMPLEMENTATION POLICY – THE SMOKE AND CARBON MONOXIDE ALARM (ENGLAND) REGULATIONS 2015</u></p> <p data-bbox="347 1606 1331 1639">Report by the Corporate Manager – Private Sector Housing attached.</p> <p data-bbox="347 1675 839 1709">Housing Portfolio – Jennie Jenkins</p>
<p data-bbox="153 1615 237 1680">Paper R72</p>	
13	<p data-bbox="347 1742 1034 1774"><u>JOINT CORPORATE ENFORCEMENT POLICY</u></p> <p data-bbox="347 1809 1342 1843">Report by the Senior Solicitor and Deputy Monitoring Officer attached.</p> <p data-bbox="347 1879 1059 1912">Finance and Resources Portfolio – Jennie Jenkins</p>
<p data-bbox="153 1816 237 1881">Paper R73</p>	

ITEM

BUSINESS

14 DATE AND TIME OF NEXT MEETING

Thursday 7 January 2016 at 5.30pm.

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

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