

AGENDA

MEETING VENUE:

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

Our Ref: JB

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Date: Tuesday, 14 February 2017

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, 23rd February, 2017** 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 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.

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1. <u>MINUTES</u> To confirm the minutes of the meeting held on 19 January 2017.	6 - 17
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>DECLARATION OF INTERESTS</u> 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.	
4. <u>CHAIRMAN'S ANNOUNCEMENTS</u>	18
5. <u>LEADER'S ANNOUNCEMENTS</u> To receive a verbal update from Councillor Nunn, Leader of the Council.	
6. <u>QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6</u>	
7. <u>QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7</u>	
8. <u>CABINET</u> Unconfirmed Minutes of the Cabinet meeting held on 7 February 2017.	19 - 25
9. <u>PLANNING COMMITTEE</u>	
a) <u>9 January 2017</u> Confirmed Minutes of the Planning Committee meeting held on 9 January 2017.	26 - 33
b) <u>6 February 2017</u> Unconfirmed Minutes of the Planning Committee meeting held on 6 February 2017.	34 - 40
10. <u>COMMITTEE OF THE LICENSING AUTHORITY</u> Unconfirmed minutes of the Committee of the Licensing Authority meeting held on 11 January 2017.	41 - 42
11. <u>LICENSING COMMITTEE</u> Unconfirmed Minutes of the Licensing Committee meeting held on 11 January 2017.	43 - 47
12. <u>MEMBER DEVELOPMENT PANEL</u> To note the unconfirmed Minutes of the Member Development Panel meeting held on 12 January 2017.	48 - 52

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13. <u>PETITION - COTTAGE HOSPITAL, THETFORD</u> To receive a petition that has been submitted by Mr Mike Brindle, calling upon Breckland Council to exercise its powers as a 'local authority and bring the former Thetford Cottage Hospital building back into use in some form to stop the building looking an eyesore and providing a hazard for local people'	
14. <u>BUDGET SETTING, MEDIUM TERM PLAN & CAPITAL STRATEGY</u> Report of Cllr Pablo Dimoglou, Executive Member for Finance.	53 - 126
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.	
15. <u>COUNCIL TAX SETTING 2017-18</u> Report of Cllr Pablo Dimoglou, Executive Member for Finance.	127 - 145
16. <u>CORPORATE PLAN REFRESH 2017-18</u> Report of Cllr Sam Chapman-Allen, Deputy Leader and Executive Member for Strategy, Governance & Transformation.	146 - 172
17. <u>NORWICH CITY COUNCIL SECTION 113 AGREEMENT</u> Report of Cllr Pablo Dimoglou, Executive Member for Finance.	173 - 176
18. <u>HR POLICY HANDBOOK</u> Report of Cllr Sam Chapman-Allen, Deputy Leader & Executive Member for Strategy, Governance & Transformation and Maxine O'Mahony, Executive Director for Strategy & Governance & Monitoring Officer. The report will follow, subject to comments from the Overview & Scrutiny Commission meeting being held on 16 February 2017	To Follow
19. <u>PAY POLICY STATEMENT 2017/18</u> Report of Cllr Sam Chapman-Allen, Deputy Leader and Executive Member for Strategy, Governance & Transformation and Maxine O'Mahony, Executive Director for Strategy & Governance & Monitoring Officer.	177 - 188
20. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u> To receive nominations for any changes to Committee and other seats from political groups.	
21. <u>AMENDMENTS TO THE CONSTITUTION</u>	

22. 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.

23. EXCLUSION OF PRESS AND 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of the Schedule 12A to the Act”.

24. LEGAL SERVICES REVIEW

Report of Cllr Mark Robinson, Executive Member for Governance and Anna Graves, Head of Paid Service.

25. PUBLIC PROTECTION SERVICE REVIEW

Report of Cllr Alison Webb, Executive Member for People & Information and Anna Graves, Head of Paid Service.

26. NEW BRECKLAND PAY SCHEME: PERFORMANCE RELATED INCREMENTS (PRI) SCHEME

Report of Cllr Sam Chapman-Allen, Deputy Leader & Executive Member for Strategy, Governance & Transformation and Maxine O'Mahony, Executive Director for Strategy & Governance & Monitoring Officer.

The report will follow, subject to comments from the Overview & Scrutiny Commission meeting being held on 16 February 2017.

27. CAPITA BRIEFING

Verbal report by Stephen Ottewell, Director of Capita Planning & Building Control.

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To Follow

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.