



Title:	Agenda	
Date:	Thursday 12 February 2015	
Time:	5.00 pm	
Venue:	Council Chamber, Forest Heath District Council Offices, College Heath Road, Mildenhall	
Full Members:	Chairman	Jim Thorndyke
	Vice-Chairman	David Bowman
	Forest Heath District Council (4)	<u>St Edmundsbury Borough</u> <u>Council</u> (4)
	Rona Burt Andy Drummond Nigel Roman	Trevor Beckwith Sarah Stamp Patricia Warby
Substitutes:	Tony Wheble	Patrick Chung
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:	Three Members with a minimum of one Member per Authority	
Committee administrator:	David Long Committee Administrator & SEBC Scrutiny Support Tel: 01638 757120 Email: david.long@westsuffolk.gov.uk	

Agenda

Procedural Matters

WHILST THESE AGENDA PAPERS ARE NOT COVERED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985, IN RESPECT OF THOSE ITEMS WHICH ARE LISTED AS CONTAINING EXEMPT/CONFIDENTIAL, MEMBERS OF THE PANEL ARE REQUESTED TO TREAT THEM AS SUCH

Part 1 - Public

- 1. Apologies for Absence
- 2. Substitutes
- 3. Minutes 1 4

To confirm the minutes of the meeting held on 29 October 2014 (copy attached).

4. Flooding

Jane Burch, Flood and Coastal Policy Manager, and Guy Smith, Assistant Area Highways Manager, Suffolk County Council, will be attendance to discuss this matter.

5. Date of next meeting

The Panel has already approved Thursday 22 October 2015 at 5.00pm at West Suffolk House as the date, time and venue for its next meeting.

Part 2 - Exempt

NONE