

# AGENDA

**MEETING VENUE:**

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

Our Ref: JB/L.18

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Date: Tuesday, 1 April 2008

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on Thursday, 10th April, 2008** in **The Anglia Room, Committee Suite, Elizabeth House, Dereham**

Members are reminded that there will be a one hour presentation on Match Funding, at the close of the Full Council meeting, followed by a briefing to update Members on the forthcoming site specific elements of the LDF.

Yours faithfully



Democratic Services Manager

The Democratic Services Manager 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.**

**Note – Members will receive a separate invitation to a Military Honours Ceremony in the Norfolk / Dereham Room, commencing at 09.30.**

	<u>Page(s)</u> <u>herewith</u>
1. <b><u>MINUTES</u></b> To confirm the minutes of the meeting held on 21 February 2008.	1 - 12
2. <b><u>APOLOGIES</u></b> To receive apologies for absence.	
3. <b><u>DECLARATION OF INTEREST</u></b> Members are asked at this stage to declare any interests they may have in any of the following items on the agenda.  The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is personal or prejudicial.	
4. <b><u>CHAIRMAN'S ANNOUNCEMENTS</u></b> (including the engagements of the Chairman and Vice-Chairman)	
5. <b><u>CABINET MINUTES - 18 MARCH 2008</u></b> Unconfirmed minutes of the Cabinet meeting held on 18 March 2008.	13 - 22
6. <b><u>OVERVIEW AND SCRUTINY COMMISSION MINUTES - 6 MARCH 2008</u></b> Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 6 March 2008.	23 - 28
7. <b><u>DEVELOPMENT CONTROL COMMITTEE MINUTES - 25 FEBRUARY AND 17 MARCH 2008</u></b>	
a) <u>Confirmed minutes of the meeting of the Development Control Committee held 25 February 2008</u>	29 - 33
b) <u>Unconfirmed minutes of the meeting of the Development Control Committee held 17 March 2008</u>	34 - 40
8. <b><u>GENERAL PURPOSES COMMITTEE MINUTES - 26 MARCH 2008</u></b> Unconfirmed minutes of the meeting of the General Purposes Committee held on 26 March 2008.	To Follow
9. <b><u>STANDARDS COMMITTEE MINUTES - 4 MARCH 2008</u></b> Unconfirmed minutes of the meeting of the Standards Committee held on 4 March 2008.	41 - 44
10. <b><u>AUDIT COMMITTEE MINUTES - 20 FEBRUARY AND 25 MARCH 2008</u></b>	
a) <u>Confirmed minutes of the meeting of the Audit Committee held on 20 February 2008</u>	45 - 48

- b) Unconfirmed minutes of the meeting of the Audit Committee held on 25 March 2008

**11. STRATEGIC ALLIANCE (STANDING ITEM)**

To receive an update (*if any*).

**12. LOCAL GOVERNMENT REVIEW (STANDING ITEM)**

To receive an update (*if any*).

**13. NOMINATIONS FOR COMMITTEE AND OTHER SEATS**

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

- a) Thetford Grammar School Charity

To appoint Mr R Kybird as the Council's representative to replace Mr D Mortimer, who is standing down.

**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.