

# AGENDA

**MEETING VENUE:**

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

Our Ref:

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Date: Tuesday, 29 November 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, 8th December, 2016** in the **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



Anna Graves  
Chief Executive

The Democratic Services Officer to call the roll of Members

Members are asked to note that a Safeguarding Presentation will take place immediately after the meeting – all Members are invited to attend

**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>
<b>1. <u>MINUTES</u></b> To confirm the minutes of the meeting held on 27 October 2016.	5 - 11
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <u>DECLARATION OF INTERESTS</u></b> The duties to register, disclose and not to participate for the entire consideration of the matter, in respect of any matter in which a Member has a disclosable pecuniary interest are set out in Chapter 7 of the Localism Act 2011. Members are also required to withdraw from the meeting room as stated in the Standing Orders of this Council.	
<b>4. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b>	12
<b>5. <u>LEADER'S ANNOUNCEMENTS</u></b> To receive a verbal update from Councillor Nunn, Leader of the Council.	
<b>6. <u>QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6</u></b>	
<b>7. <u>QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7</u></b>	
<b>8. <u>CABINET MINUTES</u></b> Unconfirmed Minutes of the Cabinet meeting held on 22 November 2016.  Members are asked to note that the recommendations at Minute No. 123/16 will be discussed during the exclusion of press and public under agenda item 18.	13 - 18
<b>9. <u>OVERVIEW AND SCRUTINY COMMISSION</u></b> Confirmed Minutes of the Overview & Scrutiny Commission meeting held on 13 October 2016.	19 - 27
<b>10. <u>PLANNING COMMITTEE</u></b>  a) <u>Confirmed Minutes of the Planning Committee meeting held on 17 October 2016</u>  b) <u>Unconfirmed Minutes of the Planning Committee meeting held on 14 November 2016</u>	28 - 39 40 - 52
<b>11. <u>COMMITTEE OF THE LICENSING AUTHORITY</u></b> Unconfirmed Minutes of the Committee of the Licensing Authority held on 12 October 2016	53 - 55
<b>12. <u>LICENSING COMMITTEE</u></b> Unconfirmed Minutes of the Licensing Committee meeting held on 12 October 2016.	56 - 60

	<u>Page(s)</u> <u>herewith</u>
<b>13. <u>MEMBER DEVELOPMENT PANEL</u></b> To note the minutes of the meeting held 10 November 2016.	61 - 65
<b>14. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b> To receive nominations for any changes to Committee and other seats from political groups: <ul style="list-style-type: none"><li>• Overview &amp; Scrutiny Commission – Conservative vacancy</li><li>• Governance &amp; Audit Committee substitute – Conservative vacancy <i>(deferred from the Council meeting held on 28 July 2016)</i></li></ul>	
<b>15. <u>AMENDMENTS TO THE CONSTITUTION</u></b>	
<b>16. <u>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT -</u></b> 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.	
<b>17. <u>EXCLUSION OF PRESS AND PUBLIC</u></b> 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”.	
<b>18. <u>ICT STRATEGY</u></b> Report of the Executive Director, Strategy & Governance.	66 - 123

**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.