

# AGENDA

**MEETING VENUE:**

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

Our Ref: HM/L.18

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Date: Tuesday, 19 February 2013

Dear Sir/Madam,

I have to inform you that a Meeting of the **District Council** will be held at **10.30 am on Thursday, 28th February, 2013** in **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



Assistant Director – Democratic Services

The Senior Committee Officer 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.*



**1. MINUTES**

To confirm the minutes of the meeting held on 24 January 2013.

**2. APOLOGIES**

To receive apologies for absence.

**3. CHAIRMAN'S ANNOUNCEMENTS**

**Engagements List – Chairman**  
**24<sup>th</sup> January, 2013 to 27<sup>th</sup> February, 2013**

Date	Event	Host
26 <sup>th</sup> January, 2013	Memorial Service for Roland Hall	
28 <sup>th</sup> January, 2013	Holocaust Day Memorial Service	Lord Mayor of Norwich, Councillor Ralph Gayton  Norfolk & Norwich Branch of the Council of Christians and Jews
10 <sup>th</sup> February, 2013	Civic Service to mark the visit to the borough of Great Yarmouth of HMS Dauntless	Her Worship the Mayor of Great Yarmouth, Councillor Colleen Walker
16 <sup>th</sup> February, 2013	Street Naming – Safari Way, Dereham	

**Engagements List – Vice-Chairman**  
**24<sup>th</sup> January, 2013 to 27<sup>th</sup> February, 2013**

Date	Event	Host
Friday  8 <sup>th</sup> February, 2013	Reception	Commander Officer of HMS Dauntless

**4. DECLARATION OF INTERESTS**

Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room, for the whole of an agenda item to which they have a Disclosable Pecuniary Interest.

	<u>Page(s)</u> <u>herewith</u>
<p>In the interests of transparency, Members may also wish to declare any other interests they have in relation to an agenda item, that support the Nolan principles detailed within the Code of Conduct.</p>	
<p style="text-align: center;"><b>NOTE: COUNCIL TAX ARREARS</b></p>	
<p>Members are reminded that if they are two months or more in arrears, they must disclose the fact and not vote on any item to set tax or any decision which may affect its calculation.</p>	
<p><b>5. <u>COUNCIL TAX 2013/14</u></b></p> <p>The Council is asked to pass a formal resolution on the setting of the Council Tax.</p>	To Follow
<p><b>6. <u>CABINET MINUTES</u></b></p> <p>Unconfirmed minutes of the Cabinet meeting held on 12 February 2013.</p>	6 - 18
<p><b>7. <u>OVERVIEW AND SCRUTINY COMMISSION</u></b></p> <p>Unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 10 January 2013.</p>	19 - 26
<p><b>8. <u>PLANNING COMMITTEE</u></b></p> <p>a) <u>Confirmed minutes of the Planning Committee meeting held on 14 January 2013</u></p> <p>b) <u>Unconfirmed minutes of the Planning Committee meeting held on 11 February 2013</u></p>	27 - 36 37 - 46
<p><b>9. <u>GENERAL PURPOSES COMMITTEE</u></b></p> <p>Unconfirmed minutes of the General Purposes Committee meeting held on 9 January 2013.</p>	47 - 50
<p><b>10. <u>LICENSING COMMITTEE</u></b></p> <p>Unconfirmed minutes of the Licensing Committee meeting held on 23 January 2013.</p>	51 - 59
<p><b>11. <u>AUDIT COMMITTEE</u></b></p> <p>Unconfirmed minutes of the Audit Committee meeting held on 15 February 2013.</p>	To Follow

	<u>Page(s)</u> <u>herewith</u>
12. <b><u>LOCAL GOVERNMENT BOUNDARY COMMISSION BRECKLAND ELECTORAL REVIEW</u></b> Report of the Assistant Director of Democratic Services.	60 - 112
13. <b><u>INDEPENDENT REMUNERATION PANEL</u></b> Report of the Assistant Director of Democratic Services.	113 - 125
14. <b><u>PAY POLICY STATEMENT</u></b> Report of the Assistant Director of Commissioning.	126 - 137
15. <b><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.