



East Suffolk House, Riduna Park, Station Road,  
Melton, Woodbridge, Suffolk, IP12 1RT

# Full Council

Members: All Councillors

Members are invited to a **Meeting of the Full Council**  
to be held in the Deben Conference Room, East Suffolk House, Melton  
on **Wednesday, 22 January 2020 at 6.30 pm**

An Agenda is set out below.

## Part One – Open to the Public

### Pages

#### 1 Apologies for Absence

To receive apologies for absence, if any.

#### 2 Declarations of Interest

Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non-Pecuniary Interests that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.

#### 3a Minutes - 25 September 2019

To confirm as a correct record the Minutes of the Meeting held on 25 September 2019

1 - 13

<b>3b</b>	<b>Minutes - 16 December 2019</b>	<b>14 - 20</b>
	To confirm as a correct record the Minutes of the Extraordinary Meeting held on 16 December 2019	

#### **4 Announcements**

To receive any announcements from the Chairman, the Leader of the Council, members of the Cabinet, or the Chief Executive, in accordance with Council Procedure Rule 5.1(e).

#### **5 Questions from the Public**

No questions have been submitted by the electorate as provided by Council Procedure Rule 8.

#### **6 Questions from Members**

The following question(s) from Members has/have been submitted in pursuance of Council Procedure Rule 9:

##### (a) Question from Councillor C Topping to the Leader of the Council

I would like to know what consultants we have engaged within the last 4 years and who we are currently engaged with? What they have/are engaged in, how much this has cost and the outcomes of the work they have done for us?

##### (b) Question from Councillor G Elliott to the Leader of the Council

This Council endorsed a policy supporting Fairtrade on 24 July 2019. The motion was somewhat watered down but still contained a commitment to the procurement and promotion of Fairtrade.

*Therefore, this Council resolves to:*

- *Support food-based initiatives, including Fairtrade, that demonstrate a commitment to improving living standards and raising people out of poverty, while supporting our local economy.*
- *Promote Fairtrade as part of this wider ethical approach, including through support for local groups, in the media including social media, and events, including during Fairtrade Fortnight.*
- *Review its procurement policy, including its catering offer, to ensure that Fairtrade produce is included where possible, and that Fair Trade and other ethical considerations are given appropriate weighting when drawing up any contracts going out to tender.*

In view of this commitment will the Leader of the Council ensure that the East Suffolk House tea and coffee provision matches the Fairtrade provision of Riverside?

**7      Petitions**

No petitions have been received as provided by Council Procedure Rule 10.

## 8 Notices of Motion

The following Motions have been submitted in pursuance of Council Procedure Rule 11:

### (a) Councillor D Beavan has submitted the following Notice of Motion:

This Council calls on the Southwold Harbour Joint Committee to respect the unanimous motion passed at the last meeting of Waveney District Council on 20/03/2019 which called for “a new inclusive, independent and effective management committee subject to an agreed budget” by appointing two Cabinet members, the ward member, a representative of Southwold Town Council and four independent members to an eight person Harbour Management Committee.

### (b) Councillor L Gooch has submitted the following Notice of Motion:

In the context of this council passing the Motion to acknowledge the Declaration of Climate Change in July 2019 and the fact that we are addressing Item 5 The Housing Development Strategy 2020 to 2024 in today’s meeting, it is essential that we marry these two directions.

To this end, I propose:

1. That all new council houses will be built carbon-neutral, for example by future-proofing with low carbon heating and the highest standards of energy efficiency.
2. That all developers of new affordable housing should be encouraged to meet these same high standards.
3. That all other developers of new housing should be encouraged to meet these same high standards.
4. That all existing council stock, and properties purchased for such use, should be retro-fitted to the highest standards as economically as possible.

### (c) Councillor E Brambley-Crawshaw has submitted the following Notice of Motion

As part of its efforts to combat climate change, will The Council commit to a doubling of tree cover in the District by 2045, in line with the Friends of the Earth ambition.

