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# Council



*St Edmundsbury*  
BOROUGH COUNCIL

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| <b>Title:</b>   | <b>Agenda</b>   |
| <b>Date:</b>  | <b>Tuesday 25 September 2018</b>  |
| <b>Time:</b>  | <b>7.00 pm</b><br><br><b><i>(or at the conclusion of the immediately preceding Shadow Council meeting, whichever is the later)</i></b>  |
| <b>Venue:</b>   | <b>Conference Chamber</b><br><b>West Suffolk House</b><br>Western Way<br>Bury St Edmunds IP33 3YU   |
| <b>Membership:</b>  | <b>All Councillors</b><br><br>You are hereby summoned to attend a meeting of the Council to transact the business on the agenda set out below.<br><br><br><br><b>Ian Gallin</b><br><b>Chief Executive</b><br><b>17 September 2018</b>  |
| The Meeting will be opened with Prayers by the Mayor's Chaplain, The Reverend Canon, Ian Finn, Rector of St Mary's Church, Haverhill. <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>Quorum</b>   | Fifteen Members   |
| <b>Committee administrator:</b>   | <b>Claire Skoyles</b><br>Democratic Services Officer<br><b>Tel:</b> 01284 757176<br><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

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|---|--|---|
| <b>Venue:</b>   | <b>Conference Chamber<br/>West Suffolk House</b><br>Western Way<br>Bury St Edmunds<br>Suffolk IP33 3YU   | Tel: 01284 757176<br>Email: <a href="mailto:democratic.services@westsuffolk.gov.uk">democratic.services@westsuffolk.gov.uk</a><br>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.<br/>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>   |   |
| <b>Personal Information</b>                             | <p>Any personal information processed by Forest Heath District Council or St Edmundsbury Borough Council arising from a request to speak at a public meeting under the Localism Act 2011, will be protected in accordance with the Data Protection Act 2018. For more information on how we do this and your rights in regards to your personal information and how to access it, visit our website:<br/><a href="https://www.westsuffolk.gov.uk/Council/Data_and_information/howweuseinformation.cfm">https://www.westsuffolk.gov.uk/Council/Data_and_information/howweuseinformation.cfm</a> or call Customer Services: 01284 763233 and ask to speak to the Data Protection Officer.</p>  |   |

# Agenda

## Procedural Matters

**Page No**

**1. Minutes**

**1 - 8**

To confirm the minutes of the meeting held on 17 July 2018 (copy 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**

**9 - 12**

Paper No: **COU/SE/18/017**

**(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 24 September 2018.** 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 Joint Executive (Cabinet) Committee 13 - 36**

Report No: **COU/SE/18/018**

**(A) Referral from Joint Executive (Cabinet) Committee: 24 July 2018**

*There are no referrals emanating from the Joint Executive (Cabinet) Committee meeting held on 24 July 2018.*

**(B) Referral from Joint Executive (Cabinet) Committee: 4 September 2018**

1. Annual Treasury Management Report 2017/2018 and Investment Activity 1 April to 30 June 2018

**Portfolio Holder:** Cllr Ian Houlder

**(C) Referral from Extraordinary Joint Executive (Cabinet) Committee: 18 September 2018**

1. Barley Homes: Interim Business Plan and Changes in Governance  
**Portfolio Holder:** Cllr Sara Mildmay-White

**8. Delegation to Babergh District Council for the Determination of a Planning Application 37 - 46**

Report No: **COU/SE/18/019**

## 9. 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 17 July 2018.

| <b>Committee</b>                         | <b>Chairman</b>      | <b>Dates of meetings</b> |
|--|----------------------|--------------------------|
| Overview and Scrutiny Committee          | Cllr Diane Hind      | 12 September 2018        |
| Performance and Audit Scrutiny Committee | Cllr Sarah Broughton | 25 July 2018             |
| Development Control Committee            | Cllr Jim Thorndyke   | 6 September 2018         |

## 10. 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.

## 11. Exclusion of Public and Press

To consider whether the press and public should be excluded during the consideration of the following item 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 this item, 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 the 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**

### 12. Exempt Appendix: Referrals report of recommendations from Joint Executive (Cabinet) Committee (para 3)

47 - 58

Exempt Appendix 2 to Report No: **COU/SE/18/018**

#### **(C) Referral from Extraordinary Joint Executive (Cabinet) Committee: 18 September 2018**

1. Exempt Attachment A: Barley Homes: Interim Business Plan and Changes in Governance  
**Portfolio Holder:** Cllr Sara Mildmay-White