

AGENDA

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

- Committee** - **GENERAL PURPOSES COMMITTEE**
- Date & Time** - WEDNESDAY, 4TH FEBRUARY, 2015 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 W.P. Borrett
Councillor M. Chapman-Allen
Mr C. S. Clark
Mr R.F. Goreham

Mrs S.M. Matthews
Mrs K. Millbank
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, 26 January 2015

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s) herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 17 December 2014.	1 - 4
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 : DATE 29 JANUARY 2015</u> To adopt the unconfirmed minutes of the Local Joint Consultative Committee meeting held on 29 January 2015.	To Follow
7. <u>REVISED HEALTH & SAFETY POLICY</u> Report of the Public Protection Manager.	5 - 32
8. <u>CHANGE OF NAME OF PARISH</u> Report of the Executive Director for Commissioning & Governance.	33 - 35
9. <u>SWANTON MORLEY COMMUNITY GOVERNANCE REVIEW - FINAL RECOMMENDATIONS</u> Report of the Executive Director for Commissioning & Governance.	36 - 39

	<u>Page(s)</u> <u>herewith</u>
10. <u>REQUEST TO AMEND THE EXECUTIVE VEHICLE POLICY CONDITIONS AND AMEND THE BRECKLAND HACKNEY CARRIAGE AND PRIVATE HIRE LICENSING PROCEDURES.</u> Report of the Assistant Director Community.	40 - 49
11. <u>NEXT MEETING</u> To note that the next meeting will be held on 18 March 2015 at 10.00am in the Norfolk Room, Conference Suite, Elizabeth House, Dereham.	