

AGENDA

NOTE: In the case of non-members, this agenda is for information only

- Committee** - **GENERAL PURPOSES COMMITTEE**
- Date & Time** - THURSDAY, 9TH FEBRUARY, 2023 AT 10.00 AM
- Venue** - ANGLIA ROOM, THE CONFERENCE CENTRE, ELIZABETH HOUSE, DEREHAM

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>

Members of the Committee 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 Committee.

Persons attending the meeting are requested to turn off mobile phones

Members:

Cllr Lynda Turner (Chairman)
Cllr Ed Colman (Vice-Chairman)
Cllr Linda Monument

Cllr Tristan Ashby
Cllr Robert Hambidge
Cllr Susan Dowling

Democratic Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE
Date: Tuesday, 31 January 2023

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
<p>1. <u>MINUTES</u> To confirm the minutes of the meeting held on 12 January 2023.</p>	5 - 7
<p>2. <u>APOLOGIES</u> To receive apologies for absence.</p>	
<p>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.</p>	
<p>4. <u>URGENT BUSINESS</u> To note whether the Chairman proposes to accept any item as urgent business, pursuant to Section 100(B)(4)(b) of the Local Government Act 1972.</p>	
<p>5. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-Members who wish to address the meeting.</p>	
<p>6. <u>MEMBER INDUCTION</u> Report of Councillor Jane James, Executive Member for Customer and Corporate Services.</p>	8 - 11
<p>7. <u>MEMBER TRAINING (STANDING ITEM) (IF ANY)</u></p>	
<p>8. <u>PARTNERSHIP WORKING THROUGH A SECTION 113 AGREEMENT FOR LINCOLNSHIRE COUNCILS FRAUD SERVICES</u> Report of Councillor Philip Cowen, Executive Member for Finance, Revenues & Benefits.</p>	12 - 15
<p>9. <u>PARTNERSHIP WORKING THROUGH A SECTION 113 AGREEMENT FOR BROADLAND AND SOUTH NORFOLK COUNCILS FRAUD SERVICES</u> Report of Councillor Philip Cowen, Executive Member for Finance, Revenues & Benefits.</p>	16 - 19
<p>10. <u>NEXT MEETING</u> To note that the next meeting will be held on Wednesday, 22 March 2023 at 2pm in the Anglia Room, the Conference Suite, Dereham.</p>	
<p>11. <u>EXCLUSION OF PRESS & PUBLIC</u> To consider passing the following resolution:</p>	

	<u>Page(s)</u> <u>herewith</u>
<p>“That under Section 100(A)(4) of the Local Government Act 1972, the press and the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 & 2 of Schedule 12A to the Act.”</p> <p style="text-align: center;">PART B – ITEMS FROM WHICH THE PRESS AND THE PUBLIC ARE EXCLUDED</p>	
<p>12. <u>DIRECTORATE REVIEW</u></p> <p>Report of Councillor Helen Crane, Executive Member for Environmental Health, Licensing & Sustainability.</p>	20 - 24
<p>13. <u>RESTRICTED MINUTES : 12 JANUARY 2023</u></p>	25 - 31