

AGENDA

MEETING VENUE:

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

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Date: Wednesday, 9 May 2018

Dear Sir/Madam,

Members of the Council are hereby summoned to the Annual Meeting of the **District Council** which will be held at **10.00 am** on **Thursday, 17th May 2018** 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) herewith</u>
1. <u>CHAIRMAN</u>	
a) To elect the Chairman of the Council for the ensuing year.	
b) The newly elected Chairman to sign the required Declaration of Acceptance of Office.	
2. <u>VICE-CHAIRMAN</u>	
a) To elect the Vice-Chairman of the Council for the ensuing year.	
b) The newly elected Vice-Chairman to sign the required Declaration of Acceptance of Office.	
3. <u>VOTE OF THANKS TO THE OUTGOING CHAIRMAN</u>	
4. <u>APOLOGIES</u>	
To receive apologies for absence.	
5. <u>MINUTES</u>	6 - 13
To confirm the minutes of the meeting held on 12 April 2018.	
6. <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.	
7. <u>CHAIRMAN'S ANNOUNCEMENTS</u>	14 - 15
8. <u>LEADER'S ANNOUNCEMENTS</u>	
To receive a verbal update from Councillor Nunn, Leader of the Council.	
9. <u>QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6</u>	
10. <u>QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7</u>	
11. <u>CABINET MINUTES</u>	16 - 20
Unconfirmed minutes of the Cabinet meeting held on 1 May 2018.	
12. <u>OVERVIEW AND SCRUTINY COMMISSION</u>	21 - 25
Unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 19 April 2018.	

	<u>Page(s) herewith</u>
13. <u>PLANNING COMMITTEE</u> Confirmed minutes of the Planning Committee meeting held on 9 April 2018.	26 - 33
14. <u>COMMITTEE OF THE LICENSING AUTHORITY</u> Unconfirmed minutes of the Committee of the Licensing Authority meeting held on 28 March 2018.	34 - 36
15. <u>LICENSING COMMITTEE</u> Unconfirmed Minutes of the Licensing Committee meeting held on 28 March 2018.	37 - 40
16. <u>APPOINTMENT OF COMMITTEES AND OTHER REPRESENTATIVES AND CHAIRMEN AND VICE CHAIRMEN 2018-2019</u> Report of the Executive Director, Strategy & Governance and Monitoring Officer.	41 - 46
17. <u>ANNUAL REPORT AND APPOINTMENT TO OUTSIDE BODIES 2018/19</u> Report of the Executive Director, Strategy & Governance and Monitoring Officer.	47 - 62
18. <u>APPOINTMENT OF INDEPENDENT PERSON - STANDARDS ARRANGEMENTS</u> Report of the Executive Director, Strategy & Governance and Monitoring Officer.	63 - 66
19. <u>HR POLICY HANDBOOK ADDITIONS -CAREER BREAK</u> Report of the Deputy Leader & Executive Member for Strategy, Governance & Transformation.	67 - 74
20. <u>CONSTITUTION VARIATIONS</u> Report of the Executive Director, Strategy & Governance and Monitoring Officer.	75 - 77
21. <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.	
22. <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 from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act.	

ITEM FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED

23. SNETTERTON POWER SCHEME - GRANT APPROVALS

78 - 103

Report of the Executive Member for Growth & Commercialisation.

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.