

AGENDA

MEETING VENUE:

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

Our Ref: JB

Contact: Julie Britton

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Date: Tuesday, 12 September 2017

Dear Sir/Madam,

Members of the Council are hereby summoned to a Meeting of the **District Council** which will be held at **10.00 am** on **Thursday, 21st September, 2017** in the **Anglia Room, The Conference Suite, Elizabeth House, Dereham**

Yours faithfully



Anna Graves
Chief Executive

The Democratic Services 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.

	<u>Page(s)</u> <u>herewith</u>
1. <u>APOLOGIES</u> To receive apologies for absence.	
2. <u>MINUTES</u> To confirm the Minutes of the meeting held on 27 July 2017.	5 - 12
3. <u>DECLARATION OF INTERESTS</u> The duties to register, disclose and not to participate for the entire consideration of the matter, in respect of any matter in which a Member has a disclosable pecuniary interest are set out in Chapter 7 of the Localism Act 2011. Members are also required to withdraw from the meeting room as stated in the Standing Orders of this Council.	
4. <u>CHAIRMAN'S ANNOUNCEMENTS</u>	13 - 15
5. <u>LEADER'S ANNOUNCEMENTS</u> To receive a verbal update from Councillor Nunn, Leader of the Council.	
6. <u>QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6</u>	
7. <u>QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7</u>	
8. <u>CABINET MINUTES</u> Unconfirmed Minutes of the Cabinet meeting held on 5 September 2017.	16 - 20
9. <u>OVERVIEW AND SCRUTINY COMMISSION</u> Unconfirmed Minutes of the Overview and Scrutiny Commission meeting held on 6 July 2017.	21 - 26
10. <u>PLANNING COMMITTEE</u>	
a) <u>31 July 2017</u> Confirmed Minutes of the Planning Committee meeting held on 31 July 2017.	27 - 38
b) <u>29 August 2017</u> Unconfirmed Minutes of the Planning Committee meeting held on 29 August 2017.	39 - 47
11. <u>GOVERNANCE & AUDIT COMMITTEE</u> Unconfirmed Minutes of the Governance & Audit Committee meeting held on 28 July 2017.	48 - 50

	<u>Page(s)</u> <u>herewith</u>
12. <u>FLEXIBLE HOUSING SUPPORT GRANT</u> Report of the Executive Member for Growth.	51 - 54
13. <u>OFFICERS CODE OF CONDUCT</u> Report of the Executive Member for Strategy, Governance & Transformation.	55 - 72
14. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u> To receive nominations for any changes to Committee and other seats from political groups. <ol style="list-style-type: none">1. Governance & Audit Committee (substitute): VACANCY (Con)2. Licensing Committee/Committee of the Licensing Authority: VACANCY (Con)3. Member Development Panel: Vacancy (Con)	
15. <u>AMENDMENTS TO THE CONSTITUTION (IF ANY)</u>	
16. <u>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT -</u> NOTE: No other business is permitted unless by reason of special circumstances, which shall be specified in the minutes, the Chairman is of the opinion that the items(s) should be considered as a matter of urgency.	

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.

Members are asked to note that a Strategy & Governance Directorate presentation will take place immediately after the meeting.