

# AGENDA

**MEETING VENUE:**

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

Our Ref: JB/L.18

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Date: Tuesday, 15 January 2013

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on Thursday, 24th January, 2013** 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.*



1. **MINUTES**

To confirm the minutes of the meeting held on 6 December 2012.

2. **APOLOGIES**

To receive apologies for absence.

3. **CHAIRMAN'S ANNOUNCEMENTS**

**Engagements List – Chairman**  
**6<sup>th</sup> December, 2012 to 23<sup>rd</sup> January, 2013**

<b>Date</b>	<b>Event</b>	<b>Host</b>
6 <sup>th</sup> December 2012	Reception	Mayor & Mayoress of King's Lynn & West Norfolk, Councillor & Mrs. Geoffrey Wareham
20 <sup>th</sup> December 2012	Quiz Evening	Swanton Morley Parish Council
16 <sup>th</sup> January 2013	Opening of renovated youth club	Robertson Barracks Youth Club

**Engagements List – Vice-Chairman**  
**6<sup>th</sup> December, 2012 to 23<sup>rd</sup> January, 2013**

<b>Date</b>	<b>Event</b>	<b>Host</b>
16 <sup>th</sup> January 2013	Lord-Lieutenant's Youth Fellowship Award 2012	HM Lord Lieutenant of Norfolk  Richard Hewson Esq. JP

4. **DECLARATION OF INTERESTS**

Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room, for the whole of an agenda item to which they have a Disclosable Pecuniary Interest.

In the interests of transparency, Members may also wish to declare any other interests they have in relation to an agenda item, that support the Nolan principles detailed within the Code of Conduct.

	<u>Page(s)</u> <u>herewith</u>
5. <b><u>CABINET</u></b> Unconfirmed minutes of the Cabinet meeting held on 8 January 2013.	10 - 18
6. <b><u>OVERVIEW AND SCRUTINY COMMISSION</u></b> Confirmed Minutes of the Overview & Scrutiny Commission meeting held on 29 November 2012.	19 - 47
7. <b><u>PLANNING COMMITTEE</u></b> Confirmed minutes of the Planning Committee meeting held on 17 December 2012.	48 - 59
8. <b><u>GENERAL PURPOSES COMMITTEE</u></b> Unconfirmed minutes of the General Purposes Committee meeting held on 9 January 2013.	60 - 63
9. <b><u>MOVING THETFORD FORWARD BOARD</u></b> Unconfirmed Minutes of the Moving Thetford Forward Board meeting held on 13 December 2012.	64 - 76
10. <b><u>APPROVAL OF NATIONAL NON DOMESTIC RATES 1</u></b> Report of the Assistant Director of Finance.	77 - 80
11. <b><u>APPOINTMENT OF INTERIM CHIEF EXECUTIVE</u></b> Report of the Assistant Director for Democratic Services.	81 - 83
12. <b><u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b> To receive nominations for any changes to Committee and other seats from political groups. <ul style="list-style-type: none"><li>• A vacancy exists for a Breckland representative on the Norfolk Records Joint Committee to replace Councillor Phillip Duigan as he has been appointed to that Committee as a Norfolk County Council representative.</li></ul>	

**For Information**

**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.