

**Minutes of the Meeting of the COUNCIL held in the Council Chamber, Town Hall on Wednesday 25th July 2018 at 6.00 pm.**

Present: - Councillors

C Allen	O Holmes
H Armitage	S Ion
S Barber	C Jones
N Cenci	B Knowles
G Chisholm	C Kreidewolf
S Connelly	A Leeder
J Cook	I Lockington
M Cook	N MacDonald
S Darwin	D Maguire
K E Elavalakan	S Meudec
D Ellesmere	J Parry
R Fern	E Phillips
I Fisher	R Pope
S Gage	L Reynolds
P Gardiner	J Riley
J Gibbs	B Rudkin
D Goldsmith	C Shaw
M Goonan	C Smart
T Grant	P Smart
B Hall	B Studd
S Handley	C Wright
E Harsant	E Xhaferaj

**7. Apologies for Absence.**

Apologies for absence were received from Councillors Carnall, Hughes, Ross and Vickery.

**8. To Confirm the Minutes from the Previous Council Meeting.**

It was **RESOLVED:**

**that the Minutes of the meeting held on 16 May 2018 be signed as a true record.**

**9. To Confirm or Vary the Order of Business on the Agenda.**

It was **RESOLVED:**

**that the order of business be confirmed as printed on the Agenda.**

**10. To Receive any Declarations of Interest.**

Agenda Item 6 – Questions asked in Accordance with Procedure Rule 9, Question 7, Number 16 Bus

Councillor Gardiner declared a non-pecuniary interest in this item as a Director of Ipswich Buses Ltd.

Councillor Inga Lockington declared a non-pecuniary interest in this item as a Director of Ipswich Buses Ltd.

Agenda Item 7 – C/18/02 Approval of the Statement of Accounts 2017/18

Councillor Kreidewolf declared a non-pecuniary interest in this item as a Director of Ipswich Borough Assets Ltd., IPSERV Ltd. and Handford Homes Ltd.

Councillor Riley declared a non-pecuniary interest in this item as a Director of Ipswich Borough Assets Ltd.

Councillor Leeder declared a non-pecuniary interest in this item as a Director of IPSERV Ltd.

Councillor Knowles declared a non-pecuniary interest in this item as a Director of Handford Homes Ltd.

Councillor Gardiner declared a non-pecuniary interest in this item as a Director of Ipswich Buses Ltd.

Councillor Inga Lockington declared a non-pecuniary interest in this item as a Director of Ipswich Buses Ltd.

**11. Mayor's Communications.**

The Mayor explained that her communications had been circulated.

**12. Councillors to answer questions asked in accordance with Rules of Procedure 9.**

	<b>Question put to:</b>	<b>Question from:</b>	<b>Question Title</b>
1.	Councillor Ross	Councillor Cenci	Drug and Knife Problems in South West Ipswich*
2.	Councillor Jones	Councillor Harsant	Signs on Orwell quay
3.	Councillor Rudkin	Councillor Fisher	Free i-Card Eligibility
4.	Councillor MacDonald	Councillor Cenci	Council Housing Standards

- |    |                    |                          |                           |
|----|--------------------|--------------------------|---------------------------|
| 5. | Councillor P Smart | Councillor Reynolds      | Noise from Ipswich Docks  |
| 6. | Councillor Meudec  | Councillor Phillips      | Suffolk Army Cadet Force  |
| 7. | Councillor P Smart | Councillor Hall          | Number 16 Bus             |
| 8. | Councillor Rudkin  | Councillor<br>Lockington | Summer Holiday Activities |

\* As Councillor Ross had sent his apologies for absence, this question was deferred to the next Council meeting, in consultation with Councillor Cenci.

**13. C/18/02 To Consider a Report from Councillor M Cook on the Approval of the Statement of Accounts 2017/18.**

It was **RESOLVED** on a motion **MOVED** by Councillor M Cook and **SECONDED** by Councillor Grant:

- a) that the Annual Statement of Accounts 2017/18 be approved for publication, in the form circulated.
- b) that the Mayor be authorised to sign and date the Annual Statement of Accounts 2017/18.
- c) that authority be delegated to the Section 151 Officer to incorporate any changes to the Statement of Accounts required by External Audit, following approval and publication.

**14. C/18/03 To Consider a Report from Councillor D Ellesmere on the Code of Corporate Governance and Annual Governance Statement 2017/18.**

It was **RESOLVED** on a motion **MOVED** by Councillor Ellesmere and **SECONDED** by Councillor Rudkin:

- a) that the Code of Corporate Governance and Annual Governance Statement for the year ended 31 March 2018 be approved;
- b) that the Chief Executive and Council Leader be authorised to sign and date the Annual Governance Statement for the year ended 31 March 2018.

**15. C/18/04 To Consider a Report from Councillor M Cook on Treasury Management Performance 2017/18.**

It was **RESOLVED** on a motion **MOVED** by Councillor M Cook and **SECONDED** by Councillor Grant

**that the Treasury Management Operations for the period 1 April 2017 to 31 March 2018 be noted.**

**16. C/18/05 To Consider a Report from the Chief Executive on the Appointment of a Replacement Monitoring Officer.**

It was **RESOLVED:**

that Ms Shirley Jarlett be appointed as the Council's Monitoring Officer in accordance with the requirements of Section 5 of the Local Government Act 1989, and in accordance with the Council's constitution, to replace Mrs Helen Pluck with effect from 1<sup>st</sup> August 2018.

**17. To Consider nominations/changes of Councillors to serve on Committees, Panels, Working Groups and Outside Bodies.**

It was **RESOLVED:**

- a) that Councillor MacDonald be appointed as stakeholder governor of East Suffolk and North Essex NHS Foundation Trust.
- b) that Councillor Harsant replace Councillor Hall on the Health and Safety Committee.
- c) that Councillor Cenci replace Councillor Fisher as representative on the Ipswich Arts Association.

The meeting closed at 6.55 pm

**Chair**