

AGENDA

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

- Committee** - **GENERAL PURPOSES COMMITTEE**
- Date & Time** - WEDNESDAY, 27TH FEBRUARY, 2013 AT 10.00 AM
- Venue** - NORFOLK ROOM, THE CONFERENCE SUITE, ELIZABETH HOUSE, DEREHAM

Members of the Committee 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 Committee.

Persons attending the meeting are requested to turn off mobile phones

Members:

Mr P.J. Duigan (Chairman)
Mr T R Carter (Vice-Chairman)
Mr S.G. Bambridge
Mr W.P. Borrett
Mrs B Canham
Councillor M. Chapman-Allen

Mr C. S. Clark
Mr S R Green
Mrs S.M. Matthews
Mr B J Skull
Mrs A.L. Steward
Mr D.R. Williams JP

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

Date: Monday, 18 February 2013

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 9 January 2013.	1 - 4
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>DECLARATION OF INTERESTS</u> 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.	
4. <u>URGENT BUSINESS</u> 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. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-Members who wish to address the meeting.	
6. <u>LOCAL JOINT CONSULTATIVE COMMITTEE</u> To adopt the unconfirmed minutes of the Local Joint Consultative Committee meeting held on 14 February 2013.	5 - 11
7. <u>ARP HOMEWORKING POLICY</u> Report of the Assistant Director of Commissioning.	12 - 21
8. <u>ASSISTED CAR PURCHASE SCHEME</u> Report of the Assistant Director of Commissioning.	22 - 41
9. <u>PAY POLICY STATEMENT</u> Report of the Assistant Director of Commissioning.	42 - 53

10. **NEXT MEETING**

To note that the next meeting will be held on 17 April 2013 at 10.00am in the Norfolk Room, Conference Suite, Elizabeth House, Dereham NR19 1EE .