

AGENDA

MEETING VENUE:

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

Our Ref: HM/L.18

Contact: Helen McAleer

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Date: Thursday, 9 December 2010

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on Thursday, 16th December, 2010** in **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>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 4 November 2010.	1 - 6
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 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.	
4. <u>CHAIRMAN'S ANNOUNCEMENTS</u> (Including the engagements of the Chairman and the Vice-Chairman.)	
5. <u>CABINET MINUTES - 30 NOVEMBER 2010</u> Unconfirmed minutes of the Cabinet meeting held on 30 November 2010.	7 - 24
6. <u>OVERVIEW AND SCRUTINY COMMISSION - 18 NOVEMBER 2010</u> Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 18 November 2010.	25 - 34
7. <u>SPECIAL MEETING OF THE OVERVIEW & SCRUTINY COMMISSION - 6 DECEMBER 2010</u> Unconfirmed minutes of the Special Meeting of the Overview & Scrutiny Commission held on 6 December 2010.	To Follow
8. <u>DEVELOPMENT CONTROL COMMITTEE - 1 NOVEMBER 2010</u> Confirmed minutes of the meeting of the Development Control Committee held on 1 November 2010.	35 - 43
9. <u>DEVELOPMENT CONTROL COMMITTEE - 22 NOVEMBER 2010</u> Unconfirmed minutes of the meeting of the Development Control Committee held on 22 November 2010.	44 - 49
10. <u>SPECIAL JOINT MEETING OF THE GENERAL PURPOSES COMMITTEE AND OVERVIEW & SCRUTINY COMMISSION - 6 DECEMBER 2010</u> Unconfirmed minutes of the Special Joint meeting of the General Purposes Committee and Overview & Scrutiny Commission held on 6 December 2010.	To Follow

	<u>Page(s)</u> <u>herewith</u>
11. <u>APPEALS COMMITTEE - 20 OCTOBER 2010</u> Unconfirmed minutes of the meeting of the Appeals Committee held on 20 October 2010.	50 - 53
12. <u>SPECIAL MEETING OF THE AUDIT COMMITTEE - 5 NOVEMBER 2010</u> Unconfirmed minutes of the meeting of the Special Audit Committee meeting held on 5 November 2010.	54 - 56
13. <u>SPECIAL MEETING OF THE AUDIT COMMITTEE - 19 NOVEMBER 2010</u> Unconfirmed minutes of the Special Audit Committee meeting held on 19 November 2010.	57 - 60
14. <u>MOVING THETFORD FORWARD BOARD - 17 SEPTEMBER 2010</u> Confirmed minutes of the Moving Thetford Forward Board meeting held on 17 September 2010.	61 - 69
15. <u>BRECKLAND AREA MUSEUMS COMMITTEE - 1 OCTOBER 2010 (FOR INFORMATION)</u> Unconfirmed minutes of the Breckland Area Museums Committee meeting held on 1 October 2010.	70 - 73
16. <u>YOUTH COUNCIL MINUTES - 20 OCTOBER 2010 (FOR INFORMATION)</u>	
a) <u>Minutes of the Meeting held on 20 October 2010</u>	74 - 75
b) <u>Minutes of the Campaign Meeting held on 8 November 2010 (for information)</u> Jordan Bailey and Alastair Wright (Youth Councillors) will be in attendance to seek Members' support for the YESS Campaign.	76 - 77
c) <u>Minutes of the Cabinet Meeting held on 15 November 2010 (for information)</u>	78 - 80
17. <u>PROPOSAL FOR JOINT MANAGEMENT ARRANGEMENTS</u> Report of the Joint Chief Executive to both Breckland and South Holland District Councils. (Appendix M to the report will follow in due course).	81 - 153
18. <u>MEMBERS' SCHEME OF ALLOWANCES</u> To introduce a scheme of allowances to take effect on 1 st January 2011. Before agreeing a scheme, the Council must have regard to the report of the Independent Remuneration Panel. A copy of their report is attached.	154 - 163

19. NOMINATIONS FOR COMMITTEE AND OTHER SEATS

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

For Information

MEMBER BRIEFING - PRIDE IN BRECKLAND AWARDS 2011

Presentation by Richard Wills, Pride Coordinator.

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.