



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday 9 June 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

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 May 2016](#) as a correct record (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 S17A</u>	Report by the Interim Head of Democratic Services attached.
8	<u>JOINT STRATEGIC PLAN DELIVERY PROGRAMME</u>
<u>Paper S18</u>	Report by the Strategic Director attached.
	Leader / Assets and Investments Portfolio – Jennie Jenkins.
9	<u>UPDATED SIGNIFICANT RISK REGISTER AND RISK MANAGEMENT STRATEGY</u>
<u>Paper S19</u>	Report by the Corporate Manager – Internal Audit attached.
	Assets and Investments Portfolio – Jennie Jenkins.
10	<u>NEW JOINT LOCAL PLANNING FRAMEWORK: LOCAL DEVELOPMENT SCHEME</u>
<u>Paper S20</u>	Report by the Assistant Director – Planning for Growth attached.
	Business Growth and Increased Productivity Portfolio – Simon Barrett.
11	<u>LAVENHAM NEIGHBOURHOOD PLAN</u>
<u>Paper S21</u>	Report by the Assistant Director – Planning for Growth attached.
	Business Growth and Increased Productivity Portfolio – Simon Barrett.
12	<u>THE INTRODUCTION OF PENALTY CHARGES FOR LETTINGS AND MANAGING AGENTS FAILING TO REGISTER WITH REDRESS SCHEMES</u>
<u>Paper S22</u>	Report by the Corporate Manager – Private Sector Housing attached.
	Housing Delivery Portfolio – Alan Ferguson.

ITEM

BUSINESS

13 REQUEST TO DISPOSE OF A COUNCIL HOUSE

Paper
S23

Report by the Surveyor – Building Maintenance attached.

Housing Delivery Portfolio – Alan Ferguson.

14 DATE AND TIME OF NEXT MEETING

Thursday 14 July 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@baberghmidsuffolk.gov.uk