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# Council



St Edmundsbury  
BOROUGH COUNCIL

<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Tuesday 13 June 2017</b>
<b>Time:</b>	<b>7.00 pm</b>
<b>Venue:</b>	<b>Conference Chamber West Suffolk House</b> Western Way Bury St Edmunds IP33 3YU
<b>Membership:</b>	<b>All Councillors</b>  You are hereby summoned to attend a meeting of the Council to transact the business on the agenda set out below.    <b>Ian Gallin</b> <b>Chief Executive</b> <b>5 June 2017</b>
The Meeting will be opened with Prayers by the Mayor's Chaplain, The Venerable Dr David Jenkins, Archdeacon of Sudbury. <i>(Note: Those Members not wishing to be present for prayers should remain in the Members' Breakout Area and will be summoned at the conclusion of prayers.)</i>	
<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>Committee administrator:</b>	<b>Claire Skoyles</b> Democratic Services Officer <b>Tel:</b> 01284 757176 <b>Email:</b> <a href="mailto:claire.skoyles@westsuffolk.gov.uk">claire.skoyles@westsuffolk.gov.uk</a>

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# Public Information



*St Edmundsbury*  
BOROUGH COUNCIL

<b>Venue:</b>	<b>Conference Chamber West Suffolk House</b> Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 757176 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 questions:</b>	<p>Members of the public may ask questions of Members of the Cabinet or any Committee Chairman at ordinary meetings of the Council. 30 minutes will be set aside for persons in the public gallery who live or work in the Borough to ask questions about the work of the Council. 30 minutes will also be set aside for questions at special or extraordinary meetings of the Council, but must be limited to the business to be transacted at that meeting.</p> <p>A person who wishes to speak must register at least fifteen minutes before the time the meeting is scheduled to start. This can be done online by sending the request to <a href="mailto:democratic.services@westsuffolk.gov.uk">democratic.services@westsuffolk.gov.uk</a> or telephoning 01284 757176 or in person by telling the committee administrator present at the meeting.</p> <p>Written questions, detailing the full question to be asked, may be submitted by members of the public to the Service Manager (Democratic Services) no later than 10.00 am on the previous working day to the meeting of the Council. Email: <a href="mailto:democratic.services@westsuffolk.gov.uk">democratic.services@westsuffolk.gov.uk</a> Phone: 01284 757162</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 lift 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

**Page No**

**1. Minutes**

**1 - 16**

To confirm the minutes of the meetings held on:

- 25 April 2017
- 18 May 2017 (Special Meeting of Council)
- 18 May 2017 (Annual Meeting of Council)

(copies attached)

**2. Mayor's announcements**

**3. Apologies for Absence**

To receive announcements (if any) from the officer advising the Mayor (including apologies for absence)

**4. Declarations of Interests**

Members are reminded of their responsibility to declare any pecuniary or local non pecuniary interest which they have in any item of business on the agenda **no later than when that item is reached** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

## Part 1 - Public

**5. Leader's Statement**

**17 - 18**

Paper No: **COU/SE/17/008**

**(Council Procedure Rules 8.1 – 8.3)** Members may ask the Leader questions on the content of both his introductory remarks and the written statement itself.

A total of 30 minutes will be allowed for questions and responses. There will be a limit of five minutes for each question to be asked and answered. A supplementary question arising from the reply may be asked so long as the five minute limit is not exceeded.

**6. Public Participation**

**(Council Procedure Rules Section 6)** Members of the public who live or work in the Borough are invited to put one question of not more than five minutes duration. A person who wishes to speak must register at least fifteen minutes before the time the meeting is scheduled to start.\*

(Note: The maximum time to be set aside for this item is 30 minutes, but if all questions are dealt with sooner, or if there are no questions, the Council will proceed to the next business.

Each person may ask **one** question only. A total of **five minutes will be allowed for the question to be put and answered.** One further question will be allowed arising directly from the reply, **provided that the original time limit of five minutes is not exceeded.**

**Written questions** may be submitted by members of the public to the Service Manager (Democratic Services) **no later than 10.00 am on Monday 12 June 2017.** The written notification should **detail the full question** to be asked at the meeting of the Council.)\*

\*For further information, see Public Information Sheet attached to this agenda.

**7. Referrals report of recommendations from Cabinet and committees**

**(A) Referrals from Extraordinary Cabinet: 30 May 2017**

(There are no direct referrals emanating from the extraordinary joint Cabinet meeting held with Forest Heath District Council on 30 May 2017. Reference to the consideration of matters held at that meeting on 'The Future of Local Government in west Suffolk' is contained within the separate report (COU/SE/17/009: 'A Single Council for west Suffolk - draft business case') at Agenda Item 8 on this Council agenda.)

**(B) Referrals from Cabinet: 31 May 2017**

(There are no referrals emanating from the Cabinet meeting held on 31 May 2017.)

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| <b>8. A Single Council for west Suffolk - draft business case</b>                    | <b>19 - 56</b> |
| Report No: <b>COU/SE/17/009</b>  |                |
| <b>9. Response to Network Rail's Proposed Suffolk Level Crossing Reduction Order</b> | <b>57 - 68</b> |
| Report No: <b>COU/SE/17/010</b>  |                |
| <b>10. Appointment of Independent Persons</b>  | <b>69 - 72</b> |
| Report No: <b>COU/SE/17/011</b>  |                |

## 11. Representation on Suffolk County Council's Health Overview and Scrutiny Committee

The Council is asked to nominate one Member and one substitute Member to serve on Suffolk County Council's Health Overview and Scrutiny Committee. These Members should ideally be from the Borough Council's Overview and Scrutiny Committee, although this is not essential as the necessary training will be given by the County Council.

The Committee, on 7 June 2017, will consider nominations for a representative and a substitute Member for 2017/2018. The current Members on this joint body are Councillor Paul Hopfensperger as the nominated representative and Councillor Margaret Marks as the nominated substitute.

It is **RECOMMENDED** that Councillor (to be reported verbally\*) be nominated as the Borough Council's representative and Councillor (to be reported verbally\*) as the nominated substitute Member on the Suffolk Health Overview and Scrutiny Committee for 2017/2018.

*\* Nominations to be verbally reported by the Chairman of the Overview and Scrutiny(O&S) Committee as a result of the O&S Committee meeting being held after the Council agenda has been published.*

## 12. Questions to Committee Chairmen

Members are invited to ask questions of committee Chairmen on business transacted by their committees since the last ordinary meeting of Council on 25 April 2017.

<b>Committee</b>	<b>Chairman</b>	<b>Dates of meetings</b>
Overview and Scrutiny Committee	Cllr Diane Hind	19 April 2017 7 June 2017
Performance and Audit Scrutiny Committee	Cllr Sarah Broughton	25 May 2017
Development Control Committee	Cllr Jim Thorndyke	3 May 2017 1 June 2017

## 13. Urgent Questions on Notice

The Council will consider any urgent questions on notice that were notified to the Service Manager (Democratic Services) by 11am on the day of the meeting.

### **Part 2 – Exempt**

**NONE**