

Motion: Council is recommended to:

- a) agree the arrangements for the Speed Limit Cases Panel set out in Paragraph 13;
- b) agree that use of the current prioritising procedure for claims to modify the definitive map and statement continues with the adoption of the measures outlined (Paragraph 17);
- c) agree to the proposals with regard to the amendment and publication of the Council's Procurement Rules and associated measures (Paragraph 32 and Appendix 1);
- d) agree to the establishment of a "Suffolk County Council Shareholder Group" and a "Group Holding Company" for EFMS, Concertus, Opus and any other appropriate business in order to support the growth and development of these companies (Paragraph 60 and Appendix 2);
- e) agree, with regard to a Pension Board for the Local Government Pension Scheme, to adopt the additions to the Constitution set out in Appendix 3 and Appendix 4, and that the Rules of Procedure set out in Appendix 5 are recommended for adoption to the Pension Board when it first meets (Paragraph 74);
- f) authorise the Monitoring Officer to make the necessary changes to the Constitution, where appropriate.

Members present agreed by a show of hands.