

# AGENDA

**MEETING VENUE:**

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

Our Ref: HML.18

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Date: Tuesday, 9 December 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, 18th December, 2008** in **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



Member Services Manager

The Member 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** – *The Conservative Group meets in the Anglia Room and the Labour Group meets in Room 2 before Full Council at 9.30am.*

	<u>Page(s)</u> <u>herewith</u>
<b>1. <u>MINUTES</u></b> To confirm the minutes of the Special Council meeting held on 20 November 2008.	1 - 33
<b>2. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>3. <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.	
<b>4. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b> (including the engagements of the Chairman and Vice-Chairman)	
<b>5. <u>CABINET MINUTES - 25 NOVEMBER 2008</u></b> Unconfirmed minutes of the Cabinet meeting held on 25 November 2008.  The following documents are attached:	34 - 42
a) <u>Norfolk Climate Change Strategy</u> Minute No 153/08 refers.	43 - 85
b) <u>Draft Calendar of Meetings</u> Minute No 155/08 refers.	86 - 88
<b>6. <u>DEVELOPMENT CONTROL COMMITTEE - 3 NOVEMBER 2008</u></b> Confirmed minutes of the meeting of the Development Control Committee held on 3 November 2008.	89 - 105
<b>7. <u>DEVELOPMENT CONTROL COMMITTEE - 24 NOVEMBER 2008</u></b> Unconfirmed minutes of the meeting of the Development Control Committee held on 24 November 2008.	106 - 114
<b>8. <u>APPEALS COMMITTEE - 3 DECEMBER 2008</u></b> Unconfirmed minutes of the meeting of the Appeals Committee held on 3 December 2008.	115 - 117

	<u>Page(s)</u> <u>herewith</u>
<b>9. <u>STANDARDS COMMITTEE - 2 DECEMBER 2008</u></b> Unconfirmed minutes of the meeting of the Standards Committee held on 2 December 2008.	118 - 121
<b>10. <u>AUDIT COMMITTEE - 14 NOVEMBER 2008</u></b> Unconfirmed minutes of the meeting of the Audit Committee meeting held on 14 November 2008.	122 - 130
a) <u>Risk Management Strategy</u> Minute No 46/08 refers.	131 - 141
<b>11. <u>AUDIT COMMITTEE - 20 NOVEMBER 2008</u></b> Unconfirmed minutes of the Audit Committee meeting held on 20 November 2008.	142 - 147
<b>12. <u>MOVING THETFORD FORWARD BOARD - 27 NOVEMBER 2008</u></b> Unconfirmed minutes of the Moving Thetford Forward Board meeting held on 27 November 2008.	148 - 160
<b>13. <u>THE CONSTITUTION - CHANGES TO STANDING ORDERS</u></b> In accordance with Standing Order No 54 ( <i>Variation and revocation of Standing Orders</i> ) - to confirm the resolution to adopt changes to Standing Orders 43, 61, 62 and 63 made at the Council meeting on 6 November 2008 together with the resulting changes to Standing Order Nos 21 and 32. Amendments attached.	161 - 164
<b>14. <u>SCHEME OF MEMBERS' ALLOWANCES</u></b> To agree a scheme of allowances for the year commencing 1 January 2009.  In agreeing a scheme, the Council is required to have regard to a report from the Independent Remuneration Panel. The Panel's report is attached.	165 - 179
<b>15. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b> To receive nominations for any changes to Committee and other seats from political groups.	

**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.