

MINUTES OF A MEETING OF THE STRATEGY COMMITTEE HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, CORKS LANE, HADLEIGH ON THURSDAY 4 JUNE 2015

PRESENT: Jennie Jenkins – Chairman

Simon Barrett	Frank Lawrenson
Tony Bavington	Adrian Osborne
Sue Carpendale	Jan Osborne
David Holland	Peter Patrick
Richard Kemp	

Clive Arthey and Alan Ferguson were unable to be present.

1 SUBSTITUTES

It was noted that in accordance with Council Procedure Rule No. 5, substitutes were in attendance as follows:-

Tony Bavington (substituting for Clive Arthey)  
Adrian Osborne (substituting for Alan Ferguson)

2 DECLARATION OF INTERESTS

None declared.

3 MINUTES

**RESOLVED**

**That the minutes of the meeting held on 12 March 2015 be confirmed and signed as a correct record.**

4 PETITIONS

None received.

5 QUESTIONS FROM THE PUBLIC

None received.

6 QUESTIONS FROM MEMBERS

None received.

7 FORWARD PLAN

The Chief Executive submitted [Paper R9](#) relating to items which had been identified on the Forward Plan. She also referred to the linkages which would be made between the Delivery Plan and Committee business.

**RESOLVED**

**That Paper R9 be noted with the addition of an item on ‘Devolution Proposals’ for 9 July meeting.**

**8 BABERGH AND MID SUFFOLK FOOD SAFETY AND HEALTH AND SAFETY SERVICE PLANS 2015/16**

The Corporate Manager – Food and Safety submitted Paper R10 asking Members to consider and approve the Joint Mid Suffolk and Babergh Food Safety and Health Service Plans for 2015/16. He answered Members’ questions relating to various matters including adequacy of resources, responsibility for health and safety in Care Homes and the rating system for food premises.

**RESOLVED**

**That the Joint Mid Suffolk and Babergh Food Safety and Health and Safety Service Plans for 2015/16, attached as Appendices 1 and 2 to Paper R10, be approved.**

**9 REPORTS AND RECOMMENDATIONS FROM JOINT HOUSING BOARD – 20 APRIL 2015**

**(a) Approval of Tenancy Agreement**

The Corporate Manager – Tenant Services submitted a report (Paper R11), providing a summary of the work that has been undertaken to introduce a revised Tenancy Agreement for Babergh District Council and asking Members to recommend approval of the new Tenancy Agreement to full Council, subject to an additional recommendation to authorise minor amendments to be made to the document.

It was agreed that a note would be circulated to all Councillors outside of the meeting to explain arrangements for the introduction and content of fixed term tenancy agreements.

**RECOMMENDED TO COUNCIL**

**That the revised Tenancy Agreement for Babergh District Council, attached as Appendix A to Paper R11, be approved.**

**RESOLVED**

**That the Head of Housing in consultation with the Chairmen of the Strategy and Executive Committees be authorised to agree any typographical or other minor changes to the Tenancy Agreements prior to submission to both Councils for approval.**

(b) Viability Assessment

The Corporate Manager – Asset Management presented a report from the Joint Housing Board ([Paper R12](#)) recommending the disposal of 4 Bures Road, Nayland following a viability assessment carried out by the Joint Housing Asset Management Group (HAMG).

**RESOLVED**

- (1) That approval be given for the sale of 4 Bures Road, Nayland.**
- (2) That the Corporate Manager – Asset Utilisation be authorised to dispose of this property in whichever way will realise best value for the asset based both on internal officer opinion and external advice.**
- (3) That the disposal referred to above be subject to:-**
  - (a) Appropriate terms and conditions in order to protect the interests of the Council, as agreed with the Corporate Manager – Legal in consultation with the Strategic Director (Place).**
  - (b) A consideration to be agreed by the Council’s appointed Valuer.**

The business of the meeting was concluded at 11.10 a.m.

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Chairman