

# AGENDA

**MEETING VENUE:**

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

Our Ref: HM/L.18

Contact:

Direct Dial: 01362 656381

e-mail: [helen.mcaleer@breckland.gov.uk](mailto:helen.mcaleer@breckland.gov.uk)

Date: Monday, 24 August 2015

Dear Sir/Madam,

Members of the Council are hereby summoned to a Meeting of the **District Council** which will be held at **10.15 am on Thursday, 3rd September, 2015** in the **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



Anna Graves  
Chief Executive

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.**



	<u>Page(s)</u> <u>herewith</u>
<b>1. <u>MINUTES</u></b> To confirm the minutes of the meeting held on 9 July 2015.	1 - 7
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b>	8 - 9
<b>4. <u>LEADER'S ANNOUNCEMENTS</u></b> To receive a verbal update from Councillor Turner, Deputy Leader of the Council on behalf of the Leader of the Council.	
<b>5. <u>DECLARATION OF INTERESTS</u></b> Members are reminded that under the Code of Conduct they are not to participate in 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 that they have, in relation to an agenda item that supports the Nolan principles detailed within the Code of Conduct.	
<b>6. <u>CABINET MINUTES</u></b> Unconfirmed minutes of the Cabinet meeting held on 14 July 2015.	10 - 17
<b>7. <u>OVERVIEW AND SCRUTINY COMMISSION</u></b> Unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 30 July 2015.	18 - 25
<b>8. <u>PLANNING COMMITTEE</u></b> Confirmed minutes of the Planning Committee meeting held on 20 July 2015.	26 - 39
<b>9. <u>AUDIT COMMITTEE</u></b> Unconfirmed minutes of the Audit Committee meeting held on 31 July 2015.	40 - 45
<b>10. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b> To receive nominations for any changes to Committee and other seats from political groups.  <b><u>Appeals Committee</u></b> To appoint John Newton – UKIP Substitute Member  <b><u>Audit Committee</u></b> To appoint Jennifer Hollis – UKIP Substitute Member  <b><u>General Purposes Committee</u></b> To appoint Mark Taylor – UKIP Substitute Member	

**Licensing Committee**

To appoint Denis Crawford – UKIP Substitute Member

**Overview & Scrutiny Commission**

To appoint John Newton – UKIP Substitute Member

**Planning Committee**

To appoint Jennifer Hollis – UKIP Substitute Member

**Greater Thetford Development Partnership** (New outside Body)

To appoint Ellen Jolly as the Council's representative.

**Norfolk Countywide Community Safety Partnership Scrutiny Sub Panel**

To appoint Lynda Turner as the Council's representative

It has been brought to our attention that the Maharaja Duleep Singh Centenary Trust outside body no longer holds committee meetings and it has therefore been removed as an outside body.

**For Information**

**BRIEFING BY THE CHIEF EXECUTIVE**

Immediately following the meeting Members are invited to stay in the room for a Briefing by the Chief Executive on the Senior Management Restructure.