

Overview and Scrutiny Committee



St Edmundsbury
BOROUGH COUNCIL

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| Title: | Agenda | | | | | | | | | | | | |
| Date: | Wednesday 7 June 2017 | | | | | | | | | | | | |
| 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 Susan Glossop</p> <p><u>Conservative Members (12)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Jeremy Farthing</td> <td style="width: 33%;">Andrew Speed</td> </tr> <tr> <td>Simon Brown</td> <td>Clive Springett</td> </tr> <tr> <td>Patrick Chung</td> <td>Sarah Stamp</td> </tr> <tr> <td>Paula Fox</td> <td>Jim Thorndyke</td> </tr> <tr> <td>Susan Glossop</td> <td>Frank Warby</td> </tr> <tr> <td>Richard Rout</td> <td>Vacancy</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> | Jeremy Farthing | Andrew Speed | Simon Brown | Clive Springett | Patrick Chung | Sarah Stamp | Paula Fox | Jim Thorndyke | Susan Glossop | Frank Warby | Richard Rout | Vacancy |
| Jeremy Farthing | Andrew Speed | | | | | | | | | | | | |
| Simon Brown | Clive Springett | | | | | | | | | | | | |
| Patrick Chung | Sarah Stamp | | | | | | | | | | | | |
| Paula Fox | Jim Thorndyke | | | | | | | | | | | | |
| Susan Glossop | Frank Warby | | | | | | | | | | | | |
| Richard Rout | Vacancy | | | | | | | | | | | | |
| 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> Julia Wakelam</p> <p><u>UKIP Member (1)</u> Anthony Williams</p> | Wayne Hailstone | David Roach | Margaret Marks | Peter Thompson | Jane Midwood | Patricia Warby | | | | | | |
| Wayne Hailstone | David Roach | | | | | | | | | | | | |
| Margaret Marks | Peter Thompson | | | | | | | | | | | | |
| Jane Midwood | Patricia Warby | | | | | | | | | | | | |
| 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

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|---|---|--|
| Venue: | West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU | Tel: 01284 757120 Email: democratic.services@westsuffolk.gov.uk Web: www.stedmundsbury.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 participation: | 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 lift 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

3. Minutes

1 - 8

To confirm the minutes of the meeting held on 19 April 2017 (copy attached).

4. Public Participation

Members of the public who live or work in Forest Heath 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 limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.

5. Announcements from the Chairman regarding responses of the Cabinet to reports of the Overview and Scrutiny Committee

6. Draft West Suffolk Annual Report 2016-2017

9 - 80

Report No: **OAS/SE/17/016**

7. Annual Presentation by the Leader of the Council

81 - 84

Report No: **OAS/SE/17/017**

The Leader of the Council has been invited to the meeting to provide an annual account on his portfolio and to answer questions from the Committee.

| | <i>Page No</i> |
|--|-----------------------|
| 8. Cabinet Decisions Plan: June 2017 to May 2018 Report No: OAS/SE/17/018 | 85 - 106 |
| 9. Work Programme Update and Re-appointments to the Suffolk County Health Scrutiny Committee Report No: OAS/SE/17/019 | 107 - 112 |

Part 2 – Exempt

NONE