



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

Council

Membership: All Councillors

Members are invited to a **Meeting of Council** to be held in the **Deben Conference Room, East Suffolk House on Tuesday 17 July 2018 at 7.00pm**

Note: Mr Stephen Harvey, Church of England Reader, will lead Council in Prayer

An Agenda is set out below

Part One - Open to the Public

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

3. Minutes

- (a) To confirm as a correct record the Minutes of the Simultaneous Meetings of Suffolk Coastal District Council and Waveney District Council held on 30 April 2018 (Pages 1 – 11)
- (b) To confirm as a correct record the Minutes of the Meeting held on 24 May 2018 (Pages 12 – 20)

4. Announcements

To receive any announcements from the Chairman, the Leader of the Council, Members of the Cabinet and the Chief Executive

5. Written Questions

Written Questions (if any) asked in pursuance of Council Procedural Rule 8(2)

6. Notices of Motion

No Notices of Motion have been submitted

7. Martlesham Neighbourhood Plan (CL 15/18)

Report of the Cabinet Member with responsibility for Planning (Pages 21 – 28 – excluding Appendix A)

8. Wenhaston with Mells Neighbourhood Plan (CL 16/18)

Report of the Cabinet Member with responsibility for Planning (Pages 29 – 34 – excluding Appendix A)

9. Audited Statement of Accounts 2017/18 (CL 17/18)

Report of the Cabinet Member with responsibility for Resources (Pages 35 - 39)

(Appendix A to this report has not been printed. However, this can be viewed on the Council's website - <http://apps.eastsuffolk.gov.uk/committeeminutes/> Alternatively, please call 01394 444320 or email democratic.services.scdc@eastsuffolk.gov.uk if you wish to receive a copy).

10. Annual Governance Statement 2017/18 (CL 18/18)

Report of the Cabinet Member with responsibility for Resources (Pages 40 - 62)

11. Extension of the Term of Appointment of Independent Persons (CL 19/18)

Report of the Leader of Suffolk Coastal District Council (Pages 63 to end)

12. Cabinet Members' and Outside Bodies Representatives' Reports (CL 20/18)

To consider a report on substantive issues arising from Cabinet business and to receive reports from representatives of Outside Bodies, and to receive questions and answers on the matters therein **(Report to follow)**

Part Two: Exempt/Confidential

There are no Exempt or Confidential items for consideration in this part of the Agenda

Close



Stephen Baker, Chief Executive

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