



# Forest Heath District Council

For further information on any of the Part 1 items listed below, please contact Sharon Turner (01638) 719237

District Offices  
College Heath Road  
Mildenhall  
Suffolk IP28 7EY

## **SPECIAL COUNCIL**

**DATE:** Wednesday 26 September 2012

**TIME:** 6.00 pm - At the start of the meeting members of the public are invited to put questions/statements of not more than 3 minutes duration relating to items to be discussed in Part I of the agenda only.

**PLACE:** Council Chamber, District Offices, College Heath Road, Mildenhall

### **Interests - Declaration and Restriction on Participation**

Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.

## **PART 1 AGENDA**

1. Apologies
2. Public Participation
- COU12/589 3. To receive a report of the Chief Financial Officer (S151 Officer) relating to the Approval of the 2011/2012 Statement of Accounts and Communication of Audit Matters to those Charged with Governance 2011/2012 (ISA260)  
(Page -1-)
- COU12/590 4. To receive a report of the Cabinet Member for Planning, Housing and Transport relating to the Joint Development Management Policies - Submission Version Consultation  
(Page -161-)
- COU12/591 5. To receive a report of the Cabinet Member for Resources, Governance and Performance relating to the Financial Performance Report (Revenue and Capital): April to June 2012  
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- COU12/592      6. To receive a report of the Cabinet Member for Resources, Governance and Performance relating to the Treasury Management Annual Report 2011/2012  
**(Page -403-)**
- COU12/593      7. To receive a report of the Cabinet Member for Resources, Governance and Performance relating to the Joint Whistleblowing Policy  
**(Page -429-)**
- COU12/594      8. To receive a report of the Monitoring Officer relating to the Changes to the Constitution Consequential upon the Management Restructure  
**(Page -441-)**
- COU12/595      9. To receive a report of the Monitoring Officer in relation to the Changes to the Constitution to reflect the Creation of the West Suffolk Joint Staff Consultative Panel and the New Regulations for Publicising Key Decisions  
**(Page -469-)**
10. Questions, if any, pursuant to notice under Paragraph 8. of Part 4A of the Council Procedure Rules
11. Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency to be specified in the minutes



**IAN GALLIN**  
**Chief Executive**  
**18 September 2012**

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If you require this information in another format or language, telephone Committee Section on 01638 719237 or email [committees@forest-heath.gov.uk](mailto:committees@forest-heath.gov.uk) to discuss your needs.

W przypadku, gdyby niniejsza ulotka potrzebna była w innym formacie lub w innym języku prosimy o kontakt telefoniczny z Committee Section pod numerem 01638 719237 lub o kontakt przy pomocy poczty elektronicznej [committees@forest-heath.gov.uk](mailto:committees@forest-heath.gov.uk) w celu omówienia swoich potrzeb.

Se desejar obter este folheto com formato diferente ou noutra língua, ligue para: Committee Section, tel: 01638 719237, ou envie um *e-mail* para: [committees@forest-heath.gov.uk](mailto:committees@forest-heath.gov.uk), a fim de discutir as suas necessidades.

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