

# Extraordinary Overview and Scrutiny Committee



*St Edmundsbury*  
BOROUGH COUNCIL

<b>Title:</b>	<b>Agenda</b>														
<b>Date:</b>	<b>Thursday 15 October 2015</b>														
<b>Time:</b>	<b>5.00 pm (PLEASE NOTE TIME AND VENUE)</b>														
<b>Venue:</b>	<b>Council Chamber District Offices</b> College Heath Road, Mildenhall														
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Diane Hind</p> <p style="text-align: center;"><b>Vice Chairman</b> Jeremy Farthing</p> <p><u>Conservative Members (13)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Simon Brown</td> <td style="width: 33%;">Richard Rout</td> </tr> <tr> <td>Terry Buckle</td> <td>Angela Rushen</td> </tr> <tr> <td>Patrick Chung</td> <td>Andrew Speed</td> </tr> <tr> <td>Jeremy Farthing</td> <td>Clive Springett</td> </tr> <tr> <td>Susan Glossop</td> <td>Jim Thorndyke</td> </tr> <tr> <td>Wayne Hailstone</td> <td>Frank Warby</td> </tr> <tr> <td>Tim Marks</td> <td></td> </tr> </table> <p><u>Charter Member (1)</u> Diane Hind</p> <p><u>Independent Member (1)</u> Paul Hopfensperger</p> <p><u>UKIP Member (1)</u> John Burns</p>	Simon Brown	Richard Rout	Terry Buckle	Angela Rushen	Patrick Chung	Andrew Speed	Jeremy Farthing	Clive Springett	Susan Glossop	Jim Thorndyke	Wayne Hailstone	Frank Warby	Tim Marks	
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<b>Substitutes:</b>	<p><u>Conservative Members (6)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Paula Fox</td> <td style="width: 33%;">Peter Thompson</td> </tr> <tr> <td>Sarah Stamp</td> <td>Patricia Warby</td> </tr> <tr> <td>Vacancy</td> <td>Vacancy</td> </tr> </table> <p><u>Charter Member (1)</u> Julia Wakelam</p> <p><u>UKIP Member (1)</u> Tony Brown</p>	Paula Fox	Peter Thompson	Sarah Stamp	Patricia Warby	Vacancy	Vacancy								
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<b>Interests – Declaration and Restriction on Participation:</b>	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.														
<b>Quorum:</b>	Six Members														

<b>Committee administrator:</b>	<b>Christine Brain</b> Scrutiny Officer <b>Tel:</b> 01638 719729 <b>Email:</b> <a href="mailto:christine.brain@westsuffolk.gov.uk">christine.brain@westsuffolk.gov.uk</a>
<b>5.00pm</b>	Informal discussions with Forest Heath District Council's Overview and Scrutiny Committee on the one substantive item listed below under Item 4, to be held in the <b><u>Council Chamber.</u></b>
<b>5.30pm</b>	The formal meeting of the Overview and Scrutiny Committee will commence at 5.30pm or immediately following the conclusion of the information discussions, whichever is the later, in the <b><u>Council Chamber.</u></b>

All Members of Forest Heath District Council's Overview and Scrutiny Committee will be in attendance to enable informal discussions on the report listed at Item 4 below to take place between the two authorities.

### **COUNCILLORS**

Conservative  
Members (7)

Chris Barker  
Ruth Bowman  
Lance Stanbury

David Bimson  
Christine Mason

John Bloodworth  
Bill Sadler

West Suffolk  
Independent  
Member (2)

Andrew Appleby

Simon Cole

UKIP  
Member (1)

Reg Silvester

On the conclusion of the informal joint discussions, the Committee will hold its formal meeting as follows in the **Council Chamber.**

# 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. **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.

*(Following the informal discussions held with Forest Heath District Council's Overview and Scrutiny Committee on Item 4, the Case to Establish a Housing Development Company, Members are reminded that no further debate shall take place on the subject. However, Members are requested to formally recommend Item 4 below to Cabinet).*

#### 4. **Business Case for Establishing a Housing Development Company**

**1 - 52**

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

*(For reference purposes, Forest Heath District Council's Report Number is OAS/FH/15/012)*

#### 5. **Exclusion of the Press and Public**

To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against each item and, in all circumstances of the case, the public interest in disclosing the information.

**Part 2 - Exempt**

- 6. Exempt Appendices: B, C and D (para 3) 53 - 122**  
Exempt Appendices B, C and D to Report No: **OAS/SE/15/014**