

# AGENDA

**MEETING VENUE:**

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

Our Ref: SNC/L.18

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Date: Tuesday, 8 December 2009

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on Thursday, 17th December, 2009** in **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



Member Services Manager

The Principal Member Services Officer 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>MINUTES</u></b> To confirm the minutes of the meeting held on 12 November 2009.	1 - 8
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <u>DECLARATION OF INTEREST</u></b> Members are asked at this stage to declare any interests pertinent to items on this agenda.  The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is personal or prejudicial.  Members' attention is particularly drawn on this occasion to the decision being sought on the adoption of the LDF Core Strategy (Agenda item 11) which will necessitate the declaration of appropriate interests.  It would be most helpful if these could be submitted in advance.	
<b>4. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b> (Including the engagements of the Chairman and Vice-Chairman.)	
<b>5. <u>CABINET MINUTES - 8 DECEMBER 2009</u></b> Unconfirmed minutes of the Cabinet meeting held on 8 December 2009.	To Follow
<b>6. <u>OVERVIEW AND SCRUTINY COMMISSION - 26 NOVEMBER 2009</u></b> Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 26 November 2009.	To Follow
<b>7. <u>DEVELOPMENT CONTROL COMMITTEE - 23 NOVEMBER 2009</u></b> Unconfirmed minutes of the meeting of the Development Control Committee held on 23 November 2009.	9 - 17
<b>8. <u>AUDIT COMMITTEE - 13 NOVEMBER 2009</u></b> Unconfirmed Minutes of the meeting of the Audit Committee held on 13 November 2009.	18 - 26
<b>9. <u>STANDARDS COMMITTEE - 8 DECEMBER 2009</u></b> Unconfirmed minutes of the meeting of the Standards Committee held on 8 December 2009.	To Follow
<b>10. <u>MOVING THETFORD FORWARD BOARD - 19 NOVEMBER 2009</u></b> Unconfirmed Minutes of the Moving Thetford Forward Board meeting held on 19 November 2009.	27 - 38

	<u>Page(s)</u> <u>herewith</u>
<p><b>11. <u>LDF - ADOPTION OF CORE STRATEGY AND DEVELOPMENT CONTROL POLICIES DEVELOPMENT PLAN DOCUMENT</u></b></p> <p>Report by the Deputy Chief Executive.</p> <p>The appendices to the report are available to view by following the link: <a href="http://www.breckland.gov.uk/brecklandcouncil/environment/planning/planningpolicy/ldf.htm">http://www.breckland.gov.uk/brecklandcouncil/environment/planning/planningpolicy/ldf.htm</a></p>	39 - 47
<p><b>12. <u>SHARED SERVICES</u></b></p> <p>To consider any relevant matters.</p>	
<p><b>13. <u>SCHEME OF ALLOWANCES 2010</u></b></p> <p>To introduce a scheme of allowances to take effect on 1<sup>st</sup> January 2010.</p> <p>Before agreeing a scheme, the Council must have regard to the report of the Independent Remuneration Panel. A copy of their report is attached.</p>	48 - 59
<p><b>14. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b></p> <p>To receive nominations for any changes to Committee and other seats from political groups.</p> <p style="text-align: center;"><b><u>For Information</u></b></p>	
<p><b>15. <u>YOUTH COUNCIL - MINUTES OF MEETING OF 17 NOVEMBER 2009</u></b></p> <p>To note the unconfirmed Minutes of the Youth Council meeting held on 17 November 2009.</p> <p>It is hoped that one of Youth Councillors will be present to give a brief talk about a £10,000 grant fund for young people's projects.</p> <p style="text-align: center;"><b><u>MEMBERS' BRIEFING</u></b></p> <p>Following the meeting there will be a ten minute briefing by the Principal Licensing &amp; Business Support Officer.</p> <p style="text-align: center;"><b><u>CHAIRMAN AND EXECUTIVE MEMBERS' SURGERY</u></b></p> <p>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.</p>	60 - 61