

AGENDA

MEETING VENUE:

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

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Date: Wednesday, 16 January 2019

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, 24th January, 2019** 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.

THIS MEETING WILL BE RECORDED BY THE COUNCIL

Mobile phones and other equipment may also be used to audio record, film, tweet or blog from this meeting by an individual Council Member or a member of the public. No part of the meeting room is exempt from public filming etc unless the meeting resolves to go into private session. However, the use of images or recordings arising from this is not under the Council's control.

contactus@breckland.gov.uk

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	<u>Page(s) herewith</u>
1. <u>APOLOGIES</u> To receive apologies for absence.	
2. <u>MINUTES</u> To confirm the Minutes of the meeting held on 6 December 2018.	5 - 17
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>	18 - 19
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 27 November 2018.	20 - 24
9. <u>OVERVIEW AND SCRUTINY COMMISSION</u> Unconfirmed Minutes of the Overview and Scrutiny Commission meeting held on 13 December 2018.	25 - 30
10. <u>PLANNING COMMITTEE</u>	
a) <u>26 November 2018</u> Confirmed Minutes of the Planning Committee meeting held on 26 November 2018.	31 - 40
b) <u>17 December 2018</u> Confirmed Minutes of the Planning Committee meeting held on 17 December 2018.	41 - 47
11. <u>GOVERNANCE & AUDIT COMMITTEE</u> Unconfirmed Minutes of the Governance and Audit Committee meeting held on 14 December 2018.	48 - 54

	<u>Page(s)</u> <u>herewith</u>
<p>12. <u>SAFEGUARDING POLICY (FOR INFORMATION)</u> Executive Member for Place, Councillor Paul Claussen.</p> <p>The Safeguarding Policy was approved at the Cabinet meeting on 27 November 2018 where it was asked that the Policy be presented to Council for information.</p>	55 - 84
<p>13. <u>CROXTON, BRETENHAM & KILVERSTONE JOINT NEIGHBOURHOOD PLAN - MAKING (ADOPTION) OF THE CROXTON, BRETENHAM & KILVERSTONE JOINT NEIGHBOURHOOD PLAN</u> Report of Councillor Gordon Bambridge, Executive Member for Growth.</p> <p>Due to its size, the Neighbourhood Plan at Appendix A is attached as a separate document (see supplement).</p>	85 - 89
<p>14. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS</u> To receive nominations for any changes to Committee and other seats from political groups.</p> <ul style="list-style-type: none">• Norfolk Countywide Community Safety Partnership Scrutiny Sub Panel – substitute required.	
<p>15. <u>AMENDMENTS TO THE CONSTITUTION</u></p>	
<p>16. <u>MARKET TOWNS PROGRAMME (FOR INFORMATION)</u> Verbal report by Rob Walker, the Executive Director of Place.</p>	
<p>17. <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.</p>	

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.