

# Extraordinary Informal Joint Overview and Scrutiny Committee



St Edmundsbury  
BOROUGH COUNCIL

<b>Title:</b>	<b>Agenda</b>																				
<b>Date:</b>	<b>Tuesday 4 October 2016</b>																				
<b>Time:</b>	<b>6.00 pm (PLEASE NOTE TIME)</b>																				
<b>Venue:</b>	<b>Conference Chamber West</b> <b>West Suffolk House</b> Western Way Bury St Edmunds																				
<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 (12)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Simon Brown</td> <td style="width: 33%;">Angela Rushen</td> <td style="width: 33%;"></td> </tr> <tr> <td>Patrick Chung</td> <td>Andrew Speed</td> <td></td> </tr> <tr> <td>Paula Fox</td> <td>Clive Springett</td> <td></td> </tr> <tr> <td>Susan Glossop</td> <td>Sarah Stamp</td> <td></td> </tr> <tr> <td>Richard Rout</td> <td>Jim Thorndyke</td> <td></td> </tr> <tr> <td>Angela Rushen</td> <td>Frank Warby</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 (2)</u> John Burns Tony Brown</p>			Simon Brown	Angela Rushen		Patrick Chung	Andrew Speed		Paula Fox	Clive Springett		Susan Glossop	Sarah Stamp		Richard Rout	Jim Thorndyke		Angela Rushen	Frank Warby	
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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%;">Wayne Hailstone</td> <td style="width: 33%;">David Roach</td> <td style="width: 33%;"></td> </tr> <tr> <td>Margaret Marks</td> <td>Peter Thompson</td> <td></td> </tr> <tr> <td>Jane Midwood</td> <td>Patricia Warby</td> <td></td> </tr> </table> <p><u>Charter Member (1)</u> Julia Wakelam</p> <p><u>UKIP Member (1)</u> Anthony Williams</p>			Wayne Hailstone	David Roach		Margaret Marks	Peter Thompson		Jane Midwood	Patricia Warby										
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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> Democratic Services Officer (Scrutiny) <b>Tel:</b> 01638 719729 <b>Email:</b> <a href="mailto:christine.brain@westsuffolk.gov.uk">christine.brain@westsuffolk.gov.uk</a>
<b>6.00pm</b>	Informal discussions with Forest Heath District Council's Overview and Scrutiny Committee on the one substantive item listed under Item 4, to be considered in <b>Conference Chamber West.</b>
<b>6.30pm</b>	The formal meeting of the Overview and Scrutiny Committee will commence at 6.30pm, or immediately following the conclusion of the informal discussions, whichever is the later, in <b>Conference Chamber West.</b>

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All Members of Forest Heath's Overview and Scrutiny Committee have been invited to attend 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  
Rona Burt  
Nigel Roman

John Bloodworth  
Christine Mason

Ruth Bowman  
Brian Harvey

West Suffolk  
Independent (2)

Simone Cole

David Palmer

UKIP (1)

Reg Silvester

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

# Public Information

<b>Venue:</b>	<b>West Suffolk House</b> Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 763233 Email: <a href="mailto:democratic.services@westsuffolk.gov.uk">democratic.services@westsuffolk.gov.uk</a> Web: <a href="http://www.westsuffolk.gov.uk">www.westsuffolk.gov.uk</a>
<b>Access to agenda and reports before the meeting:</b>	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.	
<b>Attendance at meetings:</b>	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.	
<b>Public speaking:</b>	<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>	
<b>Disabled access:</b>	<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>	
<b>Induction loop:</b>	An Induction loop is available for meetings held in the Conference Chamber.	
<b>Recording of meetings:</b>	<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. 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 limited of 15 minutes for public speaking, which may be extended at the Chairman's discretion.

**4. What will Devolution Mean for West Suffolk?**

**1 - 8**

Report No: **OAS/SE/16/026**

*(For reference purposes Forest Heath District Council's Report Number is OAS/FH/16/027)*

### Part 2 – Exempt

**NONE**