

# AGENDA

**MEETING VENUE:**

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

Our Ref: HM/L.18

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Date: Tuesday, 12 April 2011

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on Tuesday, 19th April, 2011** in **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



Assistant Director – Democratic Services

The Senior Committee 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 10 March 2011.	1 - 6
<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.	
<b>4. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b>	
<b>5. <u>CABINET MINUTES - 5 APRIL 2011</u></b> Unconfirmed minutes of the Cabinet meeting held on 5 April 2011.	To Follow
<b>6. <u>OVERVIEW AND SCRUTINY COMMISSION - 24 MARCH 2011</u></b> Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 24 March 2011.	7 - 16
<b>7. <u>DEVELOPMENT CONTROL COMMITTEE - 7 MARCH 2011</u></b> Confirmed minutes of the meeting of the Development Control Committee held on 7 March 2011.	17 - 26
<b>8. <u>DEVELOPMENT CONTROL COMMITTEE - 28 MARCH 2011</u></b> Unconfirmed minutes of the meeting of the Development Control Committee held on 28 March 2011.	27 - 41
<b>9. <u>GENERAL PURPOSES COMMITTEE - 30 MARCH 2011</u></b> Unconfirmed minutes of the meeting of the General Purposes Committee held on 30 March 2011.	42 - 44
<b>10. <u>APPEALS COMMITTEE - 16 MARCH 2011</u></b> Unconfirmed minutes of the meeting of the Appeals Committee held on 16 March 2011.	45 - 47
<b>11. <u>LICENSING COMMITTEE - 6 APRIL 2011</u></b> Unconfirmed minutes of the meeting of the Licensing Committee held on 6 April 2011.	To Follow
<b>12. <u>AUDIT COMMITTEE - 25 MARCH 2011</u></b> Unconfirmed minutes of the meeting of the Audit Committee held on 25 March 2011.	48 - 76

	<u>Page(s)</u> <u>herewith</u>
<b>13. <u>STANDARDS COMMITTEE - 29 MARCH 2011</u></b> Unconfirmed minutes of the meeting of the Standards Committee held on 29 March 2011.	77 - 80
<b>14. <u>YOUTH COUNCIL MINUTES - 15 FEBRUARY 2011 (FOR INFORMATION)</u></b> To note the Youth Council minutes for the meeting held on 15 February 2011.	81 - 83
<b>15. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b> To receive nominations for any changes to Committee and other seats from political groups.	
<b>16. <u>APPOINTMENT OF MONITORING OFFICER</u></b> Following the recent Management Restructure, it is recommended that Victoria Thomson, Assistant Director for Democratic Services, be appointed as Breckland District Council's Monitoring Officer from today's date.	84
<b>17. <u>CHANGES TO THE CONSTITUTION</u></b> It is recommended that the attached changes to the Constitution be approved.	85 - 86
 <b>For Information</b>  <b>CHAIRMAN AND EXECUTIVE MEMBERS' SURGERY</b>  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.	