

Overview and Scrutiny Committee



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda		
Date:	Wednesday 11 July 2018		
Time:	4.00 pm		
Venue:	Conference Chamber West West Suffolk House Western Way Bury St Edmunds		
Full Members:	<div><div>Chairman Diane Hind</div><div>Vice Chairman Susan Glossop</div><div><div><u>Conservative Members (12)</u></div><div>Simon Brown</div><div>Mike Chester</div><div>Patrick Chung</div><div>Paula Fox</div><div>Susan Glossop</div><div>Margaret Marks</div><div>Robin Pilley</div><div>Richard Rout</div><div>Andrew Speed</div><div>Clive Springett</div><div>Sarah Stamp</div><div>Frank Warby</div></div><div><div><u>Charter Member (1)</u></div><div>Diane Hind</div></div><div><div><u>Haverhill Indys (1)</u></div><div>John Burns</div></div><div><div><u>Independent Member (1)</u></div><div>Paul Hopfensperger</div></div><div><div><u>Independent Member (1)</u></div><div>Anthony Williams</div></div></div>		
Substitutes:	<div><div><u>Conservative Members (6)</u></div><div>Wayne Hailstone</div><div>Jane Midwood</div><div>Clive Pollington</div><div>David Roach</div><div>Peter Thompson</div><div>Patricia Warby</div></div> <div><div><u>Charter Member (1)</u></div><div>Julia Wakelam</div></div> <div><div><u>Haverhill Indys (1)</u></div><div>Tony Brown</div></div>		
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:	<p>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.</p> <p>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.</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>	

Personal Information:	<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:</p> <p>https://www.westsuffolk.gov.uk/Council/Data_and_information/howweuseinformation.cfm or call Customer Services: 01284 763233 and ask to speak to the Data Protection Officer.</p>
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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 6 June 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. Haverhill Research Park

9 - 14

Report No: **OAS/SE/18/020**

7. Annual Presentation by the Cabinet Member for Housing

15 - 20

Report No: **OAS/SE/18/021**

8. Cabinet Decisions Plan: 1 July 2018 to 31 March 2019

21 - 40

Report No: **OAS/SE/18/022**

- 9. Shadow Executive (Cabinet) Decisions Plan: 1 July 2018 to 31 March 2019** **41 - 52**

Report No: **OAS/SE/18/023**

- 10. Work Programme Update** **53 - 58**

Report No: **OAS/SE/18/024**

- 11. 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 3 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

- 12. Exempt Presentation (Verbal) - Haverhill Research Park**

Exempt Presentation (Verbal) to Report No:
OAS/SE/18/020

(This exempt Presentation is to be considered in private under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as it contains information relating to financial or business affairs of any particular person (including the authority holding that information)).