

AGENDA

NOTE: In the case of non-members, this agenda is for information only

- Committee - LDF TASK & FINISH GROUP**
- Date & Time - Thursday, 25 February, 2010 at 1.00 pm**
or as soon as possible thereafter following preceding meetings of the Council.
- Venue - Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Members 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 at the meeting.

Members

Mr D.S. Myers (Chairman)	Mrs P. Quadling
Mrs M.P. Chapman-Allen	Mr B. Rose
Mr P.J. Duigan	Mr F.J. Sharpe (Vice-Chairman)
Mr A.P. Joel	Mr A.C. Stasiak
Mr K. Martin	Mrs A.L. Steward
Mr I.A.C. Monson	Mrs L.S. Turner

**PERSONS ATTENDING THE MEETING ARE
REQUESTED TO TURN OFF MOBILE
TELEPHONES**

Member Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE

Date: Tuesday, 16 February 2010

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u>	
To confirm the minutes of the under-mentioned meetings:	
a) <u>19 January 2010</u>	1 - 19
b) <u>28 January 2010</u>	20 - 31
2. <u>APOLOGIES</u>	
To receive apologies for absence.	
3. <u>URGENT BUSINESS</u>	
To note whether the Chairman proposes to accept any item of urgent business.	
4. <u>DECLARATION OF INTEREST</u>	
Members are asked at this stage to declare any interests pertinent to the items on this agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.	
5. <u>SITE SPECIFIC POLICIES & PROPOSALS DEVELOPMENT PLAN DOCUMENT 2001-2026 -TOWN BOUNDARIES AND REMAINING ISSUES</u>	32 - 40
Report of the Deputy Chief Executive.	
a) <u>Appendix A - Proposals for retail and other allocations in Dereham</u>	41 - 48
b) <u>Appendix B - Proposals for Dereham Settlement Boundary</u>	49 - 52
c) <u>Appendix C - Proposals for Swaffham Settlement Boundary</u>	53 - 60
d) <u>Appendix D - Proposals for Watton Settlement Boundary</u>	61 - 69
e) <u>Appendix E - Monitoring and Implementation Framework</u>	70 - 76
NOTE	
Members are kindly requested to bring to the meeting their copies of the Site Specifics Policies and Proposals Issues and Options Consultation document (orange cover) and Additional Sites Consultation Spring 2009 document (purple cover) for reference purposes.	
6. <u>FUTURE WORK PROGRAMME</u>	
This meeting concludes the current phase of the Task & Finish Group's work programme.	
Proposals for the future work programme will be reported at the meeting.	