

East Suffolk Shadow Authority

Members are invited to a **Meeting of the Shadow Council**
in the **Champion Suite at High Lodge Leisure Limited, Haw Wood, Hinton,**
Near Darsham, Suffolk, IP17 3QT
on **Monday 28 January 2019 at 6.30pm**

An Agenda is set out below.

Part One - Open to the Public

1. Apologies for Absence

To receive apologies for absence, if any.

2. Declarations of Interest

Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non-Pecuniary Interests that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.

3. Minutes

To confirm as a correct record the Minutes of the Meeting held on 3 December 2018
(Pages 1 - 10)

4. Announcements

To receive any announcements from the Chairman and the Leader.

5. Questions from Members

The following Written Questions have been submitted by Members on behalf of the Shadow Labour Group and in accordance with Shadow Council Procedure Rule 8:

(a) Councillor Jedda Smith to the Cabinet Members with responsibility for Operational Partnerships (WDC) and the Green Environment (SCDC):

“Will this Council ensure that any enforcement agents working on our behalf uphold the highest industry standards?”

(b) Councillor Mike Deacon to the Cabinet Members with responsibility for Resources:

“Do the members responsible for Resources recognise the massive contribution made by the CAB to the citizens of East Suffolk, particularly in our most deprived Wards?”

(c) Councillor Jane Murray to the Cabinet Members with responsibility for Community Health & Safety (WDC) and the Green Environment (SCDC):

“Suffolk County Council owns, operates, leases or controls a number of facilities within the new Council’s area which make use of Bio-mass fuels. How many of those sit within this Council’s boundaries?”

(d) Councillor Alan Green to the Cabinet Members with responsibility for Resources:

“I quote from the latest Member Development Working Group Report that it has been proposed that all Councillors will receive “at least” £7500 as part of their Enabling Communities Budgets? Why has it been decided not to fix this figure?”

(e) Councillor Peter Byatt to the Leader and Deputy Leader:

“What procedures do you follow in your current respective roles as Leaders of Waveney and Suffolk Coastal District Councils to ensure that Motions agreed at your Full Council meetings are acted upon?”

6. Notices of Motions

To receive the following Notice of Motion raised in pursuance of Shadow Council Procedure Rule 9:

Councillor Peter Byatt and Councillor Mike Deacon, on behalf of the Shadow Labour Group, have submitted the following Notice of Motion

“This Council congratulates Waveney District Council and Access Community Trust for their success in setting up the Thin Ice Project in Lowestoft, to support homeless people during the current Winter months. This Council will review the Project, and ensure that there is adequate funding for this Project to be put in place for the Winter of 2019/20 to deal with anticipated need, and will extend the provision, where need is identified, across the whole of East Suffolk.”

7. Treasury Management Strategy Statement for 2019/20 and Treasury Management Investment Strategy for 2019/20 (REP 24(SH))

Report of the Cabinet Members with responsibility for Resources (Suffolk Coastal & Waveney) (Pages 11 – 31)

8. Capital Programme for 2019/20 to 2022/23 (REP 25(SH))

Report of the Cabinet Members with responsibility for Resources (Suffolk Coastal & Waveney) (Pages 32– 47)

9. Housing Revenue Account Budget (REP 26(SH))

Report of the Cabinet Members with responsibility for Housing and Resources (Suffolk Coastal & Waveney) (Pages 48 – 63)

10. Review of Polling Districts, Polling Places and Polling Stations (REP 27(SH))

Report of the Leader and Deputy Leader of the East Suffolk Shadow Authority (Pages 64 – 80)

11. Meetings of the Council, Cabinet and Committees: June 2019 to May 2020 (REP 28(SH))

Draft Calendar by the Leader and Deputy Leader of the East Suffolk Shadow Authority (Page 81)

- (a) That the Head of Legal and Democratic Services, in consultation with the Leader of the Council, be given delegated authority to make any necessary changes to the Calendar of Meetings throughout the year; and
- (b) That Shadow Council approves the draft schedule of the dates of meetings of East Suffolk Council, its Cabinet and Committees enclosed herewith

12. East Suffolk Constitution (REP 29(SH))

Report of the Leader and Deputy Leader of the East Suffolk Shadow Authority (Pages 82 – End – excluding Appendix A)

Part Two – Exempt / Confidential

There are no Exempt or Confidential items of business for consideration in this part of the agenda.

Close



Stephen Baker
Chief Executive

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