



AGENDA

Virtual meeting via Zoom

Contact: Julie Britton
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Date: Monday, 29 March 2021

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, 8th April, 2021**

Yours faithfully

Maxine O'Mahony
Executive Director Governance

THIS MEETING WILL BE STREAMED LIVE VIA THE LINK BELOW AND WILL BE
ACTIVATED AT THE START OF THE MEETING

<https://www.breckland.gov.uk/virtual-committee-meetings>

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) herewith</u>
1. <u>APOLOGIES</u> To receive apologies for absence.	
2. <u>MINUTES</u> To confirm the minutes of the meeting held on 25 February 2021.	4 - 37
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>	38
5. <u>LEADER'S ANNOUNCEMENTS</u> To receive a verbal update from Councillor Sam Chapman-Allen, 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>MINUTES (FOR INFORMATION ONLY)</u> To note the following Committee Minute documents for the month of	
a) <u>Cabinet Minutes</u> To note the unconfirmed Minutes of the meeting held on 22 March 2021.	39 - 42
b) <u>Overview & Scrutiny Commission</u> To note the unconfirmed Minutes of the Overview & Scrutiny Commission meeting held on 4 March 2021.	43 - 48
c) <u>Governance & Audit Committee</u> To note the unconfirmed Minutes of the Governance & Audit Committee held on 11 February 2021. Members are asked to note that the following recommendations were approved at the previous Full Council meeting held on 25 February 2021: <ul style="list-style-type: none">• Risk Management Policy (Minute No. 11/21)• Constitution – Call-in of Officer Non-Key Decisions/Definition of Key Decision (Minute No. 13/21)	49 - 63
d) <u>Planning Committee</u> 1. To note the confirmed Minutes of the Planning Committee meeting	64 - 75

	<u>Page(s)</u> <u>herewith</u>
held on 15 February 2021.	
2. To note the unconfirmed Minutes of the Planning Committee meeting held on 15 March 2021.	
9. <u>CONSTITUTIONAL AMENDMENTS FOLLOWING THE COUNCIL'S DECISION TO ACTIVATE CLAUSE 8 OF THE MEMORANDUM OF AGREEMENT BETWEEN BRECKLAND DISTRICT COUNCIL AND SOUTH HOLLAND DISTRICT COUNCIL AND THE ASSOCIATED DESIGNATION OF STATUTORY OFFICERS; AND THE APPOINTMENT OF PROPER OFFICERS, AND VIRTUAL MEETINGS</u>	76 - 97
Report of Councillor Suggitt, Executive Member for Governance.	
Members are asked to note that the ADDENDUM – DESIGNATION OF STATUTORY OFFICERS attached as a supplement to this report at page 97 of the agenda pack updates RECOMMENDATION 3 of the main report.	
<i>Paragraph 3.3 of the report at agenda item 9 refers to this addendum.</i>	
10. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u>	
To receive nominations for any changes to Committee and other seats from political groups.	
11. <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.	
12. <u>EXCLUSION OF PRESS & 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 paragraph 2 of Schedule 12A to the Act.”	
13. <u>ARP SUCCESSION PLANNING</u>	98 - 104
Report of Councillor Cowen, Executive Member for Finance & Growth.	