

AGENDA

MEETING VENUE:

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

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Date: Tuesday, 3 July 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, 12th July, 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.

	<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 17 May 2018.	5 - 12
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>	13 - 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 12 June 2018.	15 - 21
9. <u>OVERVIEW AND SCRUTINY COMMISSION</u> Unconfirmed Minutes of the Overview and Scrutiny Commission meeting held on 31 May 2018.	To Follow
10. <u>PLANNING COMMITTEE</u> To confirm the following Minutes:	
a) <u>Confirmed Minutes of the Planning Committee meeting held on 8 May 2018</u>	22 - 32
b) <u>Confirmed Minutes of the Planning Committee meeting held on 4 June 2018</u>	33 - 44
11. <u>GOVERNANCE & AUDIT COMMITTEE</u> Unconfirmed Minutes of the Governance and Audit Committee meeting held on 12 June 2018.	45 - 55

12. NOMINATIONS FOR COMMITTEE AND OTHER SEATS

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

1. Overview and Scrutiny Commission

To appoint a Conservative Member in place of Councillor Lynda Turner.

2. Outside Body Appointment

Norfolk Countywide Community Safety Partnership Scrutiny Sub Panel – substitute required

13. AMENDMENTS TO THE CONSTITUTION

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14. 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.

15. 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 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

16. OVERVIEW & SCRUTINY COMMISSION (PRIVATE & CONFIDENTIAL MINUTES)

To Follow

Unconfirmed Private & Confidential Minutes of the Overview and Scrutiny Commission meeting held on 31 May 2018.

17. BRECKLAND BRIDGE BUSINESS PLAN UPDATE

57 - 73

Report of Executive Member for Growth and Commercialisation, Councillor Adrian Stasiak.

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.