Overview and Scrutiny Committee

Title:	**Agenda**
Date:	**Wednesday 11 January 2017**
Time:	**4.00 pm**
Venue:	**Conference Chamber West** **West Suffolk House** Western Way Bury St Edmunds
Full Members:	*Chairman* Diane Hind *Vice Chairman* Jeremy Farthing *Conservative Members (12)* Simon Brown — Angela Rushen Patrick Chung — Andrew Speed Jeremy Farthing — Clive Springett Paula Fox — Sarah Stamp Susan Glossop — Jim Thorndyke Richard Rout — Frank Warby *Charter Member (1)* Diane Hind *Independent Member (1)* Paul Hopfensperger *UKIP Member (2)* John Burns — Tony Brown
Substitutes:	*Conservative Members (6)* Wayne Hailstone — David Roach Margaret Marks — Peter Thompson Jane Midwood — Patricia Warby *Charter Member (1)* Julia Wakelam *UKIP Member (1)* Anthony Williams
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

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:	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. 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 time limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.	
Disabled access:	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. Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.	
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber.	
Recording of meetings:	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). 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.	

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

To confirm the minutes of the meeting held on 9 November 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.

Report No: **OAS/SE/17/001**
(Councillor Nettleton has been invited to the meeting to present the Motion)

Report No: **OAS/SE/17/002**

Report No: **OAS/SE/17/003**

Report No: **OAS/SE/17/004**

Report No: **OAS/SE/17/005**

The Cabinet Member for Leisure and Culture has been invited to the meeting to provide an annual account on her portfolio and to answer questions from the Committee.

Report No: **OAS/SE/17/006**

11.   Directed Surveillance Authorised Applications (Quarter 3)

The Regulation of Investigatory Powers (Directed Surveillance and Covert Human Intelligence Sources) Order 2010 requires that Members should scrutinise the authority's use of its surveillance powers on a quarterly basis.

The Monitoring Officer advised that in Quarter 3, no such surveillance has been authorised.

Report No: **OAS/SE/17/007**

Part 2 - Exempt

Exempt Appendix 3 to Report No**: OAS/SE/17/004**

(This exempt Appendix 3 is to be considered in private under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as it contains information relating to financial or business affairs of any particular person (including the authority holding that information).