
Extraordinary Council



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda
Date:	Tuesday 17 October 2017
Time:	7.00 pm
Venue:	Conference Chamber West Suffolk House Western Way Bury St Edmunds IP33 3YU
Membership:	All Councillors You are hereby summoned to attend a meeting of the Council to transact the business on the agenda set out below.  Ian Gallin Chief Executive 9 October 2017
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	Fifteen Members
Committee administrator:	Claire Skoyles Democratic Services Officer Tel: 01284 757176 Email: claire.skoyles@westsuffolk.gov.uk

Public Information



St Edmundsbury
BOROUGH COUNCIL

Venue:	Conference Chamber West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 757176 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 questions:	<p>Members of the public may ask questions of Members of the Cabinet or any Committee Chairman. As this is an extraordinary meeting of Council, 30 minutes will be set aside for persons in the public gallery who live or work in the Borough to ask questions, <u>but these must be limited to the business to be transacted at this meeting.</u></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 democratic.services@westsuffolk.gov.uk 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 extraordinary meeting of the Council. Email: democratic.services@westsuffolk.gov.uk Phone: 01284 757162</p>	
Disabled access:	<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>	
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber.	
Recording of meetings:	<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. Apologies for Absence

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

2. 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

3. 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 and **the question must be limited to the business to be transacted at this meeting.**

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 16 October 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.*

4. Referrals Report of Recommendations from Cabinet

1 - 4

Report No: **COU/SE/17/015**

(A) Referrals from Cabinet: 27 June 2017

1. West Suffolk Joint Pay Policy Statement 2017/2018
Portfolio Holder: Cllr Ian Houlder

(B) Referrals from Cabinet: 19 September 2017

1. Annual Treasury Management Report 2016/2017 and Investment Activity: 1 April to 30 June 2017
Portfolio Holder: Cllr Ian Houlder

With the exception of Agenda Item 10 below, referrals from Cabinet, as recommended at its meeting on 17 October 2017, will be presented to the next ordinary meeting of Council on 19 December 2017.

- 5. Single Council: Consequential and Transition Matters** **5 - 30**
Report No: **COU/SE/17/016**
- 6. Constitutional and Administrative Matters** **31 - 34**
Report No: **COU/SE/17/017**
- 7. Review of Political Balance and Appointment to Politically Balanced Bodies**
Report No: **COU/SE/17/018 TO FOLLOW**
- 8. Annual Scrutiny Report 2016/2017** **35 - 52**
Paragraph 7.5.1 of Article 7 of the Council's Constitution requires that *'The Overview and Scrutiny Committee and the Performance and Audit Scrutiny Committee must report annually to the full Council on their workings and make recommendations for future work programmes and amended working methods if appropriate'*.
Report No: **COU/SE/17/019**
- 9. Exclusion of Press and Public**
To consider whether the press and public should be excluded during the consideration of the following items because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt categories of information as prescribed in Part 1 of Schedule 12A of the Local Government Act 1972, and indicated against each item and, in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part 2 – Exempt

10. Exempt Appendix: Referrals Report of Recommendations from Cabinet: Investing in our Commercial Asset Portfolio (para 3)

Exempt Appendix 1 to Report No: **COU/SE/17/015**
TO FOLLOW

(This referral has been compiled before the meeting of Cabinet on 17 October 2017 and is based on the recommendations contained within the exempt report listed below. Any amendments made by Cabinet to the recommendations within this report will be notified during the Council meeting).

1. Investing in our Commercial Asset Portfolio

(C) Referral from Cabinet: 17 October 2017

1. Investing in our Commercial Asset Portfolio
Portfolio Holders: Cllr Alaric Pugh and Peter Stevens