



AGENDA

**The Breckland Conference
Centre, Anglia Room,
Elizabeth House, Walpole
Loke, Dereham, NR19 1EE**

Contact: Julie Britton
e-mail: julie.britton@breckland.gov.uk
Date: Tuesday, 28 June 2022

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, 7th July, 2022** in **The Breckland Conference Centre, Anglia Room, Elizabeth House, Walpole Loke, Dereham, NR19 1EE**

Yours faithfully

Maxine O'Mahony
Chief Executive

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/Streaming-of-committee-meetings>

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 Annual meeting held on 19 May 2022.	4 - 16
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>	17 - 18
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> Please find attached the Questions on Notice together with the responses.	19 - 25
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:	
a) <u>Cabinet: 6 June 2022</u> To note the unconfirmed Minutes of the Cabinet meeting held on 6 June 2022. Members are asked to note that the recommendations under Minute No. 56/22 will be discussed under agenda item 10.	26 - 30
b) <u>Overview & Scrutiny Commission: 26 May 2022</u> To note the unconfirmed Minutes of the Overview & Scrutiny Commission meeting held on 26 May 2022.	31 - 41
c) <u>Planning Committee: 10 May 2022 and 7 June 2022</u> 1. To note the confirmed Minutes of the Planning Committee Meeting held on 10 May 2022. 2. To note the unconfirmed Minutes of the Planning Committee meeting held on 7 June 2022.	42 - 54

9. **ANNUAL REPORT ON THE TREASURY MANAGEMENT SERVICE AND ACTUAL PRUDENTIAL INDICATORS 2021-22**

Page(s)
herewith

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Report by Councillor Phil Cowen, Executive Member for Finance, Revenue & Benefits.

Members are asked to note that this report was considered at the Governance & Audit Committee meeting on 23 June 2022 where the recommendations were agreed to Full Council.

10. **QUARTER 4 FINANCIAL PERFORMANCE REPORT 2021-22**

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Report by Councillor Phil Cowen, Executive Member for Finance, Revenue & Benefits.

11. **NOMINATIONS FOR COMMITTEE AND OTHER SEATS**

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.