

AGENDA

MEETING VENUE:

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

Our Ref: JB

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Date: Tuesday, 18 July 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, 27th July, 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.

	<u>Page(s)</u> <u>herewith</u>
1. <u>APOLOGIES</u> To receive apologies for absence.	
2. <u>MINUTES</u> To confirm the minutes of the meeting held on 22 June 2017.	7 - 13
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>	14
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 MINUTES</u> Unconfirmed Minutes of the Cabinet meeting held on 10 July 2017.	15 - 25
9. <u>PLANNING COMMITTEE</u>	
a) <u>12 June 2017</u> Confirmed Minutes of the Planning Committee meeting held on 12 June 2017.	26 - 32
b) <u>3 July 2017</u> Unconfirmed Minutes of the Planning Committee meeting held on 3 July 2017.	33 - 38
10. <u>GOVERNANCE & AUDIT COMMITTEE</u>	
a) <u>Minutes</u> Unconfirmed Minutes of the Governance & Audit Committee meeting held on 13 June 2017.	39 - 46
b) <u>Annual Report of the Governance and Audit Committee</u> Report of the Head of Internal Audit.	47 - 50

	<u>Page(s)</u> <u>herewith</u>
11. <u>BRECKLAND LOCAL PLAN PRE-SUBMISSION PUBLICATION DOCUMENT</u> Report of Councillor Gordon Bambridge, Executive Member for Growth. Members are reminded that following the recent Cabinet and Overview & Scrutiny Commission meetings amended versions of appendices A and H are included on the agenda; all remaining documents were as previously distributed at the aforementioned meetings. NB: Due to its size, Appendix A is attached as a supplementary agenda and will be available in electronic form only and will not be printed.	51 - 113
12. <u>MODERN SLAVERY</u> Report of Councillor Sam Chapman-Allen, Deputy Leader & Executive Member for Strategy, Governance & Transformation.	114 - 118
13. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u> To receive nominations for any changes to Committee and other seats from political groups. <u>Outside Body Appointments:</u> Breckland Area Museums Committee - vacancy	
14. <u>AMENDMENTS TO THE CONSTITUTION</u>	
15. <u>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT -</u> 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.	
16. <u>EXCLUSION OF PRESS AND PUBLIC</u> 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 3 of Schedule 12A to the Act. <u>ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u>	
17. <u>SERVICE REVIEW: EXECUTIVE SUPPORT FUNCTION</u> Report of Councillor Sam Chapman-Allen, Deputy Leader & Executive Member for Strategy, Governance & Transformation.	119 - 126
18. <u>BRECKLAND TRAINING SERVICES - NEXT STEPS</u> Report of Councillor Philip Cowen, Executive Member for Finance.	127 - 160

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.

Members are asked to note that a Place Directorate presentation will take place immediately after the meeting

