

Cabinet

(Quorum 3)

Conservative Group

Councillor Colin Noble (Chairman)	Leader of the Council and Cabinet Member for Economic Development
Councillor Christopher Hudson (Vice Chairman)	Deputy Leader and Cabinet Member for Ipswich
Councillor Beccy Hopfensperger	Cabinet Member for Adult Care
Councillor Gordon Jones	Cabinet Member for Children's Services, Education and Skills
Councillor Sarah Stamp	Cabinet Member for Communities
Councillor Matthew Hicks	Cabinet Member for Environment and Public Protection
Councillor Richard Smith MVO	Cabinet Member for Finance
Councillor Tony Goldson	Cabinet Member for Health
Councillor James Finch	Cabinet Member for Highways and Transport

Date: Tuesday, 17 May 2016

Venue: King Edmund Chamber
Endeavour House
8 Russell Road
Ipswich, Suffolk, IP1 2BX

Time: 2.00 pm

Audio Recording Notice

Please note: this meeting will be recorded for subsequent access by members of the public and councillors. At the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. If you have any queries regarding this, please contact the Head of Democratic Services on 01473 264512.

For further information on any of the agenda items, please contact Susan Cassedy, Democratic Services Officer, on 01473 264372.

Business to be taken in public

1. Apologies for Absence

To note and record any apologies for absence received.

2. Declarations of Interest and Dispensations

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

3. Minutes of the Previous Meeting

Page 5

To approve as a correct record, the minutes of the meeting held on 19 April 2016.

4. Public Questions

To attend to the following questions received by members of the public, in accordance with Rule 28.3, of the county council's Rules of Procedure (Part 2 of the Constitution).

The question period will not exceed 20 minutes and questions must be notified, in writing, to the Committee Services by no later than 12 noon on the fourth working day before the Cabinet meeting.

5. Standing item – Update from the Scrutiny Chairman

The written report will be added to the papers available on the public website as soon as it has been prepared, and councillors notified accordingly.

6. Suffolk Fire and Rescue Authority Integrated Risk Management Plan

Page 9

To consider a report by the Chief Fire Officer.

7. Wet Dock Crossing Ipswich and Lake Lothing Third Crossing, Lowestoft

Page 345

To consider a report by the Director for Resource Management.

8. Urgent Business

To consider any other item of business which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

The Cabinet is invited to consider whether Agenda Item 10 should be taken without the Public (including the Press) present.

9. **In considering whether to exclude the press and public during consideration of this report on the grounds that it is likely that exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) will be discussed, the Committee needs to be satisfied that:**

- a) the information included relates to the financial or business affairs of any particular person (including the authority holding that information)
- b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information
- c) although the public might benefit from the decision being taken in public in terms of accountability and transparency, there is a risk that disclosing information about the financial or business affairs of a particular person including the authority holding that information may have an impact on future partnerships and purchase negotiations.

The following business may be taken without the Public (including the Press) present.

10. **Social, Emotional and Mental Health (SEMH) Academy Free School Presumption Sponsor Recommendation** EXEMPT
Page 1

To consider a report by the Corporate Director for Children and Adults

(The report relating to this Agenda item has been withheld from public circulation and deposit pursuant to Section 100(B) (2) of the Local Government Act 1972 on the grounds that the meeting is likely not to be open to the public when this item is considered)

Date of next scheduled meeting – Tuesday, 14 June 2016 at 2.00 pm.

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Telephone: 01473 264372;

Email: Committee.Services@suffolk.gov.uk; or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

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www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting

and complete the online form: www.suffolk.gov.uk/apply-to-speak

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[Filming, Recording or Taking Photographs at Meetings](#)

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2. Follow the signs directing you to Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
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Deborah Cadman OBE
Chief Executive