

AGENDA

MEETING VENUE:

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

Our Ref: HM/L.18

Contact: Helen McAleer

Direct Dial: 01362 656381

e-mail: helen.mcaleer@breckland.gov.uk

Date: Tuesday, 16 February 2016

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, 25th February, 2016** 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) herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on Thursday 21 January 2016.	5 - 11
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>CHAIRMAN'S ANNOUNCEMENTS</u>	12
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 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.	
6. <u>CABINET MINUTES</u> Unconfirmed minutes of the Cabinet meeting held on 9 February 2016.	13 - 18
7. <u>OVERVIEW AND SCRUTINY COMMISSION</u> Unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 28 January 2016.	19 - 25
8. <u>PLANNING COMMITTEE</u> Confirmed minutes of the Planning Committee meeting held on 11 January 2016.	26 - 38
9. <u>BUDGET SETTING, MEDIUM TERM PLAN (MTP) & CAPITAL STRATEGY</u> Report of the Executive Director Commercialisation.	39 - 88
COUNCIL TAX NOTE	
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.	
10. <u>COUNCIL TAX SETTING</u> Report of the Executive Director Commercialisation.	<i>To Follow</i>

11. **QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6**

Standing Order No 6 attached for information.

12. **QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7**

Standing Order No 7 attached for information.

13. **NOMINATIONS FOR COMMITTEE AND OTHER SEATS**

To receive nominations for any changes to Committee and other seats from political groups.

14. **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT -**

NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the items(s) should be considered as a matter of urgency.

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.