



COMMITTEE: **STRATEGY**

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

DATE/TIME: **Thursday 1 September 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 [14 July 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 | <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 Rules. |
| 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 Rules. |
| 7 | <u>FINANCIAL MONITORING 2016/17 – QUARTER 1</u> |
| Paper S52 | Report by the Assistant Director – Corporate Resources attached. Assets and Investments Portfolio – Jennie Jenkins. |
| 8 | <u>PERFORMANCE OUTCOME EXECUTIVE SUMMARY - APRIL 2016 TO AUGUST 2016</u> |
| Paper S53 | Report by the Corporate Manager - Business Improvement (Corporate) attached. Enabled and Efficient Portfolio – Peter Patrick |
| 9 | <u>STRATEGY COMMITTEE FORWARD PLAN 2016/17</u> |
| Paper S54 | Report by the Interim Head of Democratic Services attached. |
| 10 | <u>DATE AND TIME OF NEXT MEETING</u> |
| | Thursday 6 October 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 committees@baberghmidsuffolk.gov.uk