



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday 7 April 2016 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**

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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 [4 February 2016](#) (attached).

4 **PETITIONS**

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

ITEM	BUSINESS
5	<u>QUESTIONS BY THE PUBLIC</u>
	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.
6	<u>QUESTIONS BY MEMBERS</u>
	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	<u>STRATEGY COMMITTEE FORWARD PLAN 2016/17</u>
<u>Paper R109R</u>	Report by the Interim Head of Democratic Services attached.
8	<u>FINANCIAL MONITORING 2015/16 – QUARTER 3</u>
<u>Paper R110</u>	Report by the Corporate Manager – Financial Resources attached.
9	<u>STRATEGIC PLAN REFRESH 2016-2020</u>
<u>Paper R111</u>	Report by the Strategic Director attached.
10	<u>JOINT FOOD SAFETY AND HEALTH AND SAFETY SERVICE PLANS 2016/17</u>
<u>Paper R112</u>	Report by the Corporate Manager – Food and Safety attached.
11	<u>DATE AND TIME OF NEXT MEETING</u>
	Thursday 12 May 2016 at 5.30 p.m.

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)