

Overview and Scrutiny Committee



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda												
Date:	Wednesday 7 March 2018												
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%;">Simon Brown</td> <td style="width: 33%;">Richard Rout</td> </tr> <tr> <td>Mike Chester</td> <td>Andrew Speed</td> </tr> <tr> <td>Patrick Chung</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>Margaret Marks</td> <td>Frank Warby</td> </tr> </table> <p><u>Charter Member (1)</u> Diane Hind</p> <p><u>Haverhill Indys (1)</u> John Burns</p> <p><u>Independent Member (1)</u> Paul Hopfensperger</p> <p><u>Independent Member (1)</u> Anthony Williams</p>	Simon Brown	Richard Rout	Mike Chester	Andrew Speed	Patrick Chung	Clive Springett	Paula Fox	Sarah Stamp	Susan Glossop	Jim Thorndyke	Margaret Marks	Frank Warby
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Margaret Marks	Frank Warby												
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%;">Peter Thompson</td> </tr> <tr> <td>Jane Midwood</td> <td>Patricia Warby</td> </tr> <tr> <td>David Roach</td> <td>Vacancy</td> </tr> </table> <p><u>Charter Member (1)</u> Julia Wakelam</p> <p><u>Haverhill Indys (1)</u> Tony Brown</p>	Wayne Hailstone	Peter Thompson	Jane Midwood	Patricia Warby	David Roach	Vacancy						
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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 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 - 6**

To confirm the minutes of the meeting held on 10 January 2018 (copy attached).
- 4. 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 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. Barley Homes Group Limited Annual Report 2018** **7 - 18**

Report No: **OAS/SE/18/004**
- 7. Lettings Policy** **19 - 62**

Report No: **OAS/SE/18/005**
- 8. Car Parking Update** **63 - 68**

Report No: **OAS/SE/18/006**
- 9. Annual Presentation by the Cabinet Member for Resources and Performance** **69 - 74**

Report No: **OAS/SE/18/007**

	<i>Page No</i>
10. West Suffolk Information Framework - Report from the Joint Task and Finish Group Report No: OAS/SE/18/008	75 - 94
11. Decisions Plan: March to May 2018 Report No: OAS/SE/18/009	95 - 116
12. Work Programme Update Report No: OAS/SE/18/010	117 - 122

Part 2 – Exempt

NONE