



AGENDA

Contact: Julie Britton
e-mail: julie.britton@breckland.gov.uk
Date: Tuesday, 12 January 2021

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 January, 2021** via **Zoom**.

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

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>APOLOGIES</u> To receive apologies for absence.	
2. <u>MINUTES</u> To confirm the minutes of the meeting held on 10 December 2020.	4 - 22
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>	23
5. <u>LEADER'S ANNOUNCEMENTS</u> To receive a verbal update from Councillor Sam Chapman-Allen, 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>MINUTES (FOR INFORMATION ONLY)</u> To note the following Committee Minute documents for the months of December 2020 and January 2021:	
a) <u>Cabinet Minutes (for information only)</u> To note the unconfirmed minutes of the Cabinet meeting held on 4 January 2021.	24 - 29
b) <u>Overview and Scrutiny Commission (for information only)</u> To note the unconfirmed minutes of the Overview and Scrutiny Commission meeting held on 3 December 2020.	30 - 42
c) <u>Governance & Audit Committee (for information only)</u> To note the unconfirmed minutes of the Governance and Audit Committee meeting held on 17 December 2020. The recommendations to Council will be discussed under agenda items 9 and 10 respectively.	43 - 51
d) <u>Planning Committee (for information only)</u> To note the unconfirmed minutes of the Planning Committee meeting held on 14 December 2020.	52 - 57

9. **ANNUAL REPORT ON THE TREASURY MANAGEMENT SERVICE AND ACTUAL PRUDENTIAL INDICATORS 2019-20**

Report of Councillor Sarah Suggitt, Executive Member for Governance & Maxine O'Mahony, Executive Director, Strategy & Governance.

This report was discussed at the Governance & Audit Committee meeting on 17 December 2020 and recommended to Full Council for approval.

Page(s)
herewith

58 - 71

10. **TREASURY MANAGEMENT POLICY & STRATEGY 2021-22**

Report of Councillor Sarah Suggitt, Executive Member for Governance & Maxine O'Mahony, Executive Director, Strategy & Governance.

This report was discussed at the Governance & Audit Committee meeting on 17 December 2020 and recommended to Full Council for approval.

72 - 120

11. **NOMINATIONS FOR COMMITTEE AND OTHER SEATS (IF ANY)**

To receive nominations for any changes to Committee and other seats from political groups.

12. **AMENDMENTS TO THE CONSTITUTION (IF ANY)**

13. **ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**

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.