

AGENDA

MEETING VENUE:

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

Contact: Julie Britton
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Date: Wednesday, 13 February 2019

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, 21st February, 2019** 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.

THIS MEETING WILL BE RECORDED BY THE COUNCIL

Mobile phones and other equipment may also be used to audio record, film, tweet or blog from this meeting by an individual Council Member or a member of the public. No part of the meeting room is exempt from public filming etc unless the meeting resolves to go into private session. However, the use of images or recordings arising from this is not under the Council's control.

contactus@breckland.gov.uk

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	<u>Page(s) herewith</u>
1. <u>APOLOGIES</u> To receive apologies for absence.	
2. <u>MINUTES</u> To confirm the minutes of the meeting held on 24 January 2019.	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
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 5 February 2019.	14 - 22
9. <u>OVERVIEW AND SCRUTINY COMMISSION</u> Unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 31 January 2019.	23 - 34
10. <u>PLANNING COMMITTEE</u> Confirmed minutes of the Planning Committee meeting held on 14 January 2019.	35 - 40
11. <u>BUDGET, MEDIUM TERM PLAN AND CAPITAL STRATEGY 2019-20</u> Report of Councillor Philip Cowen, Executive Member for Finance and Delivery.	41 - 114
12. <u>COUNCIL TAX SETTING 2019-20</u> Report of Councillor Philip Cowen, Executive Member for Finance and Delivery.	115 - 131
13. <u>CORPORATE PLAN 2019-2023</u> Report of Councillor Sam Chapman-Allen, Deputy Leader and Executive Member for Corporate Strategy and Investment.	132 - 145

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14. <u>PAY POLICY STATEMENT 2019/20</u> Report of Councillor Alison Webb, Executive Member for People & Information.	146 - 157
15. <u>GENDER PAY GAP REPORT</u> Report of Councillor Alison Webb, Executive Member for People and Information.	158 - 167
16. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u> To receive nominations for any changes to Committee and other seats from political groups.	
17. <u>AMENDMENTS TO THE CONSTITUTION</u>	
18. <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.	

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.