

# AGENDA

**MEETING VENUE:**

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

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Date: Wednesday, 28 November 2018

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, 6th December, 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>
<b>1. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>2. <u>MINUTES</u></b> To confirm the minutes of the meeting held on 25 October 2018.	6 - 17
<b>3. <u>DECLARATION OF INTERESTS</u></b> 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.	
<b>4. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b>	18 - 19
<b>5. <u>LEADER'S ANNOUNCEMENTS</u></b> To receive a verbal update from Councillor Nunn, Leader of the Council.	
<b>6. <u>QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6</u></b>	
<b>7. <u>QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7</u></b>	
<b>8. <u>CABINET MINUTES</u></b> Confirmed minutes of the Cabinet meeting held on 16 October 2018.	20 - 28
<b>9. <u>OVERVIEW AND SCRUTINY COMMISSION</u></b> Unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 8 November 2018.	29 - 36
<b>10. <u>PLANNING COMMITTEE</u></b> Confirmed minutes of the Planning Committee meeting held on 29 October 2018.	37 - 45
<b>11. <u>LICENSING COMMITTEE</u></b> Unconfirmed Minutes of the Licensing Committee meeting held on 21 November 2018.	46 - 48
<b>12. <u>COMMITTEE OF THE LICENSING AUTHORITY</u></b> Unconfirmed minutes of the Committee of the Licensing Authority meeting held on 21 November 2018.	49 - 51
<b>13. <u>LOCAL PLAN - MAIN MODIFICATIONS</u></b> Report of Councillor Gordon Bambridge, Executive Member for Growth.  Due to its size, the Appendix to this report, the Schedule of Main Modifications, has been attached as a separate document.	52 - 59

	<u>Page(s)</u> <u>herewith</u>
<b>14. <u>COMMUNITY GOVERNANCE REVIEWS CARBROOKE AND GREAT ELLINGHAM AND THETFORD</u></b> Report of Councillor Mark Robinson, Executive Member for Governance.	60 - 66
<b>15. <u>CHANGE OF PARISH NAME</u></b> Report of Maxine O'Mahony, Executive Director Strategy & Governance.	67 - 69
<b>16. <u>MEMBER / OFFICER PROTOCOL</u></b> Report of Maxine O'Mahony, Executive Director Strategy & Governance and Monitoring Officer.	70 - 76
<b>17. <u>A REPORT CONCERNING THE RESOURCING OF THE COUNCIL'S HOUSING STRATEGY AND 'ENABLING' SERVICE</u></b> Report of Councillor Gordon Bambridge, Executive Member for Growth.	77 - 83
<b>18. <u>A REPORT CONCERNING THE CREATION OF AN EXTERNAL FUNDING OFFICER POST</u></b> Report of Councillor Sam Chapman-Allen, Deputy Leader and Executive Member for Corporate Strategy & Investment.	84 - 90
<b>19. <u>REVISED GAMBLING ACT STATEMENT OF PRINCIPLES</u></b> Report of Councillor Alison Webb, Executive Member for People & Information.	91 - 137
<b>20. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u></b> To receive nominations for any changes to Committee and other seats from political groups. <ul style="list-style-type: none"><li>• Norfolk Countywide Community Safety Partnership Scrutiny Sub Panel <i>Substitute to be appointed</i></li></ul>	
<b>21. <u>AMENDMENTS TO THE CONSTITUTION (IF ANY)</u></b>	
<b>22. <u>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT (IF ANY)</u></b> 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.