



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday 14 July 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 [9 June 2016](#) as a correct record (attached).

4 **PETITIONS**

The Interim Head of Democratic Services to report, in accordance with Council Procedure Rules, the receipt of any petitions submitted to the Chief Executive.

ITEM	BUSINESS
5	<p data-bbox="368 264 810 295"><u>QUESTIONS BY THE PUBLIC</u></p> <p data-bbox="368 338 1477 443">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 Rules.</p>
6	<p data-bbox="368 488 783 519"><u>QUESTIONS BY MEMBERS</u></p> <p data-bbox="368 562 1477 701">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 Rules.</p>
7	<p data-bbox="368 745 1139 777"><u>STRATEGY COMMITTEE FORWARD PLAN 2016/17</u></p> <p data-bbox="368 819 1235 846">Report by the Interim Head of Democratic Services attached.</p>
Paper S39	
8	<p data-bbox="368 929 831 960"><u>2015/16 FINANCIAL OUTTURN</u></p> <p data-bbox="368 1001 1289 1028">Report by the Corporate Manager – Financial Services attached.</p> <p data-bbox="368 1070 1094 1093">Assets and Investments Portfolio – Jennie Jenkins.</p>
Paper S40	
9	<p data-bbox="368 1137 1477 1202"><u>BUSINESS PLAN FOR THE IN-HOUSE REPAIRS AND MAINTENANCE SERVICE</u></p> <p data-bbox="368 1245 1422 1272">Report by the Interim Corporate Manager – Responsive Repairs attached.</p> <p data-bbox="368 1314 991 1339">Housing Delivery Portfolio – Alan Ferguson.</p>
Paper S41	
10	<p data-bbox="368 1377 1034 1408"><u>EAST BERGHOLT NEIGHBOURHOOD PLAN</u></p> <p data-bbox="368 1451 1477 1516">Report by the Corporate Manager – Community Planning and Heritage attached.</p> <p data-bbox="368 1559 1369 1579">Business Growth and Increased Productivity Portfolio – Simon Barrett.</p>
Paper S42	
11	<p data-bbox="368 1624 1477 1688"><u>APPOINTMENT OF PARTNER – CAPITAL INVESTMENT STRATEGY AND INVESTMENT FUND</u></p> <p data-bbox="368 1731 1477 1796">Report by the Assistant Director – Investments and Commercial Delivery attached.</p> <p data-bbox="368 1839 1214 1865">Leader, Assets and Investments Portfolio – Jennie Jenkins.</p>
Paper S43	

ITEM	BUSINESS
12	<u>EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)</u>
	<p>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 these items, it is likely that there would be the disclosure to them of exempt information as indicated against each item.</p> <p>The author of the reports 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.</p>
	PART II
13	<u>NEW ANGLIA 'SPACE TO INNOVATE' ENTERPRISE ZONE – SPROUGHTON ENTERPRISE PARK SITE (Exempt information by virtue of Paragraph 3 of Part 1)</u>
Paper S44	<p>Report by the Corporate Manager – Open for Business attached.</p> <p>Business Growth and Increased Productivity Portfolio – Simon Barrett.</p>
14	<u>PROPERTY ACQUISITION (Exempt information by virtue of Paragraph 3 of Part 1)</u>
Paper S45	<p>Report by the Assistant Director – Investments and Commercial Delivery (to follow).</p> <p>Leader, Assets and Investments Portfolio – Jennie Jenkins.</p>
15	<u>DATE AND TIME OF NEXT MEETING</u>
	Thursday 1 September 2016 at 9.30 a.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 committees@baberghmidsuffolk.gov.uk