

AGENDA

MEETING VENUE:

**Norfolk & Dereham Rooms,
The Conference Suite,
Elizabeth House, Dereham**

Contact: Julie Britton
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Date: Wednesday, 27 November 2019

Dear Sir/Madam,

Members of the Council are hereby summoned to a **Special Meeting** of the **District Council** which will be held at **2.00 pm** on **Friday, 6th December, 2019** in the **Norfolk & Dereham Rooms, 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)</u> <u>herewith</u> |
|--|-----------------------------------|
| <p>1. <u>APOLOGIES</u> To receive apologies for absence.</p> | |
| <p>2. <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.</p> | |
| <p>3. <u>WASTE AND RELATED SERVICES CONTRACT</u> Report of the Executive Member for Contracts & Assets, Councillor Paul Hewett.</p> | 4 - 12 |
| <p>4. <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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Schedule 12A to the Act.” PART B – ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</p> | |
| <p>5. <u>WASTE AND RELATED SERVICES CONTRACT APPENDICES A & B</u></p> | 13 - 17 |