

AGENDA

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

- Committee** - **GENERAL PURPOSES COMMITTEE**
- Date & Time** - WEDNESDAY, 1ST APRIL, 2015 AT 10.30 AM
- Venue** - ANGLIA 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

Member Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE

Date: Wednesday, 25 March 2015

PART A - ITEMS OPEN TO THE PUBLIC

Page(s)
herewith

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF INTERESTS

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.

3. URGENT BUSINESS

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.

4. NON-MEMBERS WISHING TO ADDRESS THE MEETING

To note the names of any non-Members who wish to address the meeting.

5. EXCLUSION OF PRESS & PUBLIC

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 – ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED

6. SHARED MANAGEMENT RESTRUCTURE

Report of the Chief Executive.

Appendix C Proforma B – **To Follow**
Appendix D Financial Statement – **To Follow**

7. NEXT MEETING

To note that the next meeting will be held on Wednesday 10 June 2015 at 10am in the Norfolk Room, Conference Suite, Elizabeth House, Dereham.

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