



IPSWICH BOROUGH COUNCIL

EXECUTIVE

**TUESDAY
22 NOVEMBER 2011
ORWELL ROOM, GRAFTON HOUSE
6.00PM**

COUNCILLORS

LABOUR

David Ellesmere
Neil Macdonald
Martin Cook
Carole Jones
Sandy Martin
John Mowles
Bryony Rudkin
Philip Smart

Portfolio

Leader of the Council
Deputy Leader – Safer Ipswich
Resources
Economic Development and Planning
Fairer and Greener Ipswich
Housing
Culture
Transport

A G E N D A

	PART 1	Contact
1.	Apologies for Absence	
2.	Minutes – 1 November 2011	
3.	To Confirm or Vary the Order of Business	
4.	Declarations of Interest	
5.	<p>Educational Attainment Scrutiny Review Ref No: E/11/49</p> <p>This report contains the final paper on the work of the Joint IBC & SCC Scrutiny Group for Educational Attainment.</p> <p>Strategic Overview & Scrutiny Committee Steering have requested that Executive be asked to consider the recommendations contained in the report.</p>	<p>Councillor Fern – Chair of the Joint IBC and SCC Scrutiny Group for Educational Attainment</p>
6.	<p>Broomhill Outdoor Pool Ref No: E/11/50</p> <p>This report reviews the progress with restoring Broomhill Outdoor Pool since the matter was last reported to Executive on 15th December 2009, and sets out various Options that are presently available.</p> <p>It invites Executive to decide upon its preferred Option(s), as well as whether to provide up to a maximum of £1,000,000 of capital funding, should a satisfactory business case be forthcoming from an external party (Options One & Two).</p>	<p>Councillor Rudkin</p>
7.	<p>Hackney Carriage Fares – Annual Review Ref No: E/11/51</p> <p>This report details two letters of objection received in respect of the new Table of Fares for Hackney</p>	<p>Councillor Smart</p>

	Carriages previously agreed by Executive Committee and requests that the new Table of Fares is not introduced.	
8.	<p>Ipswich – Transport Fit for the 21st Century – Project Update Ref No: E/11/52</p> <p>This report provides Executive committee with an update on the major scheme Ipswich – Fit for the 21st Century and seeks approval of the following:</p> <p>i) That the overall project is supported with the caveat that it is important that satisfactory consultation is undertaken with businesses, residents and stakeholders on various elements of the scheme prior to final decisions and implementation.</p> <p>ii) Submission of concerns to Suffolk County Council – as set out in section 3 of the report - regarding the various elements of the scheme.</p>	Councillor Smart
9.	<p>Recycling of Repaid Private Sector Housing Grants Ref No: E/11/53</p> <p>This report requests a change in the practice to recycle repaid private sector housing grants.</p>	Councillor Mowles
10.	<p>Ipswich Health and Well-Being Strategy Ref No: E/11/54</p> <p>It requested that Executive Committee adopts the proposed Ipswich Health and Wellbeing Strategy. This report identifies the background behind the development of the Strategy and explains how the Strategy will be a key vehicle in drawing together all stakeholders, including residents, in a partnership approach to promote health and wellbeing.</p>	Councillor Macdonald
11.	<p>Procurement of Waste Transfer and Recycling Services Ref No: E/11/55</p> <p>This report explains the proposal for the joint procurement of waste transfer and recycling infrastructure facilities being recommended by the</p>	Councillor Ellesmere

	<p>Suffolk Waste Partnership as being the best approach to delivering value for money and optimum solutions for the Suffolk authorities from April 2014.</p> <p>The details contained in this report are being considered by all authorities of the Suffolk Waste Partnership.</p> <p>The report seeks to secure support from each of the partner authorities to commence the proposed procurement process.</p>	
12.	<p>Membership and Appointment to the Board of the New Anglia Local Enterprise Partnership Ref No: E/11/56</p> <p>Executive is requested to consider an application for membership of the New Anglia Local Enterprise Partnership Ltd, and to appointing the Leader of the Council to the board as the council's nominated director on the board and to authorise payment of the annual membership fee.</p>	Councillor Jones
13.	<p>Land at Thorington Hall Ref No: E/11/57</p> <p>Following the proposed purchaser's withdrawal from its purchase of the land, this report requests Executive to revoke the previous decision of Executive to sell the land for housing development; determine to leave the land undeveloped and instruct officers to report on the alternative options for the management of the land.</p> <p>Please note that the report contains confidential information which is included in the Appendix to the report. The information is exempt under paragraphs 1, 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).</p>	Councillor Martin
14.	<p><u>Exclusion of Public</u></p> <p>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 items there would be</p>	

	disclosure to them of exempt information falling within paragraphs 1, 3 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	
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	PART 2	Contact
15.	Exempt Minutes – 1 November 2011	
16.	Water Maintenance and Legionella Contract Ref No: E/11/58	Councillor Jones



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

14th November 2011

Any enquiries about this meeting should be addressed to
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The information contained within these papers can be made available in alternative formats. Please use the contact details above for assistance.