



*IPSWICH*

BOROUGH  
COUNCIL

**TRANSFORMING IPSWICH**

# **EXECUTIVE**

**TUESDAY  
15 DECEMBER 2009  
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 24 November 2009</b>	
3.	<b>To Confirm or Vary the Order of Business</b>	
4.	<b>Declarations of Interest</b>	
5.	<p><b>Review of Residents Parking Zone 2</b>  <b>Ref No: E/09/65</b></p> <p>This report summarises the six-month review following the implementation of the new model residents parking scheme in Zone 2. It includes comments received, consultation results and parking survey results. The report recommends:</p> <ul style="list-style-type: none"> <li>• That the existing Zone 2 residents parking scheme is unchanged; this deviates from the model scheme by excluding second permits.</li> <li>• That minor changes detailed in section 5.7 are implemented following appropriate consultation addressing concerns raised.</li> <li>• In response to the petition, allow Gilmour Piper to purchase up to three business permits, for visitors to park in resident bays.</li> </ul>	<b>Cllr De Hoedt</b>
6.	<p><b>Broomhill Pool Options</b>  <b>Ref No: E/09/66</b></p> <p>This report looks at potential future options for the Broomhill Pool and invites Executive to decide upon its preferred option.</p>	<b>Cllr Terry</b>
7.	<p><b>Action in Respect of Various Transport/ Highways Petitions</b>  <b>Ref No: E/09/67</b></p> <p>This report informs Executive about several concluded, or partly concluded, petitions and the actions taken in respect of each - the report is for information only and no decision is requested.</p>	<b>Cllr De Hoedt</b>

8.	<p><b>Overview &amp; Scrutiny's Recommendation to Executive re: Review of Town Centre Issues</b>  <b>Ref No: E/09/68</b></p> <p>To consider the recommendations made by the Strategic Overview &amp; Scrutiny Committee on 17 November 2009 in response to the Review of Town Centre Issues.</p>	<p><b>Chairman of Strategic Overview &amp; Scrutiny</b></p>
9.	<p><b>Minutes from the Joint Museums Committee</b>  <b>Ref No: E/09/69</b></p> <p>To note the minutes of the Colchester &amp; Ipswich Joint Museums Committee from 3 November 2009.</p>	<p><b>Cllr Terry</b></p>
10.	<p><b>Safeguarding Children and Young People Policy</b>  <b>Ref No: E/09/70</b></p> <p>This report describes the implementation of arrangements for Safeguarding Children and Young People following the approval of the policy in 2006.</p> <p>Executive is asked to approve revisions to the policy, which have been proposed to ensure the Council continues to meet its obligations under the Children Act 2004.</p>	<p><b>Cllr Cenci</b></p>
11.	<p><b>Comprehensive Area Assessment Score</b>  <b>Ref No: E/09/71</b></p> <p>This report provides an overall summary of the Government's Comprehensive Area assessment score for Suffolk and Organisational Assessment for Ipswich Borough Council provided by the Audit Commission and Price Waterhouse Coopers.</p>	<p><b>Cllr Harsant</b></p>
12.	<p><b>Commissioning Emergency Planning Services from the Suffolk Joint Emergency Planning Unit (JEPU)</b>  <b>Ref No: E/09/72</b></p> <p>This report considers the implications of entering into a legal agreement with the Suffolk Joint Emergency Planning Unit as part of the shared services review, to provide an enhanced level of specialist support to the council to ensure it continues to meet its statutory requirements under the Civil Contingencies Act 2004.</p>	<p><b>Cllr Green</b></p>

13.	<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 1, 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</b></p>	
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	<b>PART 2</b>	<b>Contact</b>
<b>14.</b>	<b>Exempt Minutes – 24 November 2009</b>	
<b>15.</b>	<b>Ipswich Caribbean Association - Update on Required Actions Resolved at the Executive Meeting on the 4<sup>th</sup> of August and Consideration of Business Plan Ref No: E/09/73</b>	<b>Cllr Cenci</b>
<b>16.</b>	<b>Petition – Speedwell Road Ref No: E/09/74</b>	<b>Cllr Pope</b>
<b>17.</b>	<b>Colchester Road CPO Ref No: E/09/75</b>	<b>Cllr Pope</b>



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

7 December 2009

Any enquiries about this meeting should be addressed to  
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