

# AGENDA

**NOTE: In the case of non-members, this agenda is for information only**

- Committee** - **GENERAL PURPOSES COMMITTEE**
- Date & Time** - WEDNESDAY, 7TH JANUARY, 2009 AT 10.00 AM
- Venue** - NORFOLK ROOM, THE CONFERENCE SUITE, ELIZABETH HOUSE, DEREHAM

Members of the Committee 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 Committee.

Persons attending the meeting are requested to turn off mobile phones

**Members:**

Mr R.W. Duffield (Chairman)  
Mr P.J. Duigan (Vice-Chairman)  
Mr G.P. Balaam  
Mrs J. Ball  
Mr S.H. Chapman-Allen  
Mrs S.R. Miller

Mrs K. Millbank  
Mr D.S. Myers  
Mr I. Sherwood  
Mr A.C. Stasiak  
Mrs L.S. Turner  
Mr D.R. Williams JP

Member Services  
Elizabeth House, Walpole Loke,  
Dereham Norfolk, NR19 1EE  
Date: Wednesday, 24 December 2008

**PART A - ITEMS OPEN TO THE PUBLIC**

	<u>Page(s)</u> <u>herewith</u>
<p>1. <b><u>MINUTES</u></b> To confirm the minutes of the meeting held on 15<sup>th</sup> October 2008.</p>	1 - 2
<p>2. <b><u>APOLOGIES</u></b> To receive apologies for absence.</p>	
<p>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 a personal or prejudicial interest.</p>	
<p>4. <b><u>URGENT BUSINESS</u></b> To note whether the Chairman proposes to accept any item as urgent business, pursuant to Section 100(B)(4)(b) of the Local Government Act 1972.</p>	
<p>5. <b><u>LOCAL JOINT CONSULTATIVE COMMITTEE : 16 OCTOBER AND 4 DECEMBER 2008</u></b> To adopt the confirmed and unconfirmed minutes of the Local Joint Consultative Committee meeting held on 16<sup>th</sup> October and 4<sup>th</sup> December 2008 respectively.</p>	3 - 12
<p>6. <b><u>THETFORD HEALTHY TOWN</u></b> Report of the Director of Services and the Deputy Chief Executive.</p>	13 - 16
<p>7. <b><u>BRECKLAND PERFORMANCE MANAGEMENT AND PAY SCHEME</u></b> Report of the Deputy Chief Executive.</p>	17 - 37
<p>8. <b><u>NEXT MEETING</u></b> To note that the next meeting will be held on Wednesday, 18 February 2009 at 10.00am in the Norfolk Room.</p>	
<p>9. <b><u>EXCLUSION OF PRESS AND PUBLIC</u></b> 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 1, 2 and 3 of Schedule 12A to the Act".</p>	

Page(s)  
herewith

**PART B**  
**ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE**  
**EXCLUDED**

**10. ORGANISATIONAL REVIEW - ENVIRONMENTAL HEALTH**

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Report of the Deputy Chief Executive and the Strategic Director of Services.