

Overview and Scrutiny Committee



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda																
Date:	Wednesday 8 June 2016																
Time:	4.00 pm																
Venue:	Conference Chamber West West Suffolk House Western Way, Bury St Edmunds																
Full Members:	<p style="text-align: center;">Chairman Diane Hind</p> <p style="text-align: center;">Vice Chairman Jeremy Farthing</p> <p><u>Conservative Members (12)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Simon Brown</td> <td style="width: 33%;">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>Paula Fox</td> <td>Sarah Stamp</td> </tr> <tr> <td>Susan Glossop</td> <td>Jim Thorndyke</td> </tr> <tr> <td>Richard Rout</td> <td>Frank Warby</td> </tr> </table> <p><u>Charter Member (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Diane Hind</td> </tr> </table> <p><u>Independent Member (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Paul Hopfensperger</td> </tr> </table> <p><u>UKIP Member (2)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">John Burns</td> <td style="width: 33%;">Tony Brown</td> </tr> </table>	Simon Brown	Angela Rushen	Patrick Chung	Andrew Speed	Jeremy Farthing	Clive Springett	Paula Fox	Sarah Stamp	Susan Glossop	Jim Thorndyke	Richard Rout	Frank Warby	Diane Hind	Paul Hopfensperger	John Burns	Tony Brown
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Substitutes:	<p><u>Conservative Members (6)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Wayne Hailstone</td> <td style="width: 33%;">David Roach</td> </tr> <tr> <td>Margaret Marks</td> <td>Peter Thompson</td> </tr> <tr> <td>Jane Midwood</td> <td>Patricia Warby</td> </tr> </table> <p><u>Charter Member (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Julia Wakelam</td> </tr> </table> <p><u>UKIP Member (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Anthony Williams</td> </tr> </table>	Wayne Hailstone	David Roach	Margaret Marks	Peter Thompson	Jane Midwood	Patricia Warby	Julia Wakelam	Anthony Williams								
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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 Democratic Services Officer (Scrutiny) 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:	<p>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.</p> <p>A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.</p> <p>There is an overall time limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.</p>	
Disabled access:	<p>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.</p> <p>Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.</p>	
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber.	
Recording of meetings:	<p>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).</p> <p>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.</p>	

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 - 6

To confirm the minutes of the meeting held on 20 April 2016 (copy attached).

4. Public Participation

Members of the public who live or work in the Borough are invited to put one question or 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 of the meeting is scheduled to start. There is an overall time limit of 15 minutes of public speaking, which may be extended at the Chairman's discretion.

5. Draft West Suffolk Annual Report (2015-2016)

7 - 54

Report No: **OAS/SE/16/013**

6. Presentation by the Leader of the Council

55 - 58

Report No: **OAS/SE/16/014**

The Leader of the Council has been invited to the meeting to give a short presentation / account of his portfolio as Leader of the Council and to answer questions from the Committee.

7. New Housing Development Sites Joint Task and Finish Group - Update

Since the last meeting of the Task and Finish Group in December 2015, the Service Manager for Planning-Development has been working with Suffolk authorities to come to agreement on the wording of highways conditions designed to address the adoptions issues which often arise on new housing developments /estates.

The Service Manager has not been able to finalise this work with Suffolk Highways due to recent staff changes but is actively pursuing the finalisation of this work and plans to report back to the next Overview and Scrutiny Committee on 20 July 2016.

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| 8. Decisions Plan: June 2016 to May 2017 | 59 - 76 |
| Report No: OAS/SE/16/015 | |
| 9. Work Programme and Re-Appointments to Task Groups / Suffolk County Council Heath Scrutiny | 77 - 86 |
| Report No: OAS/SE/16/016 | |

Part 2 – Exempt

NONE