

AGENDA

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

- Committee** - **GENERAL PURPOSES COMMITTEE**
- Date & Time** - WEDNESDAY 16 APRIL, 2014 AT 10.00 AM
- Venue** - ANGLIA 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
Councillor M. Chapman-Allen
Mr C. S. Clark

Mr R.F. Goreham
Mrs S.M. Matthews
Mr B J Skull
Mr A.C. Stasiak
Mrs A.L. Steward
Mr D.R. Williams JP

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

Date: Monday, 7 April 2014

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 19 February 2014.	1 - 7
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>DECLARATION OF INTERESTS</u> 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 : 3 APRIL 2014</u> To adopt the unconfirmed minutes of the Special Local Joint Consultative Committee meeting held on 3 April 2014.	To Follow
7. <u>DEVELOPING STRONGER COMMUNITIES</u> Report of the Assistant Director of Commissioning.	8 - 11
8. <u>PRIDE IN BRECKLAND</u> Report of the Assistant Director of Commissioning.	12 - 16
9. <u>LOCALISM ACT 2011 - PAY POLICY STATEMENT</u> Report of the Director of Commissioning.	17 - 35
10. <u>PRP SCHEME AND PAY AWARD 2014/15</u> Report of the Director of Commissioning.	36 - 42
11. <u>NEXT MEETING</u> To note that the next meeting will be held on 8 May 2014 at 10.00am in the Norfolk Room, Conference Suite, Elizabeth House, Dereham.	