AGENDA

MEETING VENUE:

Anglia Room, The Conference Suite, Elizabeth House, Dereham

Our Ref: JB

Contact: Julie Britton
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Date: Tuesday, 13 February 2018

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, 22nd February, 2018** 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.	**APOLOGIES** To receive apologies for absence.	
2.	**MINUTES** To confirm the minutes of the meeting held on 18 January 2018.	6 - 12
3.	**DECLARATION OF INTERESTS** 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.	**CHAIRMAN'S ANNOUNCEMENTS**	13
5.	**LEADER'S ANNOUNCEMENTS** To receive a verbal update from Councillor Nunn, Leader of the Council.	
6.	**QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6 (IF ANY)** No questions received.	
7.	**QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7**	
8.	**CABINET MINUTES** Unconfirmed minutes of the Cabinet meeting held on 6 February 2018.	14 - 17
9.	**OVERVIEW AND SCRUTINY COMMISSION** Unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 25 January 2018.	18 - 26
10.	**PLANNING COMMITTEE** Confirmed minutes of the Planning Committee meeting held on 15 January 2018.	27 - 32
11.	**GOVERNANCE & AUDIT COMMITTEE** Unconfirmed minutes of the Governance & Audit Committee meeting held on 1 December 2018.	33 - 38
12.	**BUDGET SETTING, MEDIUM TERM FINANCIAL PLAN & CAPITAL STRATEGY** Report of the Executive Member for Finance.	39 - 90

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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.

13. COUNCIL TAX SETTING 2018-19 91 - 105

Report of the Executive Member for Finance.

14. GENDER PAY GAP STATEMENT 106 - 113

Report of the Deputy Leader and Executive Member for Strategy, Governance & Transformation.

15. PAY POLICY STATEMENT 114 - 125

Report of the Deputy Leader and Executive Member for Strategy, Governance & Transformation.

16. NOTIFICATION OF BREACH OF STANDARDS BY CLLR M TAYLOR 126 - 129

Report of Executive Director of Strategy and Governance and Monitoring Officer, Maxine O'Mahony

17. CORPORATE PLAN REFRESH 2018-19 130 - 150

Report of the Deputy Leader and Executive Member for Strategy, Governance & Transformation.

18. NOMINATIONS FOR COMMITTEE AND OTHER SEATS

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

1. Joint Appointments & Disciplinary Committee

   In light of the change to the size of the Committee agreed at the previous Council meeting on 18 January 2018, Councillor Paul Claussen be identified as a substitute rather than a full Member.

2. Licensing Committee/Committee of the Licensing Authority

   To appoint a Conservative Member in place of Councillor Thomas Monument.

19. AMENDMENTS TO THE CONSTITUTION (IF ANY)

20. 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.

Page(s) herewith

21. EXCLUSION 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Schedule 12A to the Act.

ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED

22. COMMUNICATIONS SERVICE REVIEW — To Follow

Report of the Deputy Leader, Executive Member Strategy, Governance and Transformation.

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.