

SUFFOLK COUNTY COUNCIL



Annual Meeting Agenda

Thursday 30 June 2016

10.00 a.m.

For further information on any of the agenda items listed, please contact
Sue Morgan, Head of Democratic Services at
Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX
Telephone: (01473) 264512
Email: sue.morgan@suffolk.gov.uk

DATE: 30 June 2016

PLACE: King Edmund Chamber, Endeavour House, Ipswich

TIME: 10.00 a.m.

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.

AGENDA

1. Thought for the Day

To receive a thought for the day from The Venerable Ian Morgan, the Archdeacon for Suffolk.

2. Chairman's Announcements

To receive announcements from the Chairman.

3. Apologies for Absence

To receive any apologies for absence from Members.

4. Declarations of Interest and Dispensations

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

5. Minutes of Previous Meeting

Pages 7 to 28

To approve, as a correct record, the minutes of the meeting of the Council held on 17 March 2016.

6. Public Questions

Any public questions received will be held over until the meeting of the County Council on 14 July 2016.

7. Election of Chairman 2016/17

Following election, the Chairman will make the Declaration of Acceptance of Office.

8. **Election of Vice-Chairman 2016/17**

Following election, the Vice-Chairman will make the Declaration of Acceptance of Office.

9. **Executive Statement**

To receive a statement from the Leader of the Council and a response from a representative of each of the other political groups.

There are no papers for this item.

10. **Motions**

In accordance with Rule 3.1, the following Motions have been received:

There are no papers for this item.

Motion 1 - Proposed by Councillor Mark Ereira-Guyer and seconded by Councillor Bill Mountford (as amended)

"This Council recognises that the Localism Act 2011 gives it the opportunity to implement a more inclusive and engaging system of governance.

This Council requests that the Constitution Working Party works up detailed proposals for the operation of new systems, ready to be considered and decided upon in principle at the May 2017 AGM, or at the earliest possible Full Council meeting thereafter and no later than September 2017, prior to any public consultation.

If agreed by Council at that time, any new system of governance would be implemented from May 2018."

Motion 2 - proposed by Councillor Sandy Martin and seconded by Councillor David Wood

Although this motion is similar to the motion considered by Council on 17 March 2016, in accordance with Paragraph 8.3.16 of Part 2 of the Council's Constitution, there were more than the minimum of 20 signatories to this motion.

"This Council believes that the reductions in fire appliances and crews as recommended in the Suffolk Fire Service Integrated Risk Management Plan 2015-18, as amended for Suffolk County Council Cabinet on 17 May 2016, would pose a serious threat to the safety of the residents of Suffolk, their homes and their businesses.

This Council therefore calls on the Cabinet to reject the plans as laid out for the 17 May meeting, and approve an IRMP which excludes the following proposals:-

Bury St Edmunds Proposal

To remove one fire engine from Bury St Edmunds Fire Station, and make consequent reductions to associated on-call firefighter posts

Ipswich Proposal

To remove one fire engine from Princes Street Fire Station and one fire engine from Ipswich East Fire Station, and make consequent reductions to associated whole-time and on-call firefighter posts

Lowestoft Proposal

To remove one fire engine from the Lowestoft South Fire Station, and make consequent reductions to associated on-call firefighter posts.”

11. Appointment of Committees and Chairmen

*Pages 29 to 34
and Appendix A*

To consider the attached report by the Chief Executive and agree the appointment of Members and Chairman to Committees of the County Council as set out in Appendix A.

12. Programme of Meetings: June 2016 - May 2018

Pages 35 to 42

To consider the attached report by the Chief Executive.

13. Appointments to Outside Bodies

*Pages 43 to 52
and Appendix B*

To consider the attached report by the Chief Executive and as set out in Appendix B.

Date of next scheduled meetings:

2.00 p.m. Thursday 30 June 2016 – Extraordinary Meeting – Devolution

2.00 p.m. Thursday 14 July 2016

Access to Meetings

Public Questions

Members of the Public who wish to ask a question at a County Council meeting should read the following guidance:

<http://www.suffolk.gov.uk/your-council/decision-making/public-speaking-at-meetings/apply-to-participate-in-a-council-meeting/>

and complete the following form:

[On-line form](#)

Fire Evacuation Procedures

IF YOU HEAR THE ALARM

1. Follow the signs directing you to Fire Exits.
2. There are two Fire Exits situated in the King Edmund Chamber. The one to the rear of the public gallery leads to the outside balcony. Once on the balcony, follow the sign to the fire exit door on the left and follow the stairs down to the Ground Floor and make your way to the football ground at Portman Road.
3. The other exit is to the left hand side of the Chamber. This will take you through to the Members area, where you will be directed to an emergency fire door and external fire escape stairs. Once outside, please make your way to the football ground at Portman Road.
4. On hearing the alarm, please leave the building immediately via the Fire Exit, and make your way to the Assembly point located at the football ground at Portman Road, located at the rear of Endeavour House.
5. Do not re-enter the building until told it is safe to do so.

Public Access to Meetings

The County Council is committed to open government and members of the public are welcome to attend those meetings held in public. For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Sue Morgan, Head of Democratic Services on 01473 264512; by e-mail at sue.morgan@suffolk.gov.uk or in writing at Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

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Chief Executive

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