

# AGENDA

**MEETING VENUE:**

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

Our Ref: HM

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Date: Friday, 28 November 2014

Dear Sir/Madam,

Members of the Council are hereby summoned to a Meeting of the **District Council** which will be held at **10.00 am on Tuesday, 9th December, 2014** in the **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



Democratic Services & Legal Manager (Monitoring Officer)

The Senior Democratic Services 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.**

**Note** – *The Conservative Group meets in the Anglia Room and the Labour Group meets in Room 2 before Full Council at 9.00am.*



	<u>Page(s) herewith</u>
<b>1. <u>MINUTES</u></b> To confirm the minutes of the meeting held on 6 November 2014.	1 - 9
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b>	10
<b>4. <u>DECLARATION OF INTERESTS</u></b> 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.	
<b>5. <u>CHANGE TO STANDING ORDER NO. 5 - ORDER OF BUSINESS</u></b>  To change Standing Order No. 5 of the Council's Constitution to allow for the addition of Leader's announcements as part of the Order of Business.	To Follow
<b>6. <u>LEADER'S ANNOUNCEMENTS</u></b> Michael Wassell.	
<b>7. <u>CABINET MINUTES</u></b> Unconfirmed minutes of the Cabinet meeting held on 25 November.	11 - 19
<b>8. <u>OVERVIEW AND SCRUTINY COMMISSION</u></b> Unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 9 October 2014.	20 - 27
<b>9. <u>PLANNING COMMITTEE</u></b> a) <u>Confirmed Minutes of the Meeting held on 27 October 2014.</u> b) <u>Unconfirmed Minutes of the Meeting held on 24 November 2014</u>	28 - 36 To Follow
<b>10. <u>GENERAL PURPOSES COMMITTEE</u></b>  Unconfirmed Minutes of the General Purposes Committee meeting held on 12 November 2014.	To Follow

	<u>Page(s) herewith</u>
<p><b>11. <u>APPEALS COMMITTEE</u></b></p> <p>Unconfirmed Minutes of the Appeals Committee meeting held on 26 November 2014.</p>	<p>To Follow</p>
<p><b>12. <u>MEMORANDUM OF AGREEMENT BETWEEN BRECKLAND COUNCIL AND SOUTH HOLLAND DISTRICT COUNCIL.</u></b></p> <p>Report of the Executive Director Place.</p>	<p>37 - 67</p>
<p><b>13. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b></p> <p>To receive nominations for any changes to Committee and other seats from political groups.</p> <p>Following the resignation of Councillor Armes from the Labour Group the following changes are proposed to maintain political balance:</p> <p><u>Planning Committee</u> Councillor Canham to replace Councillor Sylvia Armes</p> <p><u>Licensing Committee</u> Councillor Canham to replace Councillor Sylvia Armes</p> <p><u>Overview &amp; Scrutiny</u> Councillor Canham to be a Substitute Member</p>	
<p><b>14. <u>REPORT AND RECOMMENDATIONS FROM THE LOCAL ASSET BACKED VEHICLE (LABV) PROJECT BOARD</u></b></p> <p>Members are asked to note that the appendices to this report are confidential and if they wish to discuss those details the following resolution will need to be moved:</p> <p>“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 paragraphs 2, 3 and 4 of Schedule 12A to the Act”.</p>	<p>To Follow</p>

**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.