



*IPSWICH*

BOROUGH  
COUNCIL

**TRANSFORMING IPSWICH**

# **EXECUTIVE**

**TUESDAY  
12 JANUARY 2010  
ORWELL ROOM, GRAFTON HOUSE  
6.00PM**

## **COUNCILLORS**

### **CONSERVATIVE**

**Elizabeth Harsant  
John Carnall  
Nadia Cenci  
Judy Terry  
Richard Pope  
Tanya De Hoedt**

### **LIBERAL DEMOCRAT**

**Richard Atkins  
Louise Gooch  
Phil Green**

### **Portfolio**

**Leader  
Deputy Leader  
Communities  
Arts, Culture & Leisure  
Housing Services  
Transport & Highways Services**

**Planning & Development  
Environmental Services  
Safer Ipswich**

# A G E N D A

	Item	Contact
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes 15 December 2009</b>	
3.	<b>To Confirm or Vary the Order of Business</b>	
4.	<b>Declarations of Interest</b>	
5.	<p><b>Community Improvement &amp; Area Forum Expenditure</b>  <b>Ref No: E/09/76</b></p> <p>Executive is requested to ratify the decisions made by the Community Improvements Committee on 10 December 2009 for funding from the Community Improvements Programme 2009/10 and Area Forum Budgets for 2009/10.</p>	<b>Chairman of the Community Improvements Committee</b>
6.	<p><b>Procedure for Verge Treatment in Ipswich</b>  <b>Ref No: E/09/77</b></p> <p>This report outlines the proposed treatment options for verges across Ipswich and provides a guide as to how they will be treated in the future.</p> <p>Executive is asked to approve the assessment method and procedure for verge treatment.</p>	<b>Cllr De Hoedt</b>
7.	<p><b>Revenues &amp; Benefits Service Review</b>  <b>Ref No: E/09/78</b></p> <p>This report sets out the results of the Options Appraisal for the Revenues and Benefits service, and proposes the next steps, which are to develop a business case for a shared service between St Edmundsbury, Ipswich Borough and Babergh District Councils.</p>	<b>Cllr Carnall</b>
8.	<p><b>Establishment of Audit Committee</b>  <b>Ref No: E/09/79</b></p> <p>Executive is asked to recommend that Council approves the establishment of an Audit Committee</p>	<b>Cllr Carnall</b>

	that will oversee the Council's arrangements for managing its financial affairs and risk, financial reporting and internal and external audit processes. Further, that Council approves the principle of co-opting an Independent Member to the Audit Committee subject to the conduct of an appropriate recruitment exercise.	
9.	<p><b>Update from Call In: West Meadows Management Agreement</b>  <b>Ref No: E/09/80</b></p> <p>Executive is asked to note the outcome of the Call In of the Portfolio Holder Decision in respect of the West Meadows Management Agreement.</p>	<b>Chairman of the Strategic Overview &amp; Scrutiny Committee</b>
10.	<p><b>Boundary Committee Proposals Verbal Update</b></p> <p>Executive is asked to note the update on the Boundary Committee Proposals.</p>	<b>Cllr Harsant</b>
11.	<p><b><u>Exclusion of Public</u></b></p> <p><b>To consider excluding the public (including the press) from the meeting during consideration of the following items under Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 as it is likely that if members of the public were present during that item there would be disclosure to them of exempt information falling within paragraphs 3 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</b></p>	

	<b>PART 2</b>	<b>Contact</b>
<b>12.</b>	<b>Exempt Minutes – 15 December 2009</b>	
<b>13.</b>	<b>Provision of Standby Power at Grafton House Ref No: E/09/81</b>	<b>Cllr Carnall</b>
<b>14.</b>	<b>Ipswich Buses Limited Ref No: E/09/82</b>	<b>Cllr Carnall &amp; Cllr De Hoedt</b>



**CLAIRE BARRITT  
MONITORING OFFICER &  
HEAD OF LEGAL & DEMOCRATIC SERVICES**

4 January 2010

Any enquiries about this meeting should be addressed to  
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