

# Extraordinary Overview and Scrutiny Committee



Forest Heath  
District 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)</b>										
<b>Venue:</b>	<b>Council Chamber District Offices College Heath Road Mildenhall</b>										
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Simon Cole <b>Vice Chairman</b> Bill Sadler</p> <p><u>Conservative Members (7)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Chris Barker</td> <td style="width: 33%;">Christine Manson</td> </tr> <tr> <td>David Bimson</td> <td>Lance Stanbury</td> </tr> <tr> <td>John Bloodworth</td> <td>Bill Sadler</td> </tr> <tr> <td>Ruth Bowman</td> <td></td> </tr> </table> <p><u>West Suffolk Independent Members (2)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Andrew Appleby</td> <td style="width: 33%;">Simon Cole</td> </tr> </table> <p><u>UKIP Member (1)</u> Reg Silvester</p>	Chris Barker	Christine Manson	David Bimson	Lance Stanbury	John Bloodworth	Bill Sadler	Ruth Bowman		Andrew Appleby	Simon Cole
Chris Barker	Christine Manson										
David Bimson	Lance Stanbury										
John Bloodworth	Bill Sadler										
Ruth Bowman											
Andrew Appleby	Simon Cole										
<b>Substitutes:</b>	Named substitutes are not appointed										
<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>	Three 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 St Edmundsbury Borough 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 informal discussions, whichever is the later, in the <b><u>Council Chamber.</u></b>

All Members of St Edmundsbury Borough Council's Overview and Scrutiny Committee have been invited to attend the meeting to enable informal discussions on the report listed at Item 4 below to take place between the two authorities.

**COUNCILLORS**

Conservative Members (13)	Simon Brown Jeremy Farthing Tim Marks Andrew Speed Frank Warby	Terry Buckle Susan Glossop Richard Rout Clive Springett	Patrick Chung Wayne Hailstone Angela Rushen Jim Thorndyke
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Charter Member (1)	Diane Hind
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Independent Member (1)	Paul Hopfensperger
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UKIP Member (1)	John Burns
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**SUBSTITUTES**

Conservative Members (6)	Paula Fox Patricia Warby	Sarah Stamp Vacancy	Peter Thompson Vacancy
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Charter Member (1)	Julia Wakelam
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UKIP Member (1)	Tony Brown
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On the conclusion of the informal joint discussions, the Committee will hold its formal meeting as follows in the **Council Chamber.**

## Procedural Matters

### Part 1 - Public

1. **Substitutes**
2. **Apologies for Absence**
3. **Public Participation**

Members of the public who live or work in the District 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 for public speaking 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 St Edmundsbury Borough 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/FH/15/012**

*(For reference purposes, St Edmundsbury Borough Council's Report Number is OAS/SE/15/014)*

5. **Exclusion of 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 maintaining the exemption outweighs 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/FH/15/012**