

Overview and Scrutiny Committee



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda		
Date:	Wednesday 13 January 2016		
Time:	4.00 pm		
Venue:	Conference Chamber West West Suffolk House Western Way Bury St Edmunds		
Full Members:	<div><div><div>Chairman Diane Hind</div><div>Vice Chairman Jeremy Farthing</div></div><div><div><div><u>Conservative Members (13)</u></div><div>Simon Brown</div><div>Terry Buckle</div><div>Patrick Chung</div><div>Jeremy Farthing</div><div>Susan Glossop</div><div>Wayne Hailstone</div><div>Richard Rout</div></div><div><div>Angela Rushen</div><div>Andrew Speed</div><div>Clive Springett</div><div>Jim Thorndyke</div><div>Frank Warby</div><div>Vacancy</div></div></div><div><div><u>Charter Member (1)</u></div><div>Diane Hind</div></div><div><div><u>Independent Member (1)</u></div><div>Paul Hopfensperger</div></div><div><div><u>UKIP Member (1)</u></div><div>John Burns</div></div></div>		
Substitutes:	<div><div><div><u>Conservative Members (6)</u></div><div>Paula Fox</div><div>Sarah Stamp</div></div><div><div><u>Charter Member (1)</u></div><div>Julia Wakelam</div></div><div><div><u>UKIP Member (1)</u></div><div>Tony Brown</div></div></div> <div><div>Peter Thompson</div><div>Patricia Warby</div></div>		
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.		
Quorum:	Six Members		
Committee administrator:	Christine Brain Scrutiny Officer Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk		

Public Information



St Edmundsbury
BOROUGH COUNCIL

Venue:	West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 763233 Email: democratic.services@westsuffolk.gov.uk Web: www.westsuffolk.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 speaking:	Members of the public who live or work in the Borough are invited to put one question or statement of not more than three minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within three minutes, the person who asked the question may ask a supplementary question that arises from the reply. A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start. There is an overall time limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.	
Disabled access:	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 lifts is restricted for health and safety reasons. Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.	
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber.	
Recording of meetings:	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). 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.	

Agenda
Procedural Matters
Part 1 - Public

1. Substitutes

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

2. Apologies for Absence

3. Minutes

1 - 10

To confirm the minutes of the meeting held on 11 November 2015 (copy attached).

4. Public Participation

Members of the public who live or work in the Borough are invited to put one question/statement of not more than 3 minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within 3 minutes, the person who asked the question may ask a supplementary question that arises from the reply.

A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.

There is an overall limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.

5. Presentation by the Cabinet Member for Leisure and Culture

11 - 14

Report No: **OAS/SE/16/001**

The Cabinet Member for Leisure and Culture has been invited to the meeting to give a short presentation / account of her portfolio and to answer questions from the Committee.

6. Skyliner Way, Bury St Edmunds - Verbal Update

7. Directed Surveillance Authorised Applications (Quarter 3)

The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 requires that Members should scrutinise the authority's use of its surveillance powers on a quarterly basis.

The Monitoring Officer advised that in Quarter 3, no such surveillance has been authorised.

- 8. Work Programme Update**
Report No: **OAS/SE/16/002**

15 - 24

Part 2 – Exempt

NONE