

# Council



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19<sup>th</sup> July 2022

A meeting of the **Council** of North Norfolk District Council will be held in the Council Chamber - Council Offices on **Wednesday, 27 July 2022 at 6.00 pm.**

At the discretion of the Chairman, a short break will be taken after the meeting has been running for approximately one and a half hours

Members of the public who wish to ask a question or speak on an agenda item are requested to arrive at least 15 minutes before the start of the meeting. It will not always be possible to accommodate requests after that time. This is to allow time for the Committee Chair to rearrange the order of items on the agenda for the convenience of members of the public. Further information on the procedure for public speaking can be obtained from Democratic Services, Tel:01263 516010, Email:Emma.Denny@north-norfolk.gov.uk.

Anyone attending this meeting may take photographs, film or audio-record the proceedings and report on the meeting. Anyone wishing to do so should inform the Chairman. If you are a member of the public and you wish to speak on an item on the agenda, please be aware that you may be filmed or photographed.

**Emma Denny**  
**Democratic Services Manager**

**To:** Mr T Adams, Ms P Bevan Jones, Mr D Birch, Mr H Blathwayt, Mr A Brown, Dr P Bütikofer, Mrs S Bütikofer, Mr C Cushing, Mr N Dixon, Mr P Fisher, Mrs A Fitch-Tillett, Mr T FitzPatrick, Mr V FitzPatrick, Mrs W Fredericks, Ms V Gay, Mrs P Grove-Jones, Mr G Hayman, Mr C Heinink, Mr P Heinrich, Dr V Holliday, Mr N Housden, Mr R Kershaw, Mr N Lloyd, Mr G Mancini-Boyle, Mr N Pearce, Mr S Penfold, Mrs G Perry-Warnes, Mr J Punchard, Mr J Rest, Mr E Seward, Miss L Shires, Mrs E Spagnola, Mrs J Stenton, Dr C Stockton, Mr M Taylor, Mr J Toye, Mr E Vardy, Mr A Varley, Ms L Withington and Mr A Yiasimi

All other Members of the Council for information.

Members of the Management Team, appropriate Officers, Press and Public



**If you have any special requirements in order  
to attend this meeting, please let us know in advance**

If you would like any document in large print, audio, Braille, alternative format or in a different language please contact us

**Chief Executive:** Steve Blatch  
Tel 01263 513811 Fax 01263 515042 **Minicom** 01263 516005  
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## A G E N D A

### 1. MANCROFT ADVICE PROJECT (MAP) PRESENTATION

To receive a presentation from MAP Chief Executive Dan Mobbs about the Charity and the work it undertakes.

### 2. APOLOGIES FOR ABSENCE

To receive apologies for absence, if any.

### 3. MINUTES

1 - 16

To confirm the minutes of the meeting of the Council held on 22<sup>nd</sup> June 2022.

### 4. ITEMS OF URGENT BUSINESS

To determine any other items of business which the Chairman decides should be considered as a matter of urgency pursuant to Section 100B (4)(b) of the Local Government Act 1972.

### 5. TO RECEIVE DECLARATIONS OF INTERESTS FROM MEMBERS

17 - 18

Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda. The Code of Conduct for Members requires that declarations include the nature of the interest and whether it is a disclosable pecuniary interest (see attached guidance and flowchart)

### 6. CHAIRMAN'S COMMUNICATIONS

To receive the Chairman's communications, if any.

### 7. LEADER'S ANNOUNCEMENTS

### 8. PUBLIC QUESTIONS AND STATEMENTS

To consider any questions or statements received from members of the public.

### 9. PORTFOLIO REPORTS

19 - 66

To receive reports from Cabinet Members on their portfolios.

*Members are reminded that they may ask questions of the Cabinet Member on their reports and portfolio areas but should note that it is not a debate.*

***No member may ask more than one question plus a supplementary question, unless the time taken by members' questions does not exceed 30 minutes in total, in which case, second questions will be taken in the order that they are received (Constitution, Chapter 2, part 2, section 12.2)***

**Questions will be taken in the order that they are received.  
Cabinet members (listed alphabetically)**

Cllr T Adams (Leader / Executive Support)  
Cllr A Brown – Planning & Enforcement  
Cllr A Fitch-Tillett – Coast  
Cllr W Fredericks – Housing & Benefits  
Cllr V Gay – Leisure, Culture & Wellbeing  
Cllr R Kershaw – Sustainable Growth  
Cllr N Lloyd – Environment  
Cllr E Seward – Finance, Assets & Legal  
Cllr L Shires – Organisational Resources

**10. RECOMMENDATIONS FROM CABINET 11TH JULY 2022**

No recommendations to Council were made at the meeting.

**11. RECOMMENDATIONS FROM THE OVERVIEW & SCRUTINY COMMITTEE 15TH JUNE 2022**

Recommendations from the June meeting of the Overview & Scrutiny Committee were considered at the Full Council meeting on 22<sup>nd</sup> June 2022.

**12. RECOMMENDATIONS FROM THE CONSTITUTION WORKING PARTY 7TH JUNE 2022** 67 - 72

At the CWP meeting held on 7<sup>th</sup> June 2022, the following recommendations were made, minutes have been included for context:

**1. PROPOSED AMENDMENTS TO THE COUNCILS CONSTITUTION RELATING TO ESTATE MATTERS**

**RESOLVED**

**To support the proposed amendments as detailed in Section 3 and 4 of the report and recommend approval to Full Council, subject to the Portfolio Holder's agreement**

**2. APPOINTMENT OF INDEPENDENT PERSON**

**RESOLVED**

**To recommend to Council that the process for recruitment of two Independent Persons should commence.**

**13. OUTSIDE BODY APPOINTMENTS**

73 - 74

Group Leaders to make any required changes or consider new appointments to outside bodies.

**14. CROMER AND FAKENHAM LEVELLING-UP BIDS**

Report to follow.

**15. QUESTIONS RECEIVED FROM MEMBERS**

None Received.

**16. OPPOSITION BUSINESS**

None Received.

**17. NOTICE(S) OF MOTION**

None Received.

**18. EXCLUSION OF PRESS AND PUBLIC**

To pass the following resolution – if necessary:

“That under Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph(s) \_ of Part 1 of Schedule 12A (as amended) to the Act.”

**19. PRIVATE BUSINESS**