

# AGENDA

**MEETING VENUE:**

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

Contact: Julie Britton  
Direct Dial: 01362 656343  
e-mail: [julie.britton@breckland.gov.uk](mailto:julie.britton@breckland.gov.uk)

Date: Tuesday, 16 October 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, 25th October, 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.**



**PRESENTATION**

Members are asked to note that Mr. Ceri Theobald from Flagship Housing Group will be providing Members with a short presentation immediately following the Full Council meeting.

The presentation will last no longer than 15 minutes and Members will then have the opportunity to ask Mr Theobald questions.

**1. APOLOGIES**

To receive apologies for absence.

**2. MINUTES**

To confirm the Minutes of the meeting held on 13 September 2018.

6 - 15

**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. GARDEN TOWN PROPOSAL - PROPOSED RESPONSE**

Report of Councillor William Nunn, Leader of the Council.

16 - 30

**5. CHAIRMAN'S ANNOUNCEMENTS**

31 - 32

**6. LEADER'S ANNOUNCEMENTS**

To receive a verbal update from Councillor Nunn, Leader of the Council.

**7. QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6**

**8. QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7**

**9. CABINET MINUTES**

Confirmed Minutes of the Cabinet meeting held on 4 September 2018.

33 - 37

**10. OVERVIEW AND SCRUTINY COMMISSION**

Unconfirmed Minutes of the Overview and Scrutiny Commission meeting held on 27 September 2018.

38 - 47

**11. PLANNING COMMITTEE**

a) Confirmed Minutes of the Planning Committee meeting held on 3 September 2018

48 - 60

	<u>Page(s) herewith</u>
b) <u>Unconfirmed Minutes of the Planning Committee meeting held on 1 October 2018</u>	61 - 74
<b>12. <u>LICENSING COMMITTEE</u></b>	75 - 77
Unconfirmed Minutes of the Licensing Committee (additional meeting) held on 2 October 2018.	
<b>13. <u>GOVERNANCE &amp; AUDIT COMMITTEE</u></b>	78 - 83
Unconfirmed Minutes of the Governance and Audit Committee meeting held on 28 September 2018.	
<b>14. <u>MEMBER DEVELOPMENT PANEL</u></b>	84 - 89
To note the Minutes of the Member Development Panel meeting held on 26 September 2018.	
<b>15. <u>ICT &amp; DIGITAL STRATEGY</u></b>	90 - 131
Report of Alison Webb, Executive Member for People and Information.	
<b>16. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b>	
To receive nominations for any changes to Committee and other seats from political groups.	
1. <u>Norfolk Countywide Community Safety Partnership Scrutiny Sub Panel</u>	
Councillor Trevor Carter to replace Councillor Paul Claussen	
<b>17. <u>AMENDMENTS TO THE CONSTITUTION (IF ANY)</u></b>	
<b>18. <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>19. <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><u>PART B – ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</u></b>	
<b>20. <u>NEIGHBOURHOOD PLANNING - TRANSFER OF SERVICE</u></b>	132 - 148
Report of Executive Member for Growth, Councillor Gordon Bambridge.	

**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.

**FLAGSHIP HOUSING GROUP PRESENTATION**

Members are encouraged to remain after the meeting to observe a Flagship Housing Group presentation. The presentation will be delivered by Mr. Ceri Theobald and Members will have the opportunity to ask questions.