



# AGENDA

**Virtual meeting via Zoom**

Contact: Julie Britton  
e-mail: [julie.britton@breckland.gov.uk](mailto:julie.britton@breckland.gov.uk)  
Date: Wednesday, 28 October 2020

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, 5th November, 2020.**

Yours faithfully

Maxine O'Mahony  
Executive Director Governance

THIS MEETING WILL BE STREAMED LIVE VIA THE LINK BELOW AND WILL BE  
ACTIVATED AT THE START OF THE MEETING

<https://www.breckland.gov.uk/virtual-committee-meetings>

THIS MEETING IS IN LINE WITH THE LOCAL AUTHORITIES AND POLICE AND  
CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND  
POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS  
2020

<http://www.legislation.gov.uk/ukxi/2020/392/contents/made>

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>
<b>1. <u>APOLOGIES</u></b> To receive apologies for absence.	
<b>2. <u>MINUTES</u></b> To confirm the minutes of the meetings held on: a) <u>24 September 2020</u> b) <u>8 October 2020</u>	3 - 34 35 - 40
<b>3. <u>SUSPENSION OF STANDING ORDER NO. 5</u></b> To consider the suspension of Standing Order No.5 (Order of Business), to enable the order of business for this meeting to be altered.	
<b>4. <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>5. <u>CHAIRMAN'S ANNOUNCEMENTS</u></b>	41
<b>6. <u>LEADER'S ANNOUNCEMENTS</u></b> To receive a verbal update from Councillor Sam Chapman-Allen, Leader of the Council.	
<b>7. <u>QUESTIONS ON NOTICE UNDER STANDING ORDER NO 6</u></b>	
<b>8. <u>QUESTIONS WITHOUT NOTICE UNDER STANDING ORDER NO 7</u></b>	
<b>9. <u>NORFOLK STRATEGIC FUND</u></b> Report of the Leader, Councillor Sam Chapman-Allen and the Executive Director of Place, Rob Walker.	42 - 50
<b>10. <u>APPOINTMENT OF PROPER OFFICERS, AND ASSOCIATED AMENDMENTS TO THE CONSTITUTION</u></b> Report of Councillor Sarah Suggitt, Executive Member for Governance and Mark Stinson, Executive Manager, Governance.	51 - 60
<b>11. <u>NOMINATIONS FOR COMMITTEE AND OTHER SEATS (IF ANY)</u></b> To receive nominations for any changes to Committee and other seats from political groups.	
<b>12. <u>AMENDMENTS TO THE CONSTITUTION (IF ANY)</u></b>	
<b>13. <u>ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT</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.	