

AGENDA

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

- Committee** - **GENERAL PURPOSES COMMITTEE**
- Date & Time** - WEDNESDAY, 29TH MAY, 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: Friday, 17 May 2013

PART A - ITEMS OPEN TO THE PUBLIC

| | <u>Page(s)</u> <u>Herewith</u> |
|---|-----------------------------------|
| <p>1. <u>MINUTES</u> To confirm the minutes of the meeting held on 17 April 2013.</p> | 1 - 3 |
| <p>2. <u>APOLOGIES</u> To receive apologies for absence.</p> | |
| <p>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.</p> | |
| <p>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.</p> | |
| <p>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-Members who wish to address the meeting.</p> | |
| <p>6. <u>LOCAL JOINT CONSULTATIVE COMMITTEE : 16 MAY 2013</u> To adopt the unconfirmed minutes of the Local Joint Consultative Committee meeting held on 16 May 2013.</p> | To Follow |
| <p>7. <u>PRP SCHEME AND PAY AWARD 2013/14</u> Report of the Assistant Director of Commissioning.</p> | 4 - 9 |
| <p>8. <u>BRECKLAND TRAINING SERVICES</u> To receive a verbal update.</p> | |

9. **NEXT MEETING**

To note that the next meeting will be held on 17 July 2013 at 10.00am in the Norfolk Room, Elizabeth House, Breckland Council, Dereham.

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 likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act”.

**PART B – ITEM FROM WHICH THE PRESS AND THE PUBLIC
ARE EXCLUDED**

11. **LEGAL SERVICES REVIEW**

Report of the Assistant Director of Democratic Services.