

To The Chairman and Members of the General
Purposes Committee

All other Members of the Council – for
information

Your Ref:

Our Ref: JO/L.3.8

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Date 17 September 2012

Dear Sir/Madam

GENERAL PURPOSES COMMITTEE - WEDNESDAY 19 SEPTEMBER 2012

I refer to the agenda for the above-mentioned meeting and enclose the following item:

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. | Minutes | 1 - 5 |
| | To confirm the minutes of the meeting held on 25 July 2012. | |
| 2. | Apologies | |
| | To receive apologies for absence. | |
| 3. | Declaration of Interest | |
| | Members are asked at this stage to declare any interests they may have in any of the following items on the agenda. | |
| | The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest. | |
| 4. | Urgent Business | |
| | To note whether the Chairman proposes to accept any item as urgent business, pursuant to Section 100(B)(4)(b) of the Local Government Act 1972. | |
| 5. | Local Joint Consultative Committee : 12 September 2012 | To Follow |
| | To adopt the unconfirmed minutes of the LJCC meeting held on 12 September 2012. | |

6.	Lease Car Scheme - Savings Feasibility Report of the Asset Manager.	6 - 38
7.	Shared Services - Breckland ICT with Norfolk County Council Report of the Director of Commissioning.	39 - 47
8.	Street Trading Report of the Assistant Director of Commissioning.	48 - 63
9.	Pavement Licensing Policy Report of the Assistant Director of Commissioning.	64 - 67
10.	Exclusion of Press and Public To consider passing the following resolution : “That under Section 100(A)(4) of the Local Government Act 1972, the press and the public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information as defined in paragraphs 1 and 2 of Schedule 12A to the Act.”	
	<u>PART B</u> <u>ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u>	
11.	Future of Business Development Report of the Executive Member for Performance and Business Development.	68 - 79
12.	Proposed Restructure of Housing Service Report of the Director of Commissioning.	80 - 92
13.	Next Meeting To note that the next meeting will be held on 14 November 2012 at 10.00 a.m in the Norfolk Room.	

Yours faithfully

Jane Osborne

Committee Officer

