

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 3 December 2018 at 6.30pm

An Agenda is set out below.

Part One - Open to the Public

- 1. Election of the Chairman of the East Suffolk Shadow Authority**
To elect the Chairman.
- 2. Election of the Vice Chairman of the East Suffolk Shadow Authority**
To elect the Vice Chairman.
- 3. Election of the Leader of the East Suffolk Shadow Authority**
To elect the Leader.
- 4. Election of the Deputy Leader of the East Suffolk Shadow Authority**
To elect the Deputy Leader.
- 5. Apologies for Absence**
To receive apologies for absence, if any.
- 6. 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.
- 7. Minutes**
To confirm as a correct record the Minutes of the Meeting held on 3 September 2018 (Pages 1 - 7)
- 8. Announcements**
To receive any announcements from the Chairman and the Leader.

9. Questions from Members

The following questions have been submitted by Members in accordance with Shadow Council Procedure Rule 8 (2):

(a) Question from Councillor M Deacon to the Leader of the Shadow Authority

Will this Council agree to the good practice of ensuring that the National Living Wage is the minimum amount to be paid to any employee of this Council?

(b) Question from Councillor P Byatt to the Leader of the Shadow Authority

With the establishment of the East Suffolk Council will there be an automatic merging of all investments into a single Pension Fund?

10. Notices of Motions

Councillor P Byatt has submitted the following Notice of Motion:

This Shadow Council and its elected Councillors fully support and endorse the Equality and Diversity Policy. This Shadow Council recognises that this policy is one of the fundamental principles that contributes to the bedrock of the community.

Within the Council Chamber itself and the words and conduct of the Elected Members, this policy will be promoted by deeds and actions. This Council will take pleasure in leading by example, and thus will ensure that this policy is adhered to within the Council and, where applicable, the wider community it serves.

There are nine protected characteristic groups as listed in the policy. This Shadow Council will ensure that persons appointed to the posts of Chairperson, Vice-Chairperson, Leader and Deputy Leader of the Council will reflect and respect where possible these protected characteristics, and specifically, these posts will not all be occupied by persons of the same gender.

11. East Suffolk Discretionary Council Tax Discounts (REP 9(SH))

Report of the Cabinet Members with responsibility for Resources (Suffolk Coastal & Waveney) and the Cabinet Member with responsibility for Housing (Suffolk Coastal) (Pages 8 – 15)

12. Discretionary Business Rates Relief (REP 10(SH))

Report of the Cabinet Members with responsibility for Resources (Suffolk Coastal & Waveney) and the Cabinet Members with responsibility for Economic Development (Suffolk Coastal & Waveney) (Pages 16 – 45)

13. Appointment of External Auditors to the Shadow Authority and East Suffolk Council (REP 11(SH))

Report of the Cabinet Members with responsibility for Resources (Suffolk Coastal & Waveney) (Pages 46 – 51)

14. Shadow Regulatory Functions (REP 12(SH))

Report of the Leader and Deputy Leader of East Suffolk Shadow Authority (Pages 52 – 55)

15. Adoption of East Suffolk Council Policies (REP 13(SH))

Report of the Leader and Deputy Leader of East Suffolk Shadow Authority (Pages 56 – end)

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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