

AGENDA

MEETING VENUE:

Anglia Room, The Conference Suite, Elizabeth House, Dereham

Our Ref: HML.18

Contact: Helen McAleer
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Date: Thursday, 19 June 2008

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on MONDAY, 30TH JUNE, 2008** in the **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



**PLEASE NOTE
DATE**

Member Services Manager

The Member Services Manager to call the roll of members

Members of the Council requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Council.

Note – *The Conservative Group meets in the Anglia Room and the Labour Group meets in Room 2 before Full Council at 9.30am.*

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 22 May 2008.	1 - 10
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>DECLARATION OF INTEREST</u> Members are asked at this stage to declare any interests they may have in any of the following items on the agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is personal or prejudicial.	
4. <u>CHAIRMAN'S ANNOUNCEMENTS</u> (including the engagements of the Chairman and Vice-Chairman)	
5. <u>CABINET - 10 JUNE 2008</u> Unconfirmed minutes of the Cabinet meeting held on 10 June 2008.	11 - 26
6. <u>OVERVIEW AND SCRUTINY COMMISSION - 13 MAY 2008</u> Confirmed minutes of the meeting of the Overview and Scrutiny Commission held on 13 May 2008.	27 - 36
7. <u>OVERVIEW AND SCRUTINY COMMISSION - 29 MAY 2008</u> Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 29 May 2008.	37 - 43
8. <u>DEVELOPMENT CONTROL COMMITTEE - 19 MAY 2008</u> Confirmed minutes of the meeting of the Development Control Committee held on 19 May 2008.	44 - 59
9. <u>DEVELOPMENT CONTROL COMMITTEE - 9 JUNE 2008</u> Unconfirmed minutes of the meeting of the Development Control Committee held on 9 June 2008.	60 - 69
10. <u>GENERAL PURPOSES COMMITTEE - 4 JUNE 2008</u> Unconfirmed minutes of the meeting of the General Purposes Committee held on 4 June 2008.	70 - 73
11. <u>STANDARDS COMMITTEE - 27 MAY 2008</u> Unconfirmed minutes of the meeting of the Standards Committee held on 27 May 2008.	74 - 78

12. AUDIT COMMITTEE - 11 JUNE 2008

Unconfirmed minutes of the meeting of the Audit Committee held on 11 June 2008.

13. APPROVAL OF THE DRAFT STATEMENT OF ACCOUNTS

Report of the Chief Accountant.

14. STRATEGIC ALLIANCE (STANDING ITEM)

To receive a presentation from the Business Transformation Director.

15. NOMINATIONS FOR COMMITTEE AND OTHER SEATS

To appoint a replacement for Mrs P Quadling who has had to resign from the General Purposes Committee owing to other commitments.

To receive nominations for any other changes to Committee and other seats from political groups.

For Information

CHAIRMAN AND EXECUTIVE MEMBERS' SURGERY

At the end of the Council meeting, Chairmen of Committees and Executive Members will be available to members who wish to put forward specific questions, for example on ward issues.