

AGENDA

MEETING VENUE:

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

Our Ref: HM/L.18

Contact: Helen McAleer

Direct Dial: 01362 656381

e-mail: helen.mcaleer@breckland.gov.uk

Date: Tuesday, 15 May 2012

Dear Sir/Madam,

I have to inform you that the **Annual Meeting** of the **District Council** will be held at **6.30 pm on Thursday, 24th May, 2012** 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.

1. CHAIRMAN

- (a) To elect the Chairman of the Council for the ensuing year.
- (b) The newly elected Chairman to sign the required Declaration of Acceptance of Office.

2. VICE-CHAIRMAN

- (a) To appoint the Vice-Chairman of the Council for the ensuing year.
- (b) The newly appointed Vice-Chairman to sign the required Declaration of Acceptance of Office.

3. VOTE OF THANKS TO THE OUTGOING CHAIRMAN

4. MINUTES

To confirm the minutes of the meeting held on 12 April 2012.

5. APOLOGIES

To receive apologies for absence.

6. CHAIRMAN'S ANNOUNCEMENTS

Engagements List – Chairman

12th April, 2012 – 23rd May, 2012

Date	Event	Host
11 th April, 2012	Ribbon cutting Ceremony for Abram Court, Beetley	Flagship Housing
12 th April, 2012	Great Yarmouth Easter Fair Opening	Mayor of Great Yarmouth, Councillor Barry Coleman
13 th April, 2012	Mayor's Civic Ball	The Mayor & Mayoress of the Borough of Great Yarmouth, Councillor Barry and Councillor Mary Coleman
23 rd April, 2012	Funeral of Roy Rudling	
27 th April, 2012	Mayor's Charity Ball	Mayor of Thetford, Councillor Derek Mortimer
5 th May, 2012	Breckland Five Town Charity Bike Ride	

Engagements List – Vice-Chairman

12th April, 2012 – 23rd May, 2012

Date	Event	Host
27 th April, 2012	Mayor's Reception	Mayor of Swaffham – Councillor Shirley Matthews

7. DECLARATION OF INTEREST

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.

8. ESTABLISHMENT OF NORFOLK POLICE & CRIME PANEL

Report of the Deputy Chief Executive.

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9. THE LOCALISM ACT - THE AMENDED STANDARDS REGIME

Report of the Deputy Chief Executive.

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10. ANNUAL APPOINTMENT OF THE COMMITTEES AND OTHER REPRESENTATIVES AND CHAIRMEN AND VICE-CHAIRMEN 2012-13

Report of the Assistant Director for Democratic Services / Monitoring Officer.

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11. REPRESENTATIVES ON OUTSIDE BODIES 2012-2013

Report of the Assistant Director for Democratic Services.

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12. MEMBERS' ATTENDANCES FROM MAY 2011 TO MAY 2012 (FOR INFORMATION)

Report of the Assistant Director for Democratic Services.

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13. CABINET MINUTES

Unconfirmed minutes of the Cabinet meeting held on 8 May 2012.

To Follow

14. OVERVIEW AND SCRUTINY COMMISSION

Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 26 April 2012.

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	<u>Page(s)</u> <u>herewith</u>
15. <u>PLANNING COMMITTEE</u>	
a) <u>11 April 2012</u> Confirmed minutes of the meeting of the Planning Committee held on 11 April 2012.	72 - 82
b) <u>14 May 2012</u> Unconfirmed Minutes of the meeting of the Planning Committee held on 14 May 2012.	To Follow
16. <u>APPEALS COMMITTEE</u>	83 - 89
Unconfirmed minutes of the meeting of the Appeals Committee held on 4 April 2012.	
17. <u>STANDARDS COMMITTEE</u>	90 - 95
Unconfirmed minutes of the meeting of the Standards Committee held on 24 April 2012.	
18. <u>YOUTH COUNCIL MINUTES (FOR INFORMATION)</u>	96 - 98
To note the Youth Council minutes for the meeting held on 24 April 2012.	

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.