



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday, 7 January 2016 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 [3 December 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="344 226 759 257"><u>QUESTIONS BY MEMBERS</u></p> <p data-bbox="344 300 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="344 486 991 517"><u>STRATEGY COMMITTEE FORWARD PLAN</u></p> <p data-bbox="150 557 240 629">Paper <a href="#">R82</a></p> <p data-bbox="344 557 1177 591">Report by the Corporate Manager – Governance attached.</p>
8	<p data-bbox="344 667 1358 734"><u>DRAFT JOINT MEDIUM TERM FINANCIAL STRATEGY AND 2016/17 BUDGET</u></p> <p data-bbox="150 777 240 848">Paper <a href="#">R83</a></p> <p data-bbox="344 770 919 804">Report by Management Board attached.</p> <p data-bbox="344 840 1059 873">Finance and Resources Portfolio – Jennie Jenkins</p>
9	<p data-bbox="344 911 1046 943"><u>THE HRA INCOME MANAGEMENT STRATEGY</u></p> <p data-bbox="150 983 240 1055">Paper <a href="#">R84</a></p> <p data-bbox="344 978 1235 1012">Report by the Corporate Manager – Tenant Services attached.</p> <p data-bbox="344 1048 839 1084">Housing Portfolio – Jennie Jenkins</p>
10	<p data-bbox="344 1122 903 1153"><u>DATE AND TIME OF NEXT MEETING</u></p> <p data-bbox="344 1189 903 1227">Thursday 4 February 2016 at 9.30 a.m.</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](mailto:committee.services@babergh.gov.uk)