

# AGENDA

**MEETING VENUE:**

**Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Our Ref: HML.18

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Date: Tuesday, 14 April 2009

Dear Sir/Madam,

I have to inform you that the **Annual Meeting** of the **District Council** will be held at **10.30 am on Thursday, 23rd April, 2009** in the **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



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>
<b>1. <u>CHAIRMAN</u></b>	
(a) To elect the Chairman of the Council for the ensuing year.	
(b) The newly elected Chairman to sign the required Declaration of Acceptance of Office.	
<b>2. <u>VICE-CHAIRMAN</u></b>	
(a) To appoint the Vice-Chairman of the Council for the ensuing year.	
(b) The newly appointed Vice-Chairman to sign the required Declaration of Acceptance of Office.	
<b>3. <u>VOTE OF THANKS TO THE OUTGOING CHAIRMAN</u></b>	
<b>4. <u>MINUTES</u></b>	1 - 11
To confirm the minutes of the meeting held on 12 March 2009.	
<b>5. <u>APOLOGIES</u></b>	
To receive apologies for absence.	
<b>6. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b>	
<b>7. <u>DECLARATION OF INTEREST</u></b>	
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.	
<b>8. <u>ANNUAL APPOINTMENT OF THE LEADER, DEPUTY LEADER, COMMITTEES, GROUPS AND OTHER REPRESENTATIVES AND CHAIRMEN AND VICE-CHAIRMEN 2009-2010</u></b>	12 - 15
Report of the Deputy Chief Executive.	
<b>9. <u>REPRESENTATIVES ON OUTSIDE BODIES 2009-2010</u></b>	16 - 20
Report of the Deputy Chief Executive.	
<b>10. <u>AUDIT COMMITTEE - 13 MARCH 2009</u></b>	21 - 25
Unconfirmed Minutes of the Audit Committee meeting held on 13 March 2009.	
<b>11. <u>OVERVIEW AND SCRUTINY COMMISSION - 26 MARCH 2009</u></b>	26 - 35
Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 26 March 2009.	

	<u>Page(s)</u> <u>herewith</u>
<b>12. <u>DEVELOPMENT CONTROL COMMITTEE - 9 MARCH 2009</u></b> Confirmed minutes of the meeting of the Development Control Committee held on 9 March 2009.	36 - 40
<b>13. <u>DEVELOPMENT CONTROL COMMITTEE - 30 MARCH 2009</u></b> Unconfirmed minutes of the meeting of the Development Control Committee held on 30 March 2009.	41 - 49
<b>14. <u>GENERAL PURPOSES COMMITTEE - 1 APRIL 2009</u></b> Unconfirmed minutes of the meeting of the General Purposes Committee held on 1 April 2009.	50 - 53
<b>15. <u>APPEALS COMMITTEE - 8 APRIL 2009</u></b> Unconfirmed minutes of the meeting of the Appeals Committee held on 8 April 2009.	To Follow
<b>16. <u>MOVING THETFORD FORWARD BOARD - 11 MARCH 2009</u></b> Unconfirmed Minutes of the meeting of the Moving Thetford Forward Board held on 11 March 2009.	54 - 61
<b>17. <u>REFERENCES FROM ARP JOINT COMMITTEE</u></b> Due to the cancellation of the Cabinet meeting scheduled for 7 April 2009, the recommendations from the meeting of the Anglia Revenues and Benefits Partnership Joint Committee held on 3 March 2009 require to be determined by Council.	62 - 67
<b>18. <u>YOUTH COUNCIL - 17 MARCH 2009 (FOR INFORMATION)</u></b> To receive the unconfirmed Minutes of the inaugural Youth Council Meeting.	68 - 77

#### **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.

##### **INVITATION**

The retiring Chairman, Councillor John Labouchere, invites you to join him for a buffet lunch following the Council meeting.

##### **BRIEFING**

Following the Council meeting and the subsequent buffet lunch there will be a briefing on Future Regional and Local Government Arrangements in the East of England (at about 1pm).

