

MINUTES OF A MEETING OF THE STRATEGY COMMITTEE HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, CORKS LANE, HADLEIGH ON THURSDAY 12 NOVEMBER 2015

PRESENT: Jennie Jenkins – Chairman

Clive Arthey	Frank Lawrenson
Alan Ferguson	Adrian Osborne
David Holland	Jan Osborne
Richard Kemp	Peter Patrick

The following Members were unable to be present:-

Simon Barrett and Sue Carpendale.

34 SUBSTITUTES

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

Adrian Osborne (substituting for Simon Barrett).

35 DECLARATION OF INTERESTS

Jan Osborne declared a non-pecuniary interest in [Paper R63](#) (South Suffolk Leisure – Management Update and Service Fee), which did not prevent her from speaking or voting on the matter.

36 MINUTES

**RESOLVED**

**That the minutes of the meeting held on [8 October 2015](#) be confirmed and signed as a correct record.**

37 PETITIONS

None received.

38 QUESTIONS FROM THE PUBLIC

None received.

39 QUESTIONS FROM MEMBERS

None received.

40 FORWARD PLAN

Members had before them [Paper R61](#), circulated with the agenda, together with a revised version of the Plan which was circulated prior to the day of the meeting as Paper [R61R](#). Mike Evans, Strategic Director and the Senior Governance Support Officer explained the reasons for the revisions. Members

requested an update on Public Realm, which would be provided by Lindsay Barker outside the meeting.

**RESOLVED**

**That the contents of Paper R61R be noted.**

41 MERGING THE BABERGH AND WESTERN SUFFOLK COMMUNITY SAFETY PARTNERSHIPS

Jan Osborne, Portfolio Holder for Health and Wellbeing and Communities, introduced [Paper R62](#), outlining the reasons for merging. Members were asked to support the merger of the Partnerships.

**RESOLVED**

**That approval be given to merging the Babergh and Western Suffolk Community Safety Partnerships.**

42 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

**RESOLVED**

**That pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public be excluded from the meeting for the business specified below on the grounds that if the public were present during this item, it is likely that there would be the disclosure to them of exempt information as indicated against the item.**

**The Committee was also satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.**

43 SOUTH SUFFOLK LEISURE – MANAGEMENT UPDATE AND SERVICE FEE

The Minute relating to the above-mentioned item is excluded from the public record. A summary of the Minute made by the Proper Officer in accordance with sub-section 2 of Section 100(c) of the Local Government Act 1972 is set out below.

Members had before them [Paper R63](#), which was presented by Jan Osborne, Portfolio Holder for Health and Wellbeing and Communities. Members raised various matters, which Officers clarified during the meeting.

The Committee accepted the recommendations contained in the report.

The business of the meeting was concluded at 6.10 p.m.

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Chairman