

AGENDA

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

- Committee** - **GENERAL PURPOSES COMMITTEE**
- Date & Time** - WEDNESDAY, 4 JANUARY 2012 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 S.G. Bambridge
Mr W.P. Borrett
Mr C. S. Clark
Mr P.J. Duigan (Vice-Chairman)
Mr B J English

Mr S R Green
Mrs S.M. Matthews
Mrs P. Quadling
Mr B J Skull
Mrs A.L. Steward
Mr D.R. Williams JP

Member Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE
Date: Wednesday, 21 December 2011

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 16 November 2011.	1 - 3
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 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.	
4. <u>URGENT BUSINESS</u> 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.	
5. <u>LOCAL JOINT CONSULTATIVE COMMITTEE 15 DECEMBER 2011</u> To adopt the unconfirmed minutes of the Local Joint Consultative Committee held on 15 December 2011.	4 - 8
6. <u>NEXT MEETING</u> To note that the next meeting will be held on Wednesday 8 February 2012 at 10.00 a.m in the Anglia Room.	
7. <u>EXCLUSION OF PRESS AND 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 for the meeting for the following items of business on the grounds that it involves the disclosure of exempt information as defined in paragraph 1, 2 and 4 of the Schedule 12A to the Act".	
<u>PART B</u> <u>ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE</u> <u>EXCLUDED</u>	
8. <u>COMMUNITY SERVICES RESTRUCTURING</u> Report of the Assistant Chief Executive.	9 - 21
9. <u>ICT REVIEW</u> Report of the Interim ICT Management.	22 - 48

	<u>Page(s)</u> <u>herewith</u>
10. <u>LEGAL REVIEW</u> Report of the Assistant Director Democratic Services.	49 - 57
11. <u>HR REVIEW</u> Report of the HR Manager.	58 - 63