

# AGENDA

**MEETING VENUE:**

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

Our Ref: HM/L.18

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Date: Tuesday, 26 July 2011

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on Thursday, 4th August, 2011** in the **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 23 June 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 - 26 JULY 2011</u></b> Unconfirmed minutes of the Cabinet meeting held on 26 July 2011.	To Follow
<b>6. <u>OVERVIEW AND SCRUTINY COMMISSION - 14 JULY 2011</u></b> Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 14 July 2011.	7 - 15
<b>7. <u>DEVELOPMENT CONTROL COMMITTEE - 13 JUNE 2011</u></b> Confirmed Minutes of the Development Control Committee meeting held on 13 June 2011.	16 - 24
<b>8. <u>PLANNING COMMITTEE (FORMERLY DEVELOPMENT CONTROL COMMITTEE) - 11 JULY 2011</u></b> Unconfirmed Minutes of the Planning Committee meeting held on 11 July 2011.	25 - 30
<b>9. <u>APPEALS COMMITTEE - 20 JULY 2011</u></b> Unconfirmed Minutes of the Appeals Committee meeting held on 20 July 2011.	31 - 35
<b>10. <u>AUDIT COMMITTEE - 24 JUNE 2011</u></b> Unconfirmed Minutes of the meeting of the Audit Committee held on 24 June 2011.	36 - 40
a) <u>Annual Report of the Audit Committee</u> To receive the annual report of the Audit Committee (Minute No 43/11 refers)	41 - 45

**11. STANDARDS COMMITTEE - 5 JULY 2011**

46 - 49

Unconfirmed Minutes of the Standards Committee meeting held on 5 July 2011.

**12. THETFORD AREA ACTION PLAN (TAAP) (SUBMISSION VERSION)**

50 - 64

Report of the Executive Member for Assets & Strategic Development.

To save on paper costs all appendices to this report will only be available on the Council's website (*please click on the appropriate Council meeting agenda link and this will take you to where the electronic versions of the documentation are contained*).

**13. NOMINATIONS FOR COMMITTEE AND OTHER SEATS**

To receive nominations for the following:

1. Joint Appointments Appeals Committee – 8 Members (4 Breckland and 4 South Holland) politically balanced.  
*(NB: Members of this Committee cannot be Members of the Joint Appointments Committee).*
2. ARP Joint Committee – two substitutes required.
3. To receive nominations for any changes to Committee and other seats from political groups (if any).

**For Information**

**IT TRAINING**

The IT Training session to be held following the meeting is fully booked.

All Members are asked to ensure that they book a session for this compulsory training. Remaining training sessions are:

Monday	08 Aug 18:00 – 20:00
Tuesday	09 Aug 10:00 – 12:00
Wednesday	10 Aug 14:00 – 16:00
Tuesday	16 Aug 14:00 – 16:00
Wednesday	17 Aug 10:00 – 12:00
Thursday	18 Aug 18:00 – 20:00

The session will last for 2 hours and will take place in the St Georges Room, Elizabeth House.

**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.