

MINUTES OF A MEETING OF THE STRATEGY COMMITTEE HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, CORKS LANE, HADLEIGH ON THURSDAY, 2 JUNE 2011

PRESENT: Ms J A Jenkins – Chairman

Mrs J Antill	Mrs A K Pollard
Mr A C Bavington	Mr N A Ridley
Mr N A Bennett	Mrs S M Wigglesworth
Mrs S Carpendale	Mr L H Young
Mr A J Hinton	

1 ELECTION OF VICE-CHAIRMAN

RESOLVED

That Mrs J Antill be elected Vice-Chairman of the Committee for the ensuing year.

2 DECLARATION OF INTERESTS

Mr N A Ridley subsequently declared a personal interest in Papers [L16](#) and [L17](#) (Minute Nos 9 and 10 refer) as a member of the Suffolk Preservation Society, but indicated that his interest was such that he was able to speak and vote on the items.

3 MINUTES

RESOLVED

That the Minutes of the meeting held on 10 February 2011 be confirmed and signed as a correct record.

4 PETITIONS

None received.

5 QUESTIONS FROM MEMBERS

None received.

6 ISSUES ARISING FROM OVERVIEW AND SCRUTINY COMMITTEES

None received.

7 WORK PLAN FOR 2011/12

The Director of Corporate Services submitted a report ([Paper L14](#)) on items identified for the Strategy Committee.

Members noted that the Work Plan would be revised to reflect updates reported at the meeting including the additional meeting on 20 June to consider the results of the local poll, and a possible item for the 7 July meeting in relation to a VAT court case.

RESOLVED

That the Work Plan set out in [Paper L14](#) be noted together with the updates reported at the meeting, as referred to above.

8 PERFORMANCE MONITORING ARRANGEMENTS AND TARGET SETTING FOR 2011/12

The Director of Corporate Services submitted a report ([Paper L15](#)) asking the Committee to agree Performance Indicator Targets for 2011/12 to assist in the delivery of the Council's priorities.

Members were aware that the Overview and Scrutiny Committees had been advised that their recommendations would be presented to the June meeting following the cancellation of the Strategy Committee scheduled for 7 April. In the meantime, the relevant service managers had been advised of the recommended targets, which took account of the views of both Overview and Scrutiny Committees, and the need to work to those targets in the interim.

RESOLVED

- (1) **That the 2011/12 Performance Indicator Targets in Appendix A to [Paper L15](#) be approved.**
- (2) **That the Director of Corporate Services in consultation with the Overview and Scrutiny Committee Chairmen be given delegated authority to make minor final amendments to the targets in the light of the final 2010/11 PI results being known.**

9 LONG MELFORD CONSERVATION AREA APPRAISAL

The Head of Natural and Built Environment submitted [Paper L16](#) advising Members of the recent public consultation on a new Appraisal and asking that the document (Appendix A to the report) be adopted as non-statutory Supplementary Planning Guidance.

RESOLVED

That the Long Melford Consultation Area Appraisal document attached as Appendix A to [Paper L16](#) be adopted as non-statutory Supplementary Planning Guidance with immediate effect.

10 SHOTLEY GATE CONSERVATION AREA AND APPRAISAL

The Head of Natural and Built Environment submitted a report ([Paper L17](#)) advising Members of the results of the recent public consultation on a proposed new Conservation Area at Shotley Gate and asking for it to be designated, and for the Appraisal document (Appendix A to the report) to be adopted as non-statutory Supplementary Planning Guidance.

RESOLVED

That the Shotley Gate Conservation Area be designated and the Appraisal document attached as Appendix A to [Paper L17](#) be adopted as non-statutory Supplementary Planning Guidance with immediate effect.

11 ACTION OUT OF MEETING

Members had before them [Paper L18](#) detailing urgent action taken out of meeting under delegation to the Chief Executive in consultation with the Chairman of the Committee.

RESOLVED

That the action out of meeting as detailed in [Paper L18](#) relating to (a) the approval of expenditure from the HRA to carry out works to properties in Harpurs Road, Glemsford and (b) to provide a response to the public consultation on the relocation of Bildeston Post Office be noted.

The business of the meeting was concluded at 10.30 a.m.

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Chairman