

AGENDA

MEETING VENUE:

**The Gallery Bar, Watton
Sports Centre, Dereham
Road, Watton**

Our Ref: HML.18

Contact: Helen McAleer
Direct Dial: 01362 656381
e-mail: helen.mcaleer@breckland.gov.uk

Date: Tuesday, 30 June 2009

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on Thursday, 9th July, 2009** in **THE GALLERY BAR, WATTON SPORTS CENTRE, DEREHAM ROAD, WATTON**

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.

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on Thursday, 28 May 2009.	1 - 7
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>DECLARATION OF INTEREST</u> Members are asked at this stage to declare any interests pertinent to items on this agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is personal or prejudicial.	
4. <u>CHAIRMAN'S ANNOUNCEMENTS</u> (including the engagements of the Chairman and Vice-Chairman)	
5. <u>CABINET MINUTES - 23 JUNE 2009</u> Unconfirmed minutes of the Cabinet meeting held on 23 June 2009.	8 - 15
6. <u>OVERVIEW AND SCRUTINY COMMISSION - 18 JUNE 2009</u> Unconfirmed minutes of the meeting of the Overview and Scrutiny Commission held on 18 June 2009.	16 - 25
7. <u>DEVELOPMENT CONTROL COMMITTEE - 1 JUNE 2009</u> Confirmed minutes of the meeting of the Development Control Committee held on 1 June 2009.	26 - 33
8. <u>DEVELOPMENT CONTROL COMMITTEE - 22 JUNE 2009</u> Unconfirmed minutes of the meeting of the Development Control Committee held on 22 June 2009.	34 - 42
9. <u>GENERAL PURPOSES COMMITTEE - 24 JUNE 2009</u> Unconfirmed minutes of the meeting of the General Purposes Committee held on 24 June 2009.	43 - 44
10. <u>APPEALS COMMITTEE - 17 JUNE 2009</u> Unconfirmed minutes of the meeting of the Appeals Committee held on 17 June 2009.	45 - 46
11. <u>LICENSING COMMITTEE - 27 MAY 2009</u> Unconfirmed minutes of the meeting of the Licensing Committee held on 27 May 2009.	47 - 53

	<u>Page(s)</u> <u>herewith</u>
12. <u>STANDARDS COMMITTEE - 23 JUNE 2009</u> Unconfirmed minutes of the meeting of the Standards Committee held on 23 June 2009.	54 - 56
13. <u>AUDIT COMMITTEE - 12 JUNE 2009</u> Confirmed minutes of the meeting of the Audit Committee held on 12 June 2009.	57 - 65
a) <u>Annual Report of the Audit Committee</u> To receive the annual report of the Audit Committee (Minute No 25/09 of 12 June 2009 refers).	66 - 72
14. <u>AUDIT COMMITTEE - 25 JUNE 2009.</u> Unconfirmed Minutes of the Audit Committee held on 25 June 2009.	73 - 75
15. <u>GREEN AGENDA DEVELOPMENT PANEL - 17 JUNE 2009</u> Unconfirmed minutes of the meeting held on 17 June 2009.	To Follow
16. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u> To receive nominations for any changes to Committee and other seats from political groups.	
17. <u>YOUTH COUNCIL MINUTES - 11 MAY 2009 (FOR INFORMATION)</u> Unconfirmed minutes of the meeting of the Youth Council held on 11 May 2009.	76 - 77
18. <u>FURTHER BUDGETARY PROVISION FOR LOCAL GOVERNMENT REVIEW IN NORFOLK</u> Report of the Planning and the Environment Portfolio Holder.	78 - 81

BRIEFING

Immediately following the meeting there will be a briefing about the new inspection regime, Comprehensive Area Assessment (CAA) by Steve James, Policy and Performance Manager.

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.