

Council



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda
Date:	Wednesday 25 March 2015
Time:	<p>6.30 pm – Public Speaking</p> <p>Prior to the start of the informal discussions, members of the public are invited to put questions/statements of not more than 5 minutes duration in relation to items to be discussed in Part 1 (A) of the agenda only.</p> <p>6.30 pm - Informal discussions</p> <p>Informal discussions with Forest Heath District Council on the substantive items listed below under Item 3, to be held in the <u>Conference Chamber</u>.</p> <p>7pm - Formal meeting</p> <p>The formal meeting of the Council will commence at 7pm or immediately following the conclusion of the informal discussions, whichever is the later, in the <u>Conference Chamber</u>.</p>
Venue:	<p>Conference Chamber West Suffolk House Western Way Bury St Edmunds, IP33 3YU</p>
Membership:	<p>All Councillors</p> <p>You are hereby summoned to attend a meeting of the Council to transact the business on the agenda set out below.</p> <p><i>Joy Bowes</i></p> <p>Joy Bowes Service Manager (Legal) 17 March 2015</p>

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:	Fifteen Members
Committee administrator:	Fiona Osman Service Manager (Democratic Services) Tel: 01284 757105 Email: fiona.osman@westsuffolk.gov.uk

Procedural Matters

All Members of Forest Heath District Council will be in attendance to enable informal discussions on the report listed in Item 3 below to take place between the two authorities.

On the conclusion of the informal joint discussions, St Edmundsbury Borough Council will hold its formal meeting in the Conference Chamber as follows:

Part 1 (A) - Public

1. **Apologies for Absence**

To receive announcements (if any) from the Service Manager (Legal) (including apologies for absence)

2. **Public Participation**

(Public speaking on Item 3 was undertaken at the beginning of the informal discussions, to allow Members to consider the issues raised by members of the public. Public speaking on Items 4 and 5 will be subject to the following rules.)

(Section 9 of the Council Procedure rules)

To hear and answer any questions relating to items to be discussed in Part 1 (B) of the agenda, from members of the public in the public gallery who are residents of the Borough or District.

(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 such person will be allowed up to a total of **five minutes for their 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 Democratic Services ***no later than 10.00 am on Tuesday 24 March 2015.*** The written notification should ***detail the full question*** to be asked at the meeting of the Council.)

3. Review of Constitution

1 - 26

Report No: **COU/SE/15/014**

Cabinet Member: Dave Ray Lead Officer: Joy Bowes

(For reference purposes, Forest Heath District Council's Report Number is COU/FH/15/16)

(Following the informal discussions held with Forest Heath Council on this agenda item, Members are reminded that no further debate shall take place on items where an agreement was reached during the informal discussions.)

Part 1 (B) - Public

4. Suffolk Business Park Land Assembly

27 - 38

Report No: **COU/SE/15/015**

Portfolio Holder: John Griffiths Lead Officer: Steven Wood

5. Schedule of Referrals

39 - 42

Schedule attached as Report No: **COU/SE/15/016**

(A) Referrals from Special Cabinet: 24 February 2015

1. Suffolk Business Park Land Assembly

Cabinet Member: John Griffiths

(B) Referrals from Cabinet: 24 March 2015

1. Suffolk Business Park/Eastern Relief Road, Bury St Edmunds: Update

Cabinet Member: John Griffiths

*(Full Cabinet Report **to follow** as Appendix A.)*

2. Transfer of land to Suffolk County Council for new High School at Moreton Hall, Bury St Edmunds

Cabinet Member: Peter Stevens

*(Full Cabinet Report **to follow** as Appendix B.)*

3. Public Service Village Phase II: Update and next phase

Cabinet Member: John Griffiths