



# Lowestoft Shared Accommodation Joint Committee

## Suffolk County Council Members

Councillor R Smith MVO  
(Cabinet Member for Finance)

Councillor M Ladd

## Waveney District Council Members

Councillor M Barnard  
(Cabinet Member for Resources)

Councillor S Logan

Members are invited to a meeting of the  
**Lowestoft Shared Accommodation Joint Committee**  
on **Tuesday 23 June 2015 at 4.00pm**  
in the **Conference Room** at  
**Riverside, 4 Canning Road, Lowestoft NR33 0EQ**

**Please note the venue for this and future Joint Committee Meetings**

An Agenda is set out below.

## Part One - Open to the Public

---

1. **Apologies / Substitutes**
2. **Appointment of Chairman**  
To appoint a Chairman of the Joint Committee for the 2015 / 16 municipal year.
3. **Appointment of Vice-Chairman**  
To appoint a Vice-Chairman of the Joint Committee for the 2015 / 16 municipal year.
4. **Declarations of Interest**
5. **Minutes**  
To confirm as a correct record the Minutes of the last meeting of the Lowestoft Shared Accommodation Joint Committee held on 17 February 2015. (Pages 1 to 3)

**6. Lowestoft Shared Accommodation Programme – Progress and Update Report (SAJC015)**

Report of the Programme Director (Pages 4 to 8)

**7. Dates of Future Meeting Dates**

To re-affirm the Calendar of Meetings for 2015 as follows:

Wednesday 26 August 2015

Wednesday 28 October 2015

Wednesday 16 December 2015

**8. Exempt/Confidential Items**

It is recommended that under Section 100(A)(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

**Part Two - Confidential**

---

**9. Exempt Minutes**

To confirm as a correct record the Exempt Minutes of the last meeting (Part Two) held on 17 February 2015 (Page 9)

**10. Lowestoft Shared Accommodation Programme – Exempt Progress and Update Report (SAJC016)**

Report of the Programme Director (Pages 10 to End)

**Paragraph 3** – Information relating to the financial or business affairs of any particular person, including the authority holding that information.

**CONSIDERATION OF EXEMPT REPORTS**

In accordance with Regulation 5 (4) and (5) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, this Agenda serves as notice that the reports listed under “Part Two – Confidential may be considered in private.

Under the Regulations, Members of the public are able to make representations as to why consideration of specific items should be considered in public. Any such representations need to be made at least 10 working days before the expected decision date. The Council is required to make a statement in response to any representations made for an exempt report to be considered in public.

The reasons as to why each item may be considered in private is detailed under each report title, including the relevant exemption paragraph under Section 100 (A) (4) of the Local Government Act 1972.

<b>Representations made for an Exempt Report to be considered in public</b>	None
<b>The Council’s response to any representations made</b>	Not applicable

**Close**

**Stephen Baker**

Chief Executive of Suffolk Coastal and  
Waveney District Councils

**Deborah Cadman**

Chief Executive of Suffolk County Council

**Filming, Videoing, Photography and Audio Recording at Council Meetings**

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk (in advance), who will instruct that they are not included in any filming.

**If you require this document in large print, audio or braille or in a different language, please contact the Democratic Services Manager on (01502) 523212 or email: [donna.lee@eastsoffolk.gov.uk](mailto:donna.lee@eastsoffolk.gov.uk)**