

Suffolk County Council



Annual Meeting Agenda

Thursday 25 May 2017

2.00 p.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: 25 May 2017

PLACE: King Edmund Chamber, Endeavour House, Ipswich

TIME: 2.00 p.m.

Please note: this meeting will be webcast live and 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 Right Reverend Dr Mike Harrison, suffragan Bishop of Dunwich.

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 5 to 22

To approve, as a correct record, the minutes of the meeting of the Council held on 16 March 2017.

6. Public Questions

To attend to the questions received from members of the public; in accordance with Rule 28.2 to the 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 19 May 2016.

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| <p>7. Election of Chairman 2017/18</p> <p>Following election, the Chairman will make the Declaration of Acceptance of Office.</p> | <p><i>There are no papers for this item.</i></p> |
| <p>8. Election of Vice-Chairman 2017/18</p> <p>Following election, the Vice-Chairman will make the Declaration of Acceptance of Office.</p> | <p><i>There are no papers for this item.</i></p> |
| <p>9. Election of Leader of the Council</p> <p>To elect the Leader of the County Council until the Annual Meeting in 2021.</p> | <p><i>There are no papers for this item.</i></p> |
| <p>10. Executive Statement</p> <p>To receive a statement from the Leader of the Council and a response from a representative of each of the other political groups.</p> | <p><i>There are no papers for this item.</i></p> |
| <p>11. Review of County Council's Governance Arrangements</p> <p>To consider a report by the Chief Executive with recommendations from the Constitution Working Party.</p> | <p><i>Pages 23 to 26</i></p> |
| <p>12. Appointment of Committees and Chairmen</p> <p>To consider the attached report by the Chief Executive and agree the appointment of Members and Chairman to Committees of the County Council. Appendices A and B will be tabled.</p> | <p><i>Pages 27 to 30</i></p> |
| <p>13. Programme of Meetings: June 2017 - May 2019</p> <p>To consider the attached report by the Director or Resource Management.</p> | <p><i>Pages 31 - 36</i></p> |
| <p>14. Appointments to Outside Bodies</p> <p>To consider the attached report by the Chief Executive and as set out in Appendix 1 which will be tabled.</p> | <p><i>Pages 37 to 38</i></p> |

Date of next scheduled meeting - Thursday 20 July 2017 at 2.00 p.m.

Access to Meetings

Suffolk County Council is committed to open government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public. For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Democratic Services on:

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.

Public Participation in Meetings

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

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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Further information about the Council's procedure with regard to the filming, recording or taking of photographs at meetings can be found at:

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

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If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly point (Ipswich Town Football Ground).
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.
5. Do not re-enter the building until told it is safe to do so.

DEBORAH CADMAN OBE
Chief Executive