

AGENDA

MEETING VENUE:

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

Our Ref: HM/L.18

Contact:

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Date: Tuesday, 17 February 2015

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 Thursday, 26th February, 2015** in **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.*

contactus@breckland.gov.uk

Breckland Council Elizabeth House, Walpole Loke, Dereham, Norfolk NR19 1EE
Telephone: 01362 656870 www.breckland.gov.uk

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 9 December 2014.	1 - 9
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>CHAIRMAN'S ANNOUNCEMENTS</u> A list of the Chairman's appointments will be tabled at the meeting.	
4. <u>LEADER'S ANNOUNCEMENTS</u> To receive a verbal update from Councillor Wassell, Leader of the Council.	
5. <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.	
6. <u>THE CORPORATE PLAN, BUDGET, MEDIUM TERM PLAN AND CAPITAL STRATEGY</u> Report of the Executive Director – Commissioning & Governance and the Executive Director – Place.	10 - 99
NOTE: COUNCIL TAX ARREARS	
Members are reminded that if they are two months or more in arrears, they must disclose the fact and not vote on any item to set tax or any decision which may affect its calculation.	
7. <u>COUNCIL TAX SETTING 2015-16</u>	To Follow
8. <u>CABINET MINUTES</u> Unconfirmed minutes of the Cabinet meeting held on 13 January 2015.	100 - 109
9. <u>OVERVIEW AND SCRUTINY COMMISSION</u>	
a) <u>Confirmed minutes of the Overview and Scrutiny Commission meeting held on 20 November 2014</u>	110 - 117
b) <u>Confirmed minutes of the Overview and Scrutiny Commission meeting held on 8 January 2015</u>	118 - 124

	<u>Page(s) herewith</u>
10. <u>PLANNING COMMITTEE</u>	
a) <u>Confirmed minutes of the Planning Committee meeting held on 22 December 2015</u>	125 - 134
b) <u>Confirmed minutes of the Planning Committee meeting held on 19 January 2015</u>	135 - 147
11. <u>GENERAL PURPOSES COMMITTEE</u>	
a) <u>Confirmed minutes of the General Purposes Committee meeting held on 17 December 2015</u>	148 - 151
b) <u>Unconfirmed minutes of the General Purposes Committee meeting held on 4 February 2015</u>	152 - 156
12. <u>APPEALS COMMITTEE</u>	157 - 159
Unconfirmed minutes of the Appeals Committee meeting held on 7 January 2015.	
13. <u>AUDIT COMMITTEE</u>	160 - 166
Confirmed minutes of the Audit Committee meeting held on 12 December 2014.	
14. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u>	
To receive nominations for any changes to Committee and other seats from political groups.	
Member Development Panel Councillor Turner to replace Councillor Carter as Chairman	
General Purposes Committee Councillor Williams to be removed – Conservative Vacancy	
Local Joint Consultative Committee Councillor Williams to be removed – Conservative Vacancy	
15. <u>ELECTORAL ARRANGEMENTS FOR MAY 2015</u>	
To receive a short briefing by the Democratic Services Team Leader.	
16. <u>EXCLUSION OF PRESS & PUBLIC</u>	
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 – ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE
EXCLUDED**

17. THE BRECKLAND BRIDGE LIMITED - DIRECTORS LIABILITIES

167 - 172

Report of the Democratic Services & Legal Manager & Monitoring Officer and the Solicitor to the Council.

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.