

Council



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda
Date:	Tuesday 23 February 2016
Time:	7.00 pm
Venue:	Conference Chamber West Suffolk House Western Way Bury St Edmunds IP33 3YU
Membership:	All Councillors You are hereby summoned to attend a meeting of the Council to transact the business on the agenda set out below.  Ian Gallin Chief Executive 15 February 2016
The Meeting will be opened with Prayers by the Mayor's Chaplain, Reverend Canon Matthew Vernon, Sub-Dean of St Edmundsbury Cathedral. <i>(Note: Those Members not wishing to be present for prayers should remain in the Members' Breakout Area and will be summoned at the conclusion of prayers.)</i>	
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.
Committee administrator:	Claire Skoyles Democratic Services Officer Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk

Public Information



St Edmundsbury
BOROUGH COUNCIL

Venue:	Conference Chamber West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 757176 Email: democratic.services@westsuffolk.gov.uk Web: www.stedmundsbury.gov.uk
Access to agenda and reports before the meeting:	Copies of the agenda and reports are open for public inspection at the above address at least five clear days before the meeting. They are also available to view on our website.	
Attendance at meetings:	The Borough Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.	
Public questions:	<p>Members of the public may ask questions of Members of the Cabinet or any Committee Chairman at ordinary meetings of the Council. 30 minutes will be set aside for persons in the public gallery who live or work in the Borough to ask questions about the work of the Council. 30 minutes will also be set aside for questions at special or extraordinary meetings of the Council, but must be limited to the business to be transacted at that meeting.</p> <p>Written questions, detailing the full question to be asked, may be submitted by members of the public to the Service Manager (Democratic Services and Elections) no later than 10.00 am on the previous working day to the meeting of the Council. Email: democratic.services@westsuffolk.gov.uk Phone: 01284 757105</p>	
Disabled access:	<p>West Suffolk House has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons.</p> <p>Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.</p>	
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber.	
Recording of meetings:	<p>The Council may record this meeting and permits members of the public and media to record or broadcast it as well (when the media and public are not lawfully excluded).</p> <p>Any member of the public who attends a meeting and objects to being filmed should advise the Committee Administrator who will instruct that they are not included in the filming.</p>	

Agenda

Procedural Matters

Page No

1. Minutes

1 - 16

To confirm the minutes of the meeting held on 15 December 2015 (copy attached).

2. Mayor's announcements

3. Apologies for Absence

To receive announcements (if any) from the officer advising the Mayor (including apologies for absence)

4. Declarations of Interests

Members are reminded of their responsibility to declare any pecuniary or local non pecuniary interest which they have in any item of business on the agenda **no later than when that item is reached** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 - Public

5. Leader's Statement

17 - 20

Paper No: **COU/SE/16/001**

(Council Procedure Rules 8.1 – 8.3) Members may ask the Leader questions on the content of both his introductory remarks and the written statement itself.

A total of 30 minutes will be allowed for questions and responses. There will be a limit of five minutes for each question to be asked and answered. A supplementary question arising from the reply may be asked so long as the five minute limit is not exceeded.

6. Public Participation

(Council Procedure Rules Section 6) Members of the public who live or work in the Borough are invited to put one question of not more than five minutes duration.

(Note: The maximum time to be set aside for this item is 30 minutes, but if all questions are dealt with sooner, or if there are no questions, the Council will proceed to the next business.

*Each person may ask **one** question only. A total of **five minutes will be allowed for the question to be put and answered.** One further question will be allowed arising directly from the reply, **provided that the original time limit of five minutes is not exceeded.***

Written questions may be submitted by members of the public to the Service Manager (Democratic Services and Elections) **no later than 10.00 am on Monday 22 February 2016**. The written notification should **detail the full question** to be asked at the meeting of the Council.)

7. Mayoralty 2016/2017

To receive a verbal report of the Chairman of the Mayoral Advisory Committee.

8. Referrals Report of Recommendations from Cabinet and Democratic Renewal Working Party

21 - 38

Report No: **COU/SE/16/002**

Referrals from Cabinet: 9 February 2016

1. Annual Treasury Management and Investment Strategy Statements 2016/2017
Portfolio Holder: Cllr Ian Houlder

2. Budget and Council Tax Setting 2016/2017 and Medium Term Financial Strategy
Portfolio Holder: Cllr Ian Houlder

This item will be considered separately under Agenda Item 9 below.

3. Enterprise Zones: Update
Portfolio Holder: Cllr Alaric Pugh

4. Third Generation Artificial Pitch Provision in Haverhill
Portfolio Holder: Cllr Joanna Rayner

5. Park Farm, Ingham: Adoption of Concept Statement:
Portfolio Holder: Cllr Alaric Pugh

6. Tayfen Road Development Area, Bury St Edmunds: Masterplan
Portfolio Holder: Cllr Alaric Pugh

Referral from Democratic Renewal Working Party: 4 February 2016

1. Freedom of the Borough: Protocol
Chairman of the Working Party: Cllr Patsy Warby

9. Budget and Council Tax Setting 2016/2017 and Medium Term Financial Strategy 39 - 122

Report No: **COU/SE/16/003**

10. Review of the Constitution: Recommendations from the Joint Constitution Review Group 123 - 134

Report No: **COU/SE/16/004**

11. Calendar of Meetings: 2016/2017 135 - 138

Report No: **COU/SE/16/005**

12. Representation on Suffolk County Council's Health Scrutiny Committee

Following the recent sad death of Councillor Tim Marks, this has resulted in a vacancy arising for a representative from the Borough Council to sit on Suffolk County Council's Health Scrutiny Committee.

The Council is asked to nominate one Member and, if required, one substitute Member to serve on the County's Health Scrutiny Committee. This Member should ideally be from the Borough Council's Overview and Scrutiny Committee, although this is not essential as the necessary training will be given by the County Council.

Given the willingness of Councillor Paul Hopfensperger to sit on this joint body and there being no further nominations, on 13 January 2016, the Committee nominated him for the interim period until its meeting in June 2016 when the Committee will seek to nominate a representative for the full 2016/2017 municipal year.

It is **RECOMMENDED** that Councillor Paul Hopfensperger be nominated as the Borough Council's representative on Suffolk County Council's Health Scrutiny Committee for the interim period until a Member, and if required, a substitute Member, are nominated for the full 2016/2017 municipal year by the Borough Council's Overview and Scrutiny Committee and Council in June 2016.

13. Questions to Committee Chairmen

Members are invited to ask questions of committee Chairmen on business transacted by their committees since the last ordinary meeting of Council on 15 December 2015.

Committee	Chairman	Dates of meetings
Overview and Scrutiny Committee	Cllr Diane Hind	13 January 2016
Performance and Audit Scrutiny Committee	Cllr Sarah Broughton	28 January 2016
Development Control Committee	Cllr Jim Thorndyke	7 January 2016 4 February 2016
Licensing and Regulatory Committee	Cllr Frank Warby	2 February 2016

14. Urgent Questions on Notice

The Council will consider any urgent questions on notice that were notified to the Service Manager (Democratic Services and Elections) by 11am on the day of the meeting.

15. Report on Special Urgency

Part 4, Access to Information Procedural Rules, of the Constitution (paragraph 18.3) requires the Leader of the Council to submit quarterly reports to the Council on the Executive decisions taken (if any) in the circumstances set out in Rule 17, Special urgency in the preceding three months.

Accordingly, the Leader of the Council reports that no executive decisions have been taken under the Special Urgency provisions of the constitution.

Part 2 – Exempt

NONE