This to include:

- An action to increase tree\* planting on its own land by 100% of its January 2020 level in the next 25 years
- Using the planning process to encourage larger-scale planting to be incorporate into new housing and business development schemes across East Suffolk
- Encouraging Parish and Town Councils to adopt its ambition on their own land within the District
- Launching and funding a ‘Tree for Life’ campaign to encourage the planting of new trees\* by East Suffolk families to commemorate new births and adoptions, and provide memorial trees for parents

nb \* Trees should be appropriate for the geology and landscape, be native and wildlife-rich species

<b>9</b>	<b>Update on Policing Matters</b> To receive a verbal update from Mr Tim Passmore, Suffolk Police and Crime Commissioner, on Policing Matters	
<b>10</b>	<b>Report of the Independent Remuneration Panel ES/0273</b> Report of the Leader of the Council and Cabinet Member with responsibility for Resources	<b>21 - 39</b>
<b>11</b>	<b>Treasury Management Outturn Report for 2018/19 and Mid Year Report 2019/20 ES/0149</b> Report of the Leader of the Council and Cabinet Member with responsibility for Resources, and the Assistant Cabinet Member for Resources	<b>40 - 53</b>
<b>12</b>	<b>Treasury Management Strategy Statement for 2020/21 and Treasury Management Investment Strategy for 2020/21 ES/0271</b> Report of the Leader of the Council and Cabinet Member with responsibility for Resources, and the Assistant Cabinet Member for Resources	<b>54 - 73</b>
<b>13</b>	<b>Capital Strategy 2020/21 to 2023/24 ES/0268</b> Report of the Leader of the Council and Cabinet Member with responsibility for Resources, and the Assistant Cabinet Member for Resources	<b>74 - 89</b>
<b>14</b>	<b>Capital Programme for 2020/21 to 2023/24 including Revisions to 2019/20 ES/0270</b> Report of the Leader of the Council and Cabinet Member with responsibility for Resources, and the Assistant Cabinet Member for Resources	<b>90 - 106</b>
<b>15</b>	<b>Housing Revenue Account Budget Report 2020/21 ES/0269</b> Report of the Leader of the Council and Cabinet Member with responsibility for Resources, the Cabinet Member with responsibility for Housing, and the Assistant Cabinet Member for Resources	<b>107 - 125</b>
<b>16</b>	<b>Review of the Local Council Tax Reduction Scheme for 2020/21 ES/0274</b> Report of the Leader of the Council and Cabinet Member with responsibility for Resources, and the Assistant Cabinet Member for Resources	<b>126 - 132</b>
<b>17</b>	<b>Update of the Anglia Revenues Partnership Agreement ES/0154</b> Report of the Leader of the Council and Cabinet Member with responsibility for Resources, and the Assistant Cabinet Member for Resources	<b>133 - 190</b>
<b>18</b>	<b>Proposed Changes to the East Suffolk Council Constitution ES/0272</b> Report of the Leader of the Council	<b>191 - 199</b>

		Pages
19	<b>Summary of Urgent Executive Decisions ES/0053</b> Report of the Leader of the Council	200 - 202
20	<b>Cabinet Members' Report and Outside Bodies Representatives' Report to Council ES/0267</b> Report of the Leader of the Council.	203 - 224

## Part Two – Exempt/Confidential

## Pages

There are no Exempt or Confidential items for this Agenda.

**Close**

A handwritten signature in dark ink, appearing to read 'Stephen Baker', with a long horizontal flourish extending to the right.

Stephen Baker, Chief Executive

### **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 Team on 01502 523521 or email: [democraticservices@eastsuffolk.gov.uk](mailto:democraticservices@eastsuffolk.gov.uk)



**The national Charter and Charter Plus Awards for Elected Member Development**  
East Suffolk Council is committed to achieving excellence in elected member development  
[www.local.gov.uk/Community-Leadership](http://www.local.gov.uk/Community-Leadership)