

Suffolk County Council



Agenda

Thursday 16 March 2017

For further information on any of the agenda items listed, please contact
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Date: 16 March 2017

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

Time: 2.00 p.m.

Recording Notice

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Agenda

1. **Thought for the Day**

To receive a thought for the day from Diana Porter Founder and Chief Executive of Fresh Start – new beginnings.

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

5. **Minutes of the Previous Meeting**

To approve as a correct record, the minutes of the meeting held on 9 February 2017.

*Pages
7-22*

6. **Public Questions**

To attend to the questions received from members of the public, in accordance with Rule 28.2 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 Monitoring Officer by no later than 12:00 noon on Friday 10 March 2017.

7. Police and Crime Commissioner

There are no papers for this item.

At the request of the Chairman, the Police and Crime Commissioner for Suffolk, Mr Tim Passmore will provide an update followed by a brief question and answer session.

8. Motions

There are no papers for this item.

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

Motion 1 - Proposed by Councillor Sandra Gage and seconded by Councillor Peter Byatt

"Highways Maintenance Permit Scheme

This Council understands the importance of keeping our county road network open and available to all for the benefit of sustainable economic growth of Suffolk communities and businesses.

This Council is therefore committed, as the highway authority, to providing Suffolk with both a high standard road network and to take appropriate action to ensure any disruption, due to roadworks, is effectively managed to the benefit of Suffolk and the travelling public.

Therefore, this Council calls on the administration to use best practice already in place elsewhere in many Local Authorities across England and adopt a Highways Permit Scheme to:

- *Facilitate the better coordination and cooperation between this Highway Authority, utility companies and any other organisations seeking to undertake roadworks*
- *Minimise the impact of roadworks by rigorously requiring applications to work in the highway to be for the least inconvenience to the public, and for all overrunning of works to be subject to an appropriate penalty*

- *Improve the confidence of Suffolk residents in the actual roadworks information published.*

Motion 2 - Proposed by Councillor Julian Flood and seconded by Councillor Tony Brown

“This council demands that LEP decisions which affect Suffolk’s residents are brought under full democratic control.”

9. **Pay Policy Statement 2017/18** *Pages 23-30*
To consider a report of the Director of Resource Management.
10. **Pension Fund Pooling – Inter Authority Agreement** *Pages 31-44*
To consider a report by the Director or Resource Management.
11. **Annual Report of the Audit Committee** *Pages 45-52*
To consider a report by the Chairman of the Audit Committee.
12. **Review of Scrutiny Activity 2016-17** *Pages 53-68*
To consider a report by the Director of Resource Management.
13. **Amendment to the County Council’s Constitution** *Pages 69-76*
To consider a report of the Director of Resource Management.
14. **Cabinet Member Reports and Councillor Questions** *Pages 77-150*
- (i) To receive the reports by Cabinet Members; and
 - (ii) To allow for questions to Cabinet Members and answers. A Member will be allowed to ask **only one question** during this period although he or she will be entitled to one supplementary question arising directly from the original question or reply.

A Member may only ask a question if notice, in writing, has been received by the Monitoring Officer no later than 10.00 am on Tuesday 14 March 2017.

Date of next scheduled meeting – Thursday 25 May 2017 at 2.00 p.m.

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Telephone: 01473 265119;

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

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4. Use the stairs, not the lifts.
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Deborah Cadman OBE
Chief Executive

